

Citizens Advisory Committee of the  
Eastern Neighborhoods Plan,  
City and County of San Francisco

**Meeting Notes**

**Monday, November 15, 2021  
6:30 PM – 8:30 PM**

Cliff Bargar  
Trevor Chandler  
Andrew Cheng

J.R. Eppler  
Henry Karnilowitz  
Kelly Kozak

Irma Lewis  
Jolene Yee  
Kim-Shree Maufas

**The Agenda is available on our website at [www.sfplanning.org](http://www.sfplanning.org)  
and at the meeting.**

1. 6:30 – 6:35 Administration (Irma Lewis)
  - a. Roll: All present.
  - b. 09/20/21 Meeting minutes review. Minutes approved.
  - c. Staff to send EN CAC documents in paper binders to Kelly Kozak and Trevor Chandler; staff to share digital binder with all EN CAC committee.
  - d. Staff to confirm new appointees via email and send out members roster once updated with new appointments/reappointments.
  
2. 6.35- 6:55 : Nexus Study Update (Seung Yen Hong, SF Planning)
  - a. Mat Snyder to come back to March 21, 2022 meeting with update on how to submit LOS updates yearly (vs. every 5 years).
  - b. Irma Lewis, Kelly Kozak and Kim-Shree Maufas to meet with Mat Snyder before March 21, 2022 meeting.

3. **7- 7.30 : Rec and Park Capital Implementation Update (Yael Golan, Rec and Park)**
  - a. EN CAC to issue directional memo with recommendations to IPIC as attachment to vote on Rec and Park funding appropriation request for Esprit Park in the Dogpatch neighborhood.
  - b. Kelly Kozac and J.R.Eppler to draft Recommendations Memo.
  
4. **7.30-7.50 : 2022 Calendar Plan Review**
  - a. 2022 Calendar of quarterly meetings approved. The meetings will occur the *third Monday of the month*, unless discussed otherwise in advance.
    - i. March 21, 2022
    - ii. June 20, 2022
    - iii. September 19, 2022
    - iv. November 21, 2022
  
5. **7:50-8.20 : IPIC Expenditure Plan (Mat Snyder)**
  - a. EN CAC requested to put IPIC Report expenditures as Q &A item without presentation at the March 2022 meeting
  - b. Mat Snyder to address Q&A session at March 2022 meeting.
  - c. Staff will get questions 2 weeks ahead of time from CAC members and will forward them to Mat Snyder to prep for March 2022 Q & A session.
  
6. **8.20 – 8:25 : Next Meeting – March 21, 2022**
  
7. **Public Comment.** At this time, members of the public may address the Citizens Advisory Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting. Each member of the public may address the Committee for up to three minutes.