

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

MEETING MINUTES

Monday, November 21, 2022

*Hearing will be held remotely Refer to the
“Remote Access to Information and
Participation” section below for instructions.*

6:30 PM – 8:30 PM

Cliff Bargar
Trevor Chandler
Andrew Cheng

Henry Karnilowicz
Irma Lewis
Kim-Shree Maufas

Nathan Mee
Uzuri Pease-Greene
Jolene Yee

The Agenda is on our website at www.sfplanning.org and at the meeting.

MEETING AGENDA:

1. **6:30 – 7:00: Administration (Irma Lewis, EN CAC Chair)**

All members in attendance except Pease-Greene, due to technical issues. Others in attendance: Mat Snyder, Mike Jacobson, Kimberly Leung, Jeremy Shaw, Manish Goyal, Gina Falsetto, Anonymous Caller

- Announcements
 - Tentative Calendar Dates 2023 – generally first Monday

February 27 (staff conflict)
June 5
September 4 (Labor Day HOLIDAY), September 5 (Tuesday), or 11 (Monday)
December 4
Dates endorsed, including September 11 in lieu of September 4
 - Review 11/21/2022 agenda
- Vice-Secretary Self-Nominations
 - Duties and expectations
Maufus self-nominated
- Bylaws Discussion and request for working group to review and update bylaws re:
 - Responsibility of Chair to notify appointing body of vacancy
 - Responsibility of Members to notify CAC of resignation or appointment status

- Revising language which requires six votes for action to simple majority vote
- Officer election cycle
- Responsibility of Secretary

Working group to consist of Lewis, Karnilowicz and Yee, with Bañales staff support.

- Meeting Process for Public Comment on items
 - Raising of hands and dividing time for equitable participation
 - Comments should be monitored and recognized via the Chair
- Approve 06/13/2022 and 9/12/2022 Meeting Minutes
Minutes approval failed with 5 votes in favor, 2 opposed (Bargar and Chandler) and 1 abstention (Mee). 6 votes required to pass.

2. **7:00 – 7:15:** Welcome New Members and Roster Review - (*Irma Lewis, CAC Chair*)

- Nathan Mee
- Uzuri Pease-Greene

3. **7:15 – 7:30:** Eastern Neighborhoods Expenditure Plan – Action Item (*Mat Snyder, SF Planning*)

- Staff will ask the CAC to act on the item for endorsement.
Endorsed unanimously 6-0 (Chandler, Cheng, Karnilowicz, Lewis, Maufas, Mee)

4. **7:30 – 7:50:** MTA Presentation - Crosswalks (*Kimberly Leung and Mike Jacobson, MTA staff*)

Informational item. No action taken.

5. **7:50 – 8:10:** PDR Lab updates Presentation (*Jeremy Shaw, SF Planning*)

Informational item. No action taken.

6. **8:10 – 8:18:** Other updates

7. **8:18 – 8:20:** Next Meeting (2023 Quarter 1) - Monday, February 27, 2023

8. **8:20 – 8:30: 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.

No public comment.

Meeting adjourned 8:23