

October 19, 2009

# **EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE**

## **Meeting Minutes**

**Planning Department - Room 528  
1650 Mission St.**

**Monday, October 19, 2009**

**6:00 PM**

**Special Meeting (first meeting of this Committee)**

**COMMITTEE MEMBERS PRESENT:** Block, Doumani, Eslick, Ho, Huie, Lopez, Murphy, Quezada, Shen, Smith, Sofis

**COMMITTEE MEMBERS ABSENT:** Durazo, Goldstein

**THE MEETING WAS CALLED TO ORDER BY STAFF AT 6 P.M.**

**STAFF IN ATTENDANCE:** Steve Wertheim

1. **Review agenda**
2. **Introduction of CAC members and lottery to select terms of office**

Lottery undertaken by staff, in accordance with Administrative Code Section 10E.9(b)(6). Based on the results of this lottery, the following members have been appointed to serve four-year terms:

- Board of Supervisor Appointees: David Ho, Susan Eslick, Keith Goldstein, Eric Smith
- Mayoral Appointees: Alisa Shen, Robert Lopez

- 3a. **Adoption of rules and regulations: discussion and comment by committee members on proposed draft rules and regulations and possible action to adopt final rules and regulations governing the duties of Officers, and the conduct and scheduling of regular and special meetings of the Committee.**

**ACTION:** Continue item until next meeting, except for a discussion of officers and decision on when to hold the monthly meeting.

**AYES:** Quezada, Block, Doumani, Eslick, Ho, Huie, Lopez, Murphy, Shen, Smith, Sofis

**ABSENT:** Durazo, Goldstein

**MOTION:** 2009-1-1

ACTION: To hold meetings regularly on the third Monday of each month.

AYES: Quezada, Block, Doumani, Eslick, Ho, Huie, Lopez, Murphy, Shen, Smith, Sofis

ABSENT: Durazo, Goldstein

MOTION: 2009-1-2

**3b. Election of Officers: Discussion and action regarding the election of officers, including identifying the offices in question, defining their roles, determining whether to elect officers on an interim or permanent basis, and the actual election of these officers.**

ACTION: To elect interim officers whose terms would start immediately upon election and would continue through the election of permanent officers in the December meeting.

AYES: Quezada, Block, Doumani, Eslick, Ho, Huie, Lopez, Murphy, Shen, Smith, Sofis

ABSENT: Durazo, Goldstein

MOTION: 2009-1-3

ACTION: Election of Eric Quezada as Interim Chairperson.

AYES: Quezada, Block, Doumani, Eslick, Ho, Huie, Lopez, Murphy, Shen, Smith

NOES: Sofis

ABSENT: Durazo, Goldstein

MOTION: 2009-1-4

ACTION: Election of Chris Block as Interim Vice Chairperson.

AYES: Quezada, Block, Doumani, Eslick, Ho, Huie, Lopez, Murphy, Shen, Smith, Sofis

ABSENT: Durazo, Goldstein

MOTION: 2009-1-5

ACTION: Set intention to keep meeting minutes focused on motions, motion maker, and votes.

AYES: Quezada, Block, Doumani, Eslick, Ho, Huie, Lopez, Murphy, Shen, Smith, Sofis

ABSENT: Durazo, Goldstein

MOTION: 2009-1-6

ACTION: Staff will keep track of motions made.

AYES: Quezada, Block, Doumani, Eslick, Ho, Huie, Lopez, Murphy, Shen, Smith, Sofis

ABSENT: Durazo, Goldstein

MOTION: 2009-1-7

ACTION: Election of Alisa Shen as Interim Secretary

AYES: Quezada, Block, Doumani, Eslick, Ho, Huie, Lopez, Murphy, Shen, Smith, Sofis

ABSENT: Durazo, Goldstein

MOTION: 2009-1-8

ACTION: Election of Jared Doumani as Interim Vice-Secretary

AYES: Quezada, Block, Doumani, Eslick, Ho, Huie, Lopez, Murphy, Shen, Smith, Sofis

ABSENT: Durazo, Goldstein

MOTION: 2009-1-9

ACTION: Defining the role of Secretary as to review and approve staff's summary of votes.

AYES: Quezada, Block, Doumani, Eslick, Ho, Huie, Lopez, Murphy, Shen, Smith, Sofis

ABSENT: Durazo, Goldstein

MOTION: 2009-1-10

**3c. Sunshine Ordinance Presentation by City Attorney – Informational presentation. No action**

**3d. Eastern Neighborhoods Citizen's Advisory Committee Ordinance presentation – Presentation of contents of the portions of the San Francisco Administrative Code that discuss the roles and responsibilities of this Committee. Informational only – no proposed action.**

ACTION: Item continued until the next meeting.

AYES: Quezada, Block, Doumani, Eslick, Ho, Huie, Lopez, Murphy, Shen, Smith, Sofis

ABSENT: Durazo, Goldstein

MOTION: 2009-1-11

**3e. Summary of the Eastern Neighborhoods Implementation Program – Informational presentation by staff on the implementation program that came out of the Eastern Neighborhoods Plan. Informational only – no action.**

ACTION: Item continued until the next meeting.

AYES: Quezada, Block, Doumani, Eslick, Ho, Huie, Lopez, Murphy, Shen, Smith, Sofis

ABSENT: Durazo, Goldstein

MOTION: 2009-1-12

**3f. Committee members' questions and comments**

**4. Public Comment**

**Adjournment: 8:24 PM.**