



CSFN Draft Minutes: General Assembly Meeting July 21, 2009

1. **Call to Order.** President Judith Berkowitz (EMIA) brought the meeting to order at 7:01pm at Northern Police Station.
 - a) *Quorum declared.* Delegates and alternates represented 21 CSFN member organizations. 5 guests signed in and 7 Gov't officials attending.
 - b) *Agenda approved.*
 - c) *Introductions.* Delegates and guests introduced themselves. Hosts Richard Magary (BVNA) and Marc Duffett (SPEAK) described their organizations' objectives, history, and current issues.
 2. **Minutes.** The June 2009 General Assembly Draft Minutes was approved as printed on page 1 of the July 2009 newsletter.
 3. **Officers' Reports.**
 - a) **President Berkowitz (EMIA)**
 - i. President Berkowitz discussed postponed retreat
 - ii. Requested more participation in committees
 - iii. Updated General Assembly on AB1272
 - b) **1st VP Clark (RHN):** ExComm report is on page 3 of newsletter
 - c) **2nd VP Mahan (EDIA)**
 - d) **Recording Secretary Quesnel (EVPA)**
 - e) **Corresponding Secretary Millet (PBNA)**
 - f) **Treasurer Lew (NBN):** Written report. 39 paid memberships, 5 not yet paid
 4. **Committee Reports**
 - a) **Land Use & Housing:** Chair Hiroshi Fukuda (RCA) discussed the following issues:
 - i. 2009 Draft Housing Element
 - ii. Japantown Area Plan
 - iii. DR reform passed Planning Commission, will go before Board of Supervisors
 - a. BOS Land Use Cmte members are: Mar, Chiu, Maxwell
 - b) **Gov't & Elections:** Chair LaValle (CHNA): discussed proposed August 4th Special Assembly meeting possible, dependent on decisions of G&E Committee meeting of July 31.
 - c) **Bylaws:** Chair Wilson (SPEAK)
 - d) **Open Space:** Chair Wuerfel (SPEAK)
 - e) **Water Task Force:** Chair Girardot (MCIPOA)
 - i. New SFPUC Commissioner, now full 5 members
 - f) **Transportation:** Chair Noguera (MPIC)
5. **Unfinished Business.**
6. **Installation of New Officers:** Board of Supervisors President David Chiu installed the new officers.
 - a) Director of the Mayors Office of Neighborhood Services Mike Farrah, The Board of Supervisors and the State Senators' offices presented certificates of recognition to officers.
7. **New Business.**
8. **Program.** Program on Draft 2009 Housing Element of the General Plan. Presented by Housing Element Lead Planner Kearstin Dischinger; supported by Abigail Kiefer, AnMarie Rodgers, all Planning Department staff, and Craig Adelman of the Mayor's Office of Housing
 - a) Fukuda (RCA) presented objections to composition of the Community Advisory Board.
 - b) Approx. 45 mins of presentation by Planning Department staff.
 - c) Approx 1 hour of lively question/answer followed presentation.
9. **Adjournment.** The July 2009 CSFN General Assembly meeting was adjourned at 9:40 PM.

...Demian Quesnel (EVPA) Recording Secretary



Installation of CSFN officers 2009-10. 2nd Vice President Angelique Mahan, Treasurer Jim Lew, 1st Vice President Penelope Clark, Recording Secretary Demian Quesnel, President Judith Berkowitz, Board of Supervisors President David Chiu, Parliamentarian Evelyn Wilson, Member-at-Large Gary Noguera. Not pictured: Corresponding Secretary Dick Millet, Members-at-Large Lorraine Lucas, Sue Cauthen.

Land Use & Housing Committee Reports

July 20, 2009

The committee discussed the draft 2009 Housing Element issues

1. Are 2004 HE deficiencies addressed?
 2. Infrastructure, water, sewer, fire, police, seismic issues not mentioned. Needs to be fully vetted.
 3. Holding capacity of city, what is it?
 4. Pg 48. Plan meets housing needs for "transit rich corridors," not planning needs of people.
 5. CAB membership dominated by developers and their allies, and permit seekers. Neighborhoods under-represented. 800,000 residents not fully represented.
 6. Compliance of HE 2009 with State HE regulations?
 7. Pg. 1 Affordable housing needs are for low and very low income. See pg. 80 Low and moderate affordable units needs are not met. Diversity is not balanced, City is becoming a City for the rich and poor; middle income is decreasing.
 8. Pg. 3. Continues to be diverse. Middle-income families leaving. Only 12% children, fewest of all major cities. Projected to be 23% in 2010. (?)
 9. Pg. 5. Population of 60 years and over will be 30% in 2030, almost 100% increase since 2010.
 10. Pg 12. 41,000 jobs lost between 2000-10.
2010-20: 90,440 increase (15.3%) [8% increase from 2000-10]
2020-30: 98,250 increase (14.4%)
2000-10: -41,060 decrease -6.5%)
 11. Pg. 14 Employed residents:
2000: 437,533
2005: 395,100; -49,433 (-11.3%)
2025: 442,600; 1% increase since 2000
 12. Pg 19 Most jobs will be for income between \$17,900-\$27,800; retail sales, waiters, coffee/cafeteria workers, janitors, food prep. Most housing built are market-rate housing.
 13. 2000-2008

Single Family	3%	31.3%
2 units	3.9%	23.7%
3-9 units	8.2%	11.1%
10+ 85%	3.6%	
 14. Rental housing not being built, 69% are renters, 31% owners.
 15. Pg. 81 Realization housing potential, pipeline as of 4th quarter, 50,200. 85-90% completed in 5-7 years per Planning Department.
 16. Pg. 93 Objective 1
Major plans and development

E/N	9,000
BN	7,800 (M/O, Balboa Park)
Downtown	7,500
Bayshore	<u>12,800</u> 40,600
 17. Parking capacity, off-street, street parking; how many registered autos, trucks. What are needs, shortages? Mentions west side of city want 1:1 parking, but not addressed.
Housing should not replace parking added by a phone call during meeting and added as objective.
- HOUSING ELEMENT PART 2
18. Objective 12.3 Ensure new housing shall be sustainable supported by water, sewer, and power system.

August 10, 2009

The Regular Meeting of the CSFN Land Use & Housing Committee was convened by Chair Hiroshi Fukuda on Monday, August 10, 2009 at 5:43 p.m. in the Community Room of the Northern Police Station at Turk and Fillmore Streets.

The Committee considered the following items:

1. Universal Planning Notification (UPN) Project. This is an attempt to streamline and simplify notices, but outreach has been virtually non-existent. Less than 25 people have attended the first two meetings, and only 13 people have taken the survey. Planning Department is making recommendations on responses from the 13 people. Planning Department needs to do a much better outreach. Newspaper ads are being considered for elimination.
2. Draft Housing Element 2009 Update
3. Japantown Better Neighborhood Area Plan: the steering committee is being modified. New members from youth, Afro-American Business sector, Pacific Heights are among others being considered.
4. Market Octavia Update: The presiding Judge has no land use background/expertise and has ruled for the City in all/almost of her decisions. An attempt to replace her has failed. There is a need for contributions to offset copying cost, etc. through July 1, 2009.
5. Park Merced: major/massive changes are planned, but information is not being disseminated. Seniors not on-line, are not being notified. Population could triple, and over 40 high rises/towers are planned.
6. Bike Plan was passed at BOS last week, but proper procedures were not followed.

The next regular meeting of the Committee will be held on Monday, September 14, 2009 at 5:30 p.m. in the Community Room of the Northern Police Station located at Turk and Fillmore Streets. The meeting was adjourned at 7:25 P.M.

...Hiroshi Fukuda (RCA) Chairman

Gov't & Elections Committee Report

CSFN Government & Elections Committee met at Northern Police Station Friday, July 31st. The meeting convened at 6:10 PM. It was voted that Melinda LaValle continue to serve as chairperson. As the readers know by now, the committee voted to cancel the special meeting of the General Assembly because the committee did not feel that any of the measures warranted writing a paid ballot measure (which would have necessitated the meeting to get them submitted to the Department of Elections in time). The committee reviewed five items and recommends the General Assembly

- oppose the Board of Supervisors Aides Charter Amendment
- oppose the Ordinance to Prohibit New General Advertising Signs on Public Spaces.

The committee recommends the General Assembly

- support the Budget Process Charter Amendment
- support the Mid-Market Special Sign District
- support Renaming Candlestick Ordinances.

We also voted to have speakers for these measures at the main program of the regular August meeting so that our positions can be used for support and opposition materials. This will, by necessity move the previous program of Sunshine Task Force to September's meeting (see ExComm Report). The meeting concluded at 7:15PM.

...Melinda LaValle (CHNA) Chairperson

COMMITTEE MEETINGS

Land Use & Housing • Monday 5:30PM Sept 7 • Northern Station • Chair Hiroshi Fukuda • ninersam@aol.com • 386-2632
Gov't & Elections • Chair Melinda LaValle • melindalavalle@aol.com
Bylaws • Chair Evelyn Wilson • evelynwilsregparl@earthlink.net • 566-7826
Open Space • Chair Nancy Wuerfel • nancenumber1@aol.com • 731-6432, Ramona Albright 621-9621
Water Task Force • Chair Joan Girardot • 346-5525
Transportation • Chair Gary Noguera • garynoguera@earthlink.net

Executive Committee Report

July 29, 2009

The meeting was called to order at 5:40 PM by Vice President Clark. Those present were Berkowitz, Cauthen, Clark, Lew, Lucas, Mahan, Noguera, Quesnel and Wilson. Absent: Millet. There was a quorum.

Officers' Reports:

President Berkowitz said she hoped committee members would be more diligent about attending meetings, including the General Assembly meetings in the future.

She also said she thought the presentation of the draft 2009 Housing Element by staff from the Planning Department was very poor and was little more than what the department had put together before scoping and outreach meetings were held. Other Executive Committee members agreed. Also noted was the fact that the policy on increased density in Transit Corridors was still in the 2009 HE, though Department presenter Kearstin Dischinger declared it wasn't because of the general negative response to it in the 2004 HE. President Berkowitz said she would write a letter to Planning Director John Rahaim expressing our concern and disappointment with the presentation. ExComm members are welcome to contribute to this letter.

In Sacramento, AB1272 regarding the elimination of EIRs on hospital helipads is going to be reintroduced in the Senate, with minor amendments. The San Francisco Board of Supervisors approved the helipad for U.C.'s Mission Bay campus hospital.

Five ballot amendments have been introduced for the fall ballot, though members felt they were probably too minor for CSFN to write ballot arguments on (this was confirmed by the Government & Elections Committee which cancelled the scheduled special General Assembly meeting on them.).

The President noted that in an ongoing controversy over receipts for the 2004 HE suit the receipts had never been held by CSFN's treasurer at the time, Babette Drefke, because previous treasurer, Doug Comstock, had never turned them over to her, but kept them himself.

The agenda for the August 18 General Assembly Meeting was approved, with some flexibility to the Program to allow for discussion of the fall ballot measures depending on the outcome of the July 31 Gov't & Elections Cmte meeting. If the G&E Cmte should decide to hear several measures, the Program for the September meeting will have to be that of the August meeting: Sunshine Ordinance Task Force. If it is possible to fit both in to the August meeting, that will be done.

The meeting was adjourned at 6:55 PM.

...Penelope Clark (RHN) Chair

Hosting Schedule

- Aug** • Cayuga Improvement Assn — CIA
Cole Valley Improvement Assn — CVIA
- Sept** • Dolores Heights Improvement Club — DHIC
East Mission Improvement Assn — EMIA
- Oct** • Cow Hollow Assn — CHA
Diamond Heights Improvement Assn — DHIA

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Friends of the Music Concourse
Golden Gate Heights Neighborhood Assn
Greater Geary Blvd Merchants & Property Owners Assn
Laurel Heights Improvement Assn
Miraloma Park Improvement Club
Mission Housing Development Corp
OMI Neighbors in Action
Pacific Heights Residents Assn
Panhandle Residents Org Stanyan Fulton (PROSF)
Potrero Boosters Neighborhood Assn
Richmond Community Assn
Russian Hill Neighbors
Sunset Heights Assn of Responsible People (SHARP)
Sunset Parkside Education & Action Cmte (SPEAK)
Telegraph Hill Dwellers
West of Twin Peaks Central Council
Hon Mike Antonini Kathryn Devincenzi, Attorney
John Bardis Mary C & Al Harris
Judith Berkowitz Judy Junghans
Sue Cauthen Hon Fiona Ma
Penny Clark Dick Millet
Sheryl Connell Gary Noguera



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AGENDA
General Assembly Meeting
August 18, 2009

- 6:30 I. Sign In and Refreshments
- 7:00 II. Call to Order/Ascertain Quorum
 A. Introduction of Delegates and Guests / Short Announcements
 B. Hosts
 1. Cayuga Improvement Assn — CIA
 2. Cole Valley Improvement Assn — CVIA
- 7:10 III. Approval of July 2009 Minutes
- 7:15 IV. Officers' Reports
 A. President
 B. Vice Presidents
 C. Secretaries
 D. Treasurer
- 7:25 V. Committee Action Items — written reports in Newsletter
 A. Land Use & Housing
 B. Open Space
 C. Water Task Force
 D. Transportation
 E. Government & Elections
- 7:40 VI. Unfinished Business
- 7:45 VII. New Business
- 7:50 VIII. Program: Government & Elections Committee
 Consideration of November ballot measures — see page 2
- IX. Adjournment

CSFN meets the third Tuesday of each month except for December at Northern Police Station, Turk & Fillmore Streets (Parking in rear off Turk) Public Transit: Muni #22 Fillmore, 31 Balboa & 38 Geary Lines

Visitors: Please Sign the Guest Register

Neighborhood Views is published monthly, the official voice of the Coalition for SF Neighborhoods, Inc., a 501(C)4 organization.
 To Submit Articles: Email articles by the 5th of the month to sfiberk@mac.com
 Either inline text or an attached document can be used.
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*Coalition for SF Neighborhoods
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Next Meeting
 Tuesday
 August 18

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