

## NOVEMBER 15, 2016 CSFN GENERAL ASSEMBLY AGENDA

- 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. Ocean, Merced, Ingleside Neighbors in Action**
    - 2. Pacific Heights Residents Association**
- 7:15 III. Officers' Reports
  - A. President
  - B. Vice Presidents
  - C. Secretaries
  - D. Treasurer
- 7:30 IV. Committee Action Items—written reports in Newsletter
  - A. Executive
  - B. Bylaws
  - C. Dinner
  - D. Government & Elections
  - E. Land Use & Housing
  - F. Open Space
  - G. Transportation
- 7:45 V. Approval of September 20, 2016 Minutes
- 8:00 VI. Unfinished Business

## Draft Minutes for the General Assembly Meeting Oct. 18, 2016

1. **Call to Order.** President Wooding (MTHA) brought the meeting to order at 7:00 PM in the Northern Police Station Community Room.
  - a. *Quorum declared.* 22 delegates and alternates represented 20 CSFN member organizations. 2 guests signed in.
  - b. *Agenda approved.*
  - c. Introduction of delegates and guests. Short announcement: there will be a program at SHARP on Oct. 24 on Jewish Humor. Kathy Howard is running for the Board of Sierra Club. Rose Hillson has an article in the Westside Observer about UDGs.
  - d. Hosts: 1. Middle Polk N.A. – President Moe Jamil talked about the history and geography of his group, their concern with land use, Polk redesign, and the Van Ness BRT.
    2. Miraloma Park Improvement Association – Karen Breslin’s area is R-1, 2200 homes, concerned about safety (break ins), and trees and the natural areas program.
  
2. **Officers’ Reports.**
  - a. **President Wooding ( MTHA ) Message in NL about P. C. in the schools.**
  - b. **1<sup>st</sup> VP Morgan (CHNA) – Deadline for NL moved up to Oct. 31.**  
*nd*
  - c. **2 VP Boken (SPEAK) – No report.**
  - d. **Recording Secretary Head (SHARP)** said the draft minutes were in the NL on p. 3. He helped run the SHARP election form Oct. 10, attended the RPC ops committee meeting on Lake Merced West, and monitored the BOS hearing on the Behavioral Health Justice Center on Oct. 20 and the one today which mentioned Navigation Centers for each and every district.
  - e. **Corresponding Secretary Rogers(PMAC)** No report.
  - f. **Treasurer Scott (PHRA)** – absent.
  
3. **Committee Action Items**
  - a. Executive – in NL.
  - b. **Government & Elections.** Chair **Charles Head (SHARP)** said it will meet on Friday Nov. 11 about the Election results.
  - c. **Land Use.** Chair **Hillson** said the report was in the NL.
  - d. **Open Space.** **Kathy Howard (SPEAK)** said there will be a Parks Alliance meeting Thursday 6-8 at the Hall of Flowers , and a later C.C.C. meeting about lights etc. at the Beach Chalet fields.
  - e. **Transportation.** Chair **Mari Eliza (EMIA)** said we need to work for Prop L and push back on the present SFMTA lack of transparency.
  - f. Bylaws – no report.
  - g. Dinner – Prime rib on the menu was mentioned: email Glenn Rogers if you have questions.
  
4. **Approval of the Sept . 19 minutes: they passed unanimously.**
  
5. **Unfinished Business –**

A. Jon Golinger (THD) introduced the Resolution opposing the Jamestown Project on Pier 29 and answered questions. It passed 17-1-2.

B. Mark Miller (CHNA) introduced the Resolution against the Residential Permit Program reworking, and it passed 18-0-2.

C. Claire Zvansksin (EDIA) made the motion for the Urban Design Guidelines, and Rose Hillson dealt with questions from delegates from Potero Hill and Middle Polk, and others. It passed 13-2-5.

6. New Business – Mary Harris announced that there will be a Town Meeting at the Scottish Rite Assembly this Thursday from 6-8 about the shooting of Officer Downs from Taraval Station.

7. **Program : Jon Golinger of THD** covered all the State Ballot Measures which will be on the Nov. 8 ballot.

8. **Adjournment.** The meeting was adjourned at 9:15. ...*Charles Head (SHARP) Recording Secretary*

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#### **Upcoming Revisions to sections of the Local Coastal Program of the Western Shoreline Plan of the General Plan**

The San Francisco Coastal Zone extends approximately 6 miles along the city's western shoreline, from the Point Lobos recreational area in the north to the Fort Funston cliff area in the south. This area is covered by the Local Coastal Program and the Western Shoreline Area Plan of the General Plan.

Portions of San Francisco's Ocean Beach – particularly the area between Sloat and Skyline boulevards – have experienced substantial erosion over the past few decades. San Francisco is amending some parts of its Local Coastal Program to provide for long-term resiliency by balancing environmental resources, maintaining coastal access, addressing community needs, and protecting the City's investment in public infrastructure, such as roads and wastewater treatment facilities. City departments and a citizen advisory group have been meeting to talk about possible language for this amendment. The language will be finalized after a public process; everyone is encouraged to review the documents, attend the public meetings, and participate.

The timeline is as follows:

November 7, 2016: A draft of the amendment will be available for public review and feedback. [Contact the Planning Department](#) for a copy of this draft amendment.

November 17, 2016: Planning Commission - regular meeting: Informational presentation on LCP Amendment, City Hall. (go online for agenda).

November 17, 2016: Public discussion with San Francisco Planning staff: 6:00 - 8:00 pm, SF Planning Department, 1650 Mission, 4th floor.

January 19, 2017: Planning Commission - regular meeting: Initiation of plan amendments (tentative)

February 23, 2017: Planning Commission - regular meeting: Adoption of plan amendments (tentative)

For more information, please visit [sf-planning.org/local-coastal-program-amendment](http://sf-planning.org/local-coastal-program-amendment).

Submitted by Katherine Howard, Nancy Wuerfel, Open Space Committee

## 44th ANNUAL DINNER SPEAKERS

**Quentin Kopp** was elected to the San Francisco Board of Supervisors in 1971 and served until 1986, when he served as a California State Senator until 1994. In 1998 Governor Pete Wilson appointed him to a judgeship in San Mateo County. He served in that capacity until his retirement in 2004.

During his time in the California State Senate and afterward, Judge Kopp helped push through the BART extension to San Francisco International Airport with an airport station. He serves as a member of the California High Speed Rail Authority (CHSRA), heading statewide efforts to develop an 800-mile high speed train network linking northern and southern California. Interstate 380 in San Mateo County was renamed the "Quentin L. Kopp Freeway" in recognition of his contributions to transportation in California.

**Richard Toshiyuki Drury** is a partner with the law firm of Lozeau | Drury LLP where he represents environmental organizations, individuals and workers in environmental matters. Mr. Drury is a 1990 graduate of the Yale Law School and holds a B.S. degree in chemistry and a B.A. degree in philosophy.

From 1993 to 2003 he was legal director and attorney for Communities for a Better Environment (CBE), and served as law clerk to United States District Court Chief Judge Thelton E. Henderson. Mr. Drury is one of the only lawyers in the state to be named California Lawyer Attorney of the Year three times, an award bestowed by the California Supreme Court Chief Justice and selected by California Lawyer magazine.

**Cindy Wu**, as the Community Planning Manager at Chinatown CDC and her team worked to empower grassroots community members to advocate for the sustainability of Chinatown. Her work spans open space, transportation, land use and affordable housing. In that role, she won over \$45 million in capital improvements for Chinatown.

An architect, Cindy has also sat on the SF Planning Commission from 2012-2016, serving terms as President and Vice-President. Recently she was elected to the SF Democratic Central Committee (DCCC) and serves as Chair of that body.