

## BETTER STREETS PLAN-Community Advisory Committee

### MINUTES

November 6, 2006  
100 Van Ness, 26<sup>th</sup> Floor

**CAC Members present:** John Bela, Rosi Bustamante, Timothy Dunn, John Hirten, Jane Martin, Jason Patton, Robert Planthold, Pi Ra, Nancy Strahan, Amy Tanner, Amy Tran

**CAC Members absent:** Rene Bihan, Emily Drennen

**City Staff present:** David Alumbaugh (Planning)-acting chair, Andres Power (Planning), Adam Varat (Planning), Neil Hrushowy (Planning), Kris Opbroek (DPW), Britt Thesen (MTA), Frank Markowitz (MTA), Ana Validzic (DPH)

#### 1. Announcements

- Member Denise D'Anne has resigned from the CAC; there are now two committee vacancies.
- Meeting room for CAC meetings will be changed. More information pending.
- Contract negotiations with Better Streets Plan community involvement consultant are underway.

#### 2. Discussion of individual CAC member goals and vision for the project

#### 3. Each member discussed their priorities and vision for the Better Streets Plan and for streets in San Francisco

#### 4. CAC rules of order

- Staff presented draft Rules of Order for the committee (attached).
- Committee members had the following comments:
  - Quorum should clarify if chair is a staff person, whether that person is included in the quorum.
  - Chair should be a CAC member, not a City staff member. CAC members should vote on the chair.
  - There should be document guidelines.
  - Make the following edit "If consensus cannot be achieved, the committee may take majority and minority opinions, ~~but it will not be considered as an official committee position.~~"
- Staff will incorporate these comments and present a new version of rules of order at the next meeting for committee discussion

#### 5. Discussion of project scope

- Staff presented scope of Better Streets Plan, including technical scopes for the Streetscape Master Plan and Pedestrian Transportation Master Plan
- Committee members had the following comments:
  - Add in ability to check-in or monitor how the plan is working
  - Add in recommendations for consistent public process
  - Call out tension between streets as 'function' and streets as 'form.'
  - Add in more policies about enforcement.
  - Add in a way to define priorities
  - Add in reports from other agencies
  - Add section on construction impacts
  - Future meetings

6. Future meetings

- Next meeting will be December 4, 2006. Location TBD.
- January meeting falls on a holiday. It was discussed to move this to Wednesday, January 3<sup>rd</sup>, 2007.

7. Adjourn