
From: Lutenski, Leigh (ECN)
Sent: Monday, July 22, 2019 4:48 PM
To: jon winston
Cc: Nickolopoulos, Sheila (CPC); Balboa Reservoir Compliance (ECN)
Subject: RE: Balboa Reservoir CAC September meeting

Hi Jon,

The purpose of the annual report is to keep the Board and the Mayor (it is submitted to her too) apprised of the Committee's activities and recommendations over the past year. It is not meant to make a resolution on the merits of the project, rather it is a status update. I agree that the members should collaborate on crafting the content of the report. It makes sense to me to discuss it on 9/30 and then decide whether one subsequent meeting in December is suitable. Please remember that the City will review the draft report for accuracy prior to both public meetings.

The Committee will continue to meet regularly until the project is approved by the Board and Mayor in later 2020, so there will certainly be opportunities for the Committee to weigh in separate from and subsequent to this report. In the coming months we can discuss whether there may be resolutions that the Committee would vote on related to aspects of the project or the project itself, etc. once we have more final details about the project.

Leigh

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From: jon winston [mailto:jwinstonsf@gmail.com]
Sent: Monday, July 22, 2019 9:18 AM
To: Lutenski, Leigh (ECN) <leigh.lutenski@sfgov.org>
Subject: Re: Balboa Reservoir CAC September meeting

Great.

As far as the extra meeting goes, we are thinking of a five or ten minute agenda item to present the draft annual report, then poll the committee to see if they want further public discussion at a special meeting or do they want to simply email addenda to be presented in December.

I am hearing that this is our one chance to advise the BOS so members need a chance to weigh in on the AR.

Thoughts?

—jw

On Fri, Jul 19, 2019 at 10:01 AM Lutenski, Leigh (ECN) <leigh.lutenski@sfgov.org> wrote:

Thank you Jon! We'll prepare on our end and be back in touch with agenda materials, etc. next month.

From: jon winston [mailto:jwinstonsf@gmail.com]

Sent: Friday, July 19, 2019 9:38 AM

To: Amy O'Hair <sunnyside.balboa.reservoir@gmail.com>; Michael Ahrens <mikeahrens5@gmail.com>; bdavila@ccsf.edu; Robert Muehlbauer <rmuehlbauer@live.com>; Howard N. Chung <hnhchung@yahoo.com>; Mark Tang <tang.mark@gmail.com>; Christy Godinez <cgodinez@lwhs.org>; Exline, Susan (CPC) <susan.exline@sfgov.org>; Nickolopoulos, Sheila (CPC) <sheila.nickolopoulos@sfgov.org>; Lutenski, Leigh (ECN) <leigh.lutenski@sfgov.org>; Maurice Rivers <jumpstreet1983@gmail.com>

Subject: Balboa Reservoir CAC September meeting

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Hello CAC members,

I hope your summer is going well!

We have finalized September 30 at 6:00 pm for the next meeting. As usual, we'll meet in the big room at the CCSF Multi Use Building.

The meeting will center on transportation. We will also present a draft Annual Report to be submitted to the Board of Supervisors. You should get it in your mailbox in time to allow you consult with your constituency and formulate your own input. This is a rare opportunity to perform our mandated duty to advise the city government about this important project.

As usual, please call, text or email me at any time with suggestions or questions!

--jon winston

415-935-1422

call or text

