

## **MINUTES**

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REGULAR MEETING – THURSDAY, FEBRUARY 23, 2023  
ATRIUM CONFERENCE ROOM AT CITY HALL – 500 CASTRO STREET  
6:30 P.M.

**1. CALL TO ORDER**

The meeting was called to order at 6:35 p.m. with Chair Showalter presiding.

**2. ROLL CALL**

**Present:** Committee members Lucas Ramirez, Emily Ann Ramos, and Chair Patricia Showalter.

**Absent:** None.

**Staff Present:** Anna Reynoso, Housing Specialist II; Wayne Chen, Assistant Community Development Director; and Lisa Roche, Senior Administrative Assistant.

**3. MINUTES APPROVAL**

Minutes for the December 1, 2022 meeting were approved as submitted.

**Motion—M/S** Ramirez/Ramos—Carried 3-0—To approve the minutes from the December 1, 2022 meeting.

**4. ORAL COMMUNICATIONS FROM THE PUBLIC—None.**

**5. UNFINISHED BUSINESS—None.**

**6. NEW BUSINESS**

**6.1 2023 COUNCIL NEIGHBORHOODS COMMITTEE WORK PLAN**

Staff presented the 2023 Council Neighborhoods Committee (CNC) activities overview and work plan for Committee consideration.

Committee Member Ramirez expressed interest and support of a higher maximum available award for Neighborhood Grant Tiers and also supported keeping with current outreach efforts.

The Committee encouraged the continuing support from the Multicultural Engagement Program for interpretation at meetings and the goals to make programming more accessible to residents.

A request was made to add a future agenda item reporting staff research of hybrid meeting potential and existing technology infrastructure at Neighborhood Meeting Area facilities.

The Committee compared dates for the 2023 CNC Work Plan and meeting calendar and requested a vote to approve the calendar.

**Motion**—M/S Ramirez/Ramos—Carried 3-0;—To approve the 2023 CNC Work Plan as presented by staff.

**7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS**

The Committee shared interest in clarifying new developments and reviewing the geographic element of neighborhood areas.

Committee Member Ramirez asked Assistant Community Development Director Wayne Chen about transitioning CNC programming to a department other than Housing. Mr. Chen reported that there are no current plans for transition.

**8. ADJOURNMENT**

The meeting was adjourned at 7:21 p.m.

These Minutes are hereby submitted for approval by \_\_\_\_\_, Recording Secretary.

Approved on \_\_\_\_\_.