City and County of San Francisco

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689



MEETING MINUTES Monday, February 23, 2009 10:30 AM City Hall, Room 263 Regular Meeting

City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly, Michela Alioto-Pier

Clerk: Mary Red (415) 554-4442

Members Present: Bevan Dufty, Chris Daly, Michela Alioto-Pier.

Members Excused: None.

Members Absent: None.

Meeting Convened

The meeting convened at 10:32 a.m.

090019 [Liquor License Transfer - 575 Howard Street]

Hearing to consider that the transfer of a Type 48 on-sale general public premises liquor license from 280 - 7th Street to 575 Howard Street (District 6), to Colin O'Malley and Leilani Brennan for Eve Lounge will serve the public convenience and necessity of the people of the City and County of San Francisco.

1/9/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Sent referral letter to the Planning and Police Departments.)

Heard in committee. Speakers: Inspector Dave Falzon, SFPD, Vice Crimes; Colin O'Malley.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 48 on-sale general public premises liquor license from 280 - 7th Street to 575 Howard Street (District 6), to Colin O'Malley and Leilani Brennan for Eve Lounge will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordiance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Daly

090132 [Accept and expend grant funds for children's dental disease prevention services]

Supervisor Avalos

Resolution authorizing the San Francisco Department of Public Health (SF DPH) to accept and expend retroactively a three-year grant from the California Department of Public Health (CA DPH), to fund the California Dental Disease Prevention Program (CCDDPP), for the period of July 1, 2007 through June 30, 2010; and authorizing SF DPH to execute all documents and subsequent amendments related to this contract.

2/3/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: Margaret Fisher, Health Department.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Daly Absent: 1 - Alioto-Pier

090138 [Accept and expend grant funds to support the 3rd Street Clinic expansion - \$115,191]

Supervisor Maxwell

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and retroactively expend grant funds in the amount of \$115,191 for a three-year project from the 3rd Street Youth Center to expand clinic hours at the 3rd Street Clinic from 12 hours per week to 20 hours per week; for the period of February 1, 2009 through January 31, 2012.

2/3/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: Michael Baxter, Health Department; Diane Wesley-Smith.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Daly Absent: 1 - Alioto-Pier

[Accept and expend grant - Funding a Healthy San Francisco program evaluation - \$300,000]

Mayor, Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of \$300,000 from the Blue Shield of California Foundation to fund a Healthy San Francisco program evaluation; for the period of January 1, 2009 through June 30, 2010. 2/3/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: Tangerine Brigham, Health Department.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Daly Absent: 1 - Alioto-Pier

090008 [Public, Education and Government Cable Access System]

Supervisor Mirkarimi

Resolution requesting San Francisco's Congressional and State Legislative Delegations reform laws governing use of Public, Education and Government Cable Access System Funds.

1/6/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: Supervisor Mirkarimi; Garry Gregerson; Connie Chu; Margaret; Ace Washington; A. J. Curtis; Ron Vincent; Berry Frazier; Zane Blaney; Peggy Coster; Diane Baker; David Miles, Jr.; Diane Wesley-Smith; John Rhodes; Denise Dorey; Dr. Zeelo; Steve Zeltzer; Idell Wilson; Rod Laughridge; Roy Jarl; Julia Sabory; Sybil Boutilier; Monica Flores; Craig Udit; Elizabeth Allen; Sunny Angulo; Francine Podenski; Thuryan Carroll; Christina Marie; Bruce Smith; Delicia Kamins; John

Higgins; Raymond Hong; Dina Boyer; Susan Hsieh; Chris Faragone; Jeffrey

RECOMMENDED by the following vote:

Ayes: 3 - Dufty, Daly, Alioto-Pier

O81330 [Adopting the United Nations Convention on the Rights of the Child]

Supervisor Alioto-Pier

Resolution urging the Board of Supervisors to adopt the United Nations Convention on the Rights of the Child and supporting its inalienable freedoms for children and youth in San Francisco.

10/21/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to Youth Commission for comment and recommendation.)

Heard in committee. Speakers: Gillian Bogart, Youth Commission.

RECOMMENDED.. by the following vote:

Ayes: 3 - Dufty, Daly, Alioto-Pier

ADJOURNMENT

The meeting adjourned at 1:34 p.m.