



City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

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

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Alisa Somera (415) 554-4447

Monday, October 26, 2015

1:30 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

ROLL CALL AND ANNOUNCEMENTS

Chair Malia Cohen called the meeting to order at 1:31 p.m. On the call of the roll, Chair Cohen and Vice Chair Wiener were noted present. Member Kim was not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

150866 [Planning Code - Landmark Designation - 350 University Street (aka University Mound Old Ladies' Home)]

Sponsor: Campos

Ordinance designating 350 University Street (aka University Mound Old Ladies' Home), Assessor's Block No. 5992, Lot No. 001, as a Landmark under Planning Code, Article 10; and making environmental findings, public necessity, convenience, and welfare findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/03/15; RECEIVED FROM DEPARTMENT.

09/15/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/15/2015.

10/16/15; NOTICED. 10-Day notice was mailed to property owners and interested parties.

Heard in Committee. Speakers: Shannon Ferguson (Planning Department); presented information and answered questions raised throughout the discussion. Male Speaker; spoke in support of the hearing matter. Ronald Lee; spoke neither in support nor against the hearing matter.

Vice Chair Wiener moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Cohen, Wiener

Absent: 1 - Kim

Chair Cohen moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Vice Chair Wiener moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Member Kim was noted present at 1:40 p.m.

150873 [Transportation Code - Subway Master Plan]

Sponsor: Wiener

Ordinance amending the Transportation Code to declare as City policy that the City develop a Subway Master Plan within 12 months, and to update that Master Plan every four years; and affirming the Planning Department's determination under the California Environmental Quality Act.

09/08/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/8/2015.

09/16/15; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Authority and Planning Department for informational purposes; and the Planning Department for environmental review.

09/28/15; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

Vice Chair Wiener, seconded by Member Kim, moved that this Ordinance be AMENDED on Page 3, Line 4, by striking 'effective date', and adding 'enactment' after 'within twelve months of the'. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Vice Chair Wiener, seconded by Member Kim, moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150456 [Planning Code - Measurement of Rooftop Appurtenances and Infill Spaces for Noncomplying Structures in C-3 Zoning Districts]

Sponsor: Mayor

Ordinance amending the Planning Code, by adding a new Subsection 188(g), to modify the measurement methodology for rooftop appurtenances and create a process to authorize certain types of infill floor area in existing structures, located in a C-3 (Downtown Commercial) Zoning District, which exceed the current height limit; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

05/05/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/4/2015.

05/13/15; REFERRED TO DEPARTMENT. Referred to Planning Department of environmental review; and Planning Commission for hearing and recommendation.

05/15/15; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

07/24/15; RESPONSE RECEIVED. 7/23/2015 - The Planning Commission conducted a public hearing and recommended approval with modifications.

Heard in Committee. Speakers: Aaron Starr (Planning Department); presented information and answered questions raised throughout the discussion. Jim Abrams; spoke in support of the hearing matter. Sue Hestor; spoke in opposition to the hearing matter. Caroline Guibert (Coblentz Patch Duffy & Bass LLP); spoke neither in support nor against the hearing matter.

Continued to the Land Use and Transportation Committee meeting of November 16, 2015.

Member Kim, seconded by Chair Cohen, moved that this Ordinance be CONTINUED to the Land Use and Transportation Committee meeting of November 16, 2015. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

There being no further business, the Land Use and Transportation Committee adjourned at the hour of 2:18 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.