

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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

## MEETING MINUTES

**Tuesday, January 22, 2002 2:00 PM**

**Legislative Chamber - Second Floor  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689**

**Regular Meeting**

***TOM AMMIANO, PRESIDENT***

***CHRIS DALY, MATT GONZALEZ, TONY HALL, MARK LENO,  
SOPHIE MAXWELL, JAKE MCGOLDRICK, GAVIN NEWSOM,  
AARON PESKIN, GERARDO SANDOVAL, LELAND Y. YEE***

***Gloria L. Young, Clerk of the Board***

## BOARD COMMITTEES

### Committee Membership

#### **Audit, Labor and Government Efficiency Committee**

Supervisors Newsom, Daly, McGoldrick

#### **City and School District Committee**

Supervisor Maxwell, Supervisor Ammiano, Commissioner Wynns, Commissioner Mar

#### **Economic Vitality, Small Business and Social Policy Committee**

Supervisors Sandoval, Newsom, Gonzalez

#### **Finance Committee**

Supervisors Peskin, Maxwell

#### **Housing, Transportation and Land Use Committee**

Supervisors McGoldrick, Daly, Peskin

#### **Neighborhood Services and Parks Committee**

Supervisors Yee, Hall, Sandoval

#### **Public Health and Environment Committee**

Supervisors Maxwell, Yee, Leno

#### **Public Utilities and Deregulation Committee**

Supervisors Daly, Gonzalez, Ammiano

#### **Rules Committee**

Supervisors Gonzalez, Hall, Ammiano

### Meeting Days

2nd & 4th Tuesday  
1:00 PM

Call of the Chair  
3:00 PM

1st & 3rd Tuesday  
10:00 AM

Wednesday  
12:30 PM

2nd & 4th Thursday  
10:00 AM

1st & 3rd Tuesday  
1:00 PM

2nd & 4th Tuesday  
10:00 AM

Call of the Chair

1st & 3rd Thursday  
1:00 PM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

**Members Present:** Tom Ammiano, Chris Daly, Matt Gonzalez, Tony Hall, Mark Leno, Sophie Maxwell, Jake McGoldrick, Gavin Newsom, Aaron Peskin, Gerardo Sandoval, Leland Y. Yee.

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## ROLL CALL AND PLEDGE OF ALLEGIANCE

*The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.*

*The meeting was called to order at 2:01 p.m. On call of the roll, the following Supervisors were noted absent:*

*Supervisors Daly, Peskin - 2.*

*Quorum present.*

*Supervisors Daly and Peskin were noted present at 2:03 p.m.*

## APPROVAL OF MEETING MINUTES

*Motion to approve the December 3, 2001, Meeting Minutes.*

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Supervisor Leno, seconded by Supervisor Maxwell, moved to approve the December 3, 2001 Meeting Minutes. The motion carried by the following vote:

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Sandoval, Yee

Absent: 2 - Daly, Peskin

## AGENDA CHANGES

*The President inquired if there were any changes to the agenda members were aware of which needed to be continued, tabled or considered differently.*

*Supervisor Leno indicated the matters relating to the appeal of a Minor Sidewalk Encroachment Permit at 1259 Dolores Street, Files 020008, 020009 and 020010. (See infra.)*

## COMMUNICATIONS

## CONSENT AGENDA

**Items 1 through 3**

**Recommendation of the Economic Vitality, Small Business and Social Policy Committee**

**012141** [Federal Grant - MCJC]  
Mayor

Resolution authorizing the Mayor's Criminal Justice Council to retroactively accept and expend a grant in the amount of \$100,000 from the Office of Justice Programs (OJP) Violence Against Women Office (VAWO) for the purpose of encouraging policies that treat domestic violence and sexual assault as serious violations of criminal law. (Mayor)

Resolution No. 47-02  
ADOPTED

**Recommendation of the Housing, Transportation and Land Use Committee**

**012075 [Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations.

**DIAGONAL (60-DEGREE ANGLE) PARKING - ESTABLISH**

Naples Street, east side, from Rolph Street to 150 feet northerly (150-foot zone)

**NO PARKING ANYTIME - RESCIND****TOW-AWAY, NO PARKING ANYTIME - ESTABLISH**

Kingston Street, both sides, between Coleridge Street and Prospect Avenue (200 block)

**RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

Shrader Street, both sides, between 17th and Rivoli Streets (1400 block)

**RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH**

Laguna Street, west side, between Eddy and Willow Streets (1200 block)

**RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH**

Carson Street, both sides, between Douglass Street and west terminus (unit block)

**TOW-AWAY, NO PARKING ANYTIME - ESTABLISH**

Bayshore Boulevard, east side, from Sunnysdale Avenue to 144 feet southerly (144-foot zone, to the San Francisco / San Mateo county line)

San Bruno Avenue, east side, from Silver Avenue to 95 feet northerly (95-foot zone)

**UNMETERED MOTORCYCLE PARKING - ESTABLISH**

24th Street, south side, from 258 feet to 267.5 feet west of Castro Street (9.5-foot zone, accommodating 2 motorcycle spaces)

4th Avenue, east side, from 278 feet to 286.5 feet south of Cornwall Street (8.5-foot zone, accommodating 2 motorcycle spaces) (Parking and Traffic Department)

(DPT Order No. 2344.)

**Resolution No.** 44-02

**ADOPTED**

**Recommendation of the Neighborhood Services and Parks Committee****012217 [Accept-Expend Federal/State Pass Through Grant]**

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of \$17,894 from the California State Library as part of the Federal Library Services and Technology Act (LSTA) for reimbursing tuition expenses of library employees pursuing a degree or certificate in library science at an institution of higher education. (Public Library)

**Resolution No.** 48-02

**ADOPTED**

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

## REGULAR AGENDA

## UNFINISHED BUSINESS

### From the Clerk

**020091 [Adopting findings related to the conditional use appeal on property located at 2801-2825 California Street]**

Motion adopting findings related to the appeal of the Planning Commission's approval of Conditional Use Application No. 2000.1190C (which authorized, subject to certain conditions, the mounting of three panel antennas on the roof of an existing three-story over basement mixed use building as part of a wireless telecommunications network), within an NC-2 (Small-Scale Neighborhood Commercial) Zoning District and a 40-X Height and Bulk District, pursuant to 711.83 of the Planning Code, on property located at 2801-2825 California Street, southwest corner at Divisadero Street (Lot 001 in Assessor's Block 1028). (Clerk of the Board)

(Companion measure to Files 012265, 012266, 012267, 012268.)

**Motion No.** M02-19

**APPROVED by the following vote:**

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

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## NEW BUSINESS

### Recommendations of the Economic Vitality, Small Business and Social Policy Committee

**012032 [Liquor License Transfer, 1539 Folsom Street]**

Resolution determining that the transfer of a Type 47 on-sale general eating place liquor license to Isabel A. Manchester for "WISH SF LLC" located at 1539 Folsom Street, District 6, and to exchange said license to a Type 48 on-sale general public premises, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

**Resolution No.** 43-02

**ADOPTED by the following vote:**

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**012118 [Liquor License, 105 A Fillmore Street]**

Resolution determining that the issuance of a Type 9 (beer and wine importer), a Type 17 (wholesaler), and a Type 20 (off-sale beer and wine) alcoholic beverage control licenses to Miura Vineyards, located at 105A Fillmore Street, District 5, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

**Resolution No.** 46-02

**ADOPTED by the following vote:**

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**Recommendations of the Housing, Transportation and Land Use Committee****012031 [Parking Regulations on Portion of Green Street]**

Ordinance adding Section 32.6.30 to the San Francisco Traffic Code, regarding parking regulations on a portion of Green Street. (Parking and Traffic Department)

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**011373 [Interim Control - Third Street]**

**Supervisors Maxwell, Leno, McGoldrick**

Resolution adopting interim controls that would subject the following properties on Third Street between Islais Creek and Paul Avenue, which are currently zoned M (Industrial), to the more restrictive controls of NC-3 (Moderate-Scale Neighborhood Commercial) for a period of twelve months: Assessor's Block 4501, Lots 001, 003, 004, and 005, Block 4881, Lots 012, 018, 022, and 024, Block 4912, Lot 006, Block 4940, Lots 012A, 012B, and 024, Block 5211, Lots 027 and 028, Block 5217, Lot 001, Block 5225, Lot 010, Block 5226, Lots 025 and 028, Block 5235, Lots 003 and 011, Block 5242, Lots 021, 022, 023, 024, and 042, Block 5253, Lots 003, 008, 029, 030, 031, 032, 033 and 034, Block 5260, Lots 001, 002, 003, 032, 034, 035 and 036, Block 5272, Lots 045 and 048, Block 5279, Lots 001, 002 and 003, Block 5414, Lots 005, 006, 007, 008, 025, 026, 027, 028, and 030, Block 5418, Lots 001, 002, and 010, Block 5419, Lots 006, 007, 007B, 007C, 009, 015, 016, 017, and 018, Block 5421, Lot 011, Block 5429, Lot 002, Block 5431A, Lots 001, 001M, 001U, 001V, and 004; adopting findings pursuant to Planning Code Section 101.1.

(Received Certificate of Exemption/Exclusion from Environmental Review dated 9/25/01; received revised Certificate of Exemption/Exclusion from Environmental Review dated 10/22/01)  
(12/10/01 at Board: Supervisor Maxwell submitted a substitute resolution bearing new title.)

*Supervisors Leno and McGoldrick requested to be added as co-sponsors.*

**Resolution No.** 63-02

**ADOPTED by the following vote:**

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**012076 [Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets.

**TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH**

Bayshore Boulevard, both sides, between Leland and Visitacion Avenues

Bayshore Boulevard, east side, between northbound and southbound Tunnel Avenue (34-foot zone, along traffic island)

Bayshore Boulevard, east side, from Leland Avenue to 96 feet northerly (96-foot zone)

Bayshore Boulevard, east side, from North Hester Avenue to 290 feet southerly (290-foot zone)

Bayshore Boulevard, east side, from Sunnydale Avenue to 308 feet northerly (308-foot zone)

Bayshore Boulevard, east side, opposite Leland Avenue (across from the stem of this T-intersection)

Bayshore Boulevard, west side, from San Bruno Avenue to 280 feet northerly (280-foot zone)

Bayshore Boulevard, west side, from Sunnydale Avenue to 418 feet northerly (418-foot zone)

Bayshore Boulevard, west side, from Tunnel Avenue to 550 feet northerly (550-foot zone, including portion directly opposite Tunnel Avenue)

Sunnydale Avenue, south side, from Bayshore Boulevard to 55 feet westerly (55-foot zone)

**NO LEFT TURN - ESTABLISH**

Bayshore Boulevard, both directions, at Raymond Avenue

Bayshore Boulevard, northbound, at Visitacion Avenue

Bayshore Boulevard, southbound, at Blanken Avenue

Bayshore Boulevard, southbound, at Leland Avenue

**NO RIGHT TURN ON RED - ESTABLISH**

Bayshore Boulevard, southbound, at San Bruno/Arleta Way

North Hester Avenue, westbound, at Bayshore Boulevard

**NO RIGHT TURN - ESTABLISH**

Bayshore Boulevard, southbound, onto Arleta Way

**BICYCLE LANES - ESTABLISH**

3rd Street, northbound, from the Highway 101 overcrossing to Le Conte Avenue

Bayshore Boulevard, northbound, between Sunnydale Avenue and Highway 101 overcrossing

Bayshore Boulevard, southbound, between Arleta Way and Sunnydale Avenue

**LEFT LANE MUST TURN LEFT - ESTABLISH**

Naples Street, northbound, at Geneva Avenue

**NO RIGHT TURN, 7 AM - 9 AM AND 4 PM - 6 PM - RESCIND**

Fremont Street, northbound, at Market Street

**TOW-AWAY, NO STOPPING ANYTIME - RESCIND**

7th Street, west side, from Market Street to 121 feet southerly (121-foot zone, to be extended)

**TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH**

7th Street, west side, from Market Street to 140 feet southerly (140-foot zone, extends existing zone and eliminates meter #14)

6th and Bluxome Streets, northwest quadrant, between the extensions of the east property line of 6th Street and the south property line of Bluxome Street (within the intersection)

Bluxome Street, south side, from 6th Street to 9 feet easterly (9-foot zone)

Brannan Street, north side, from 5th Street to 115 feet westerly (115-foot zone)

Brannan Street, north side, from 5th Street to 250 feet easterly (250-foot zone)

Geneva Avenue, north side, from Ocean Avenue to 70 feet easterly (70-foot zone)

Woodside Avenue, north side, from 23 feet to 57 feet west of Portola Drive (34-foot zone) (Parking and Traffic

(DPT Order No. 2344.)

**Resolution No.** 45-02

**ADOPTED by the following vote:**

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

### **Recommendation of the Neighborhood Services and Parks Committee**

**011845 [Repeal Police Code Sections]  
Supervisor Leno**

Ordinance amending the San Francisco Police Code to repeal the following provisions thereof: Sections 6, 7, 12, 51.1, 51.2, 92, 93, 94, 115, 141, 142, 147, 152, 168, 169, 170, 171, 176, 177, 182, 183, 193, 194, 199, 205, 210, 215, 231, 241, 242, 243, 244, 245, 246, 247, 248, 265, 266, 270, 271, 272, 299, 300, 305, 310, 315, 320, 748, 764, 765 and 776.

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

### **Board of Supervisors Sitting as a Committee of the Whole**

**020062 [Elections Task Force]  
Supervisors Peskin, Daly**

Ordinance amending the 2001 Elections Task Force Ordinance, Board of Supervisors file number 010840, to convene an Elections Task Force to redraw supervisorial district lines pursuant to the provisions set forth in San Francisco Charter section 13.110, as amended by the voters of the City and County of San Francisco at the November 6, 2001 election.

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

### **SPECIAL ORDER 3:00 P.M.**

**012258 [Public Hearing - 155 Fifth Street]**

Hearing of the full Board of Supervisors to consider adopting a resolution to acquire the temporary construction easement by eminent domain for easterly portions of 155 Fifth Street, in Assessor's Block 3724, Lot 66 ("the Burdened Property"), by the City and County of San Francisco for completing construction to the Moscone Center Expansion Project.

*1/22/02 - President Ammiano moved to continue to January 28, 2002.*

**CONTINUED by the following vote:**

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee



**012238 [Construction Easement by Eminent Domain]  
Supervisor Ammiano**

Resolution authorizing acquisition of a temporary construction easement for easterly portions of 155 Fifth Street, in San Francisco Assessor's Block 3724, Lot 066, by eminent domain, for the Moscone Center Expansion Project.

(Companion measure to Files 012257, 012258.)

*1/22/02 - President Ammiano moved to continue to January 28, 2002.*

**CONTINUED by the following vote:**

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

## **SPECIAL ORDER 3:00 P.M.**

**020008 [Public Hearing - Minor Sidewalk Encroachment, 1259 Dolores Street]**

Hearing appealing decision of the Department of Public Works by its letter dated December 5, 2001, disapproving a Minor Sidewalk Encroachment Permit No. 01MSE-424 to encroach into the sidewalk area and to legalize the construction of a warped driveway encroaching ten (10) feet into the public right-of-way with planters on either side of the driveway fronting the property at 1259 Dolores Street.

(Filed by Cindy A. Ossias on December 20, 2001; companion measure to Files 020009, 020010; District 8.)

*1/22/02 - Supervisor Leno moved to continue to January 28, 2002.*

**CONTINUED by the following vote:**

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

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**(Only one of the following two motions should be adopted.)**

**020010 [Minor Sidewalk Encroachment Permit Appeal]**

Motion affirming the decision of the Department of Public Works' denial of a Minor Sidewalk Encroachment Permit for 1259 Dolores Street and denying an Encroachment Permit. (Clerk of the Board)

*1/22/02 - Supervisor Leno moved to continue to January 28, 2002.*

**CONTINUED by the following vote:**

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**020009 [Minor Sidewalk Encroachment Permit Appeal]**

Motion disapproving the decision of the Department of Public Works' denial of a Minor Sidewalk Encroachment Permit for 1259 Dolores Street and granting an Encroachment Permit. (Clerk of the Board)

*1/22/02 - Supervisor Leno moved to continue to January 28, 2002.*

**CONTINUED by the following vote:**

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

## **ROLL CALL FOR INTRODUCTIONS**

**PUBLIC COMMENT**

*Al Rose, help for disabled;  
Russell Robinson, dispute with Sheriff's Department.*

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

*These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.*

**Items 19 through 37**

**020065 [National Affordable Housing Trust Fund]**  
**Supervisors Leno, Gonzalez, Daly, McGoldrick, Maxwell, Peskin**

Resolution urging the U.S. Congress to enact HR2349 and S1248 creating a National Affordable Housing Trust Fund.

**Resolution No. 50-02**  
**ADOPTED**

**020066 [EIR Re-funding]**  
**Supervisors Leno, Daly, Maxwell, McGoldrick**

Resolution urging the Planning Department to address the lack of housing in San Francisco and related issues of homelessness, poverty, mental health, substance abuse and economic empowerment by restoring its original commitment to fund the Environmental Impact Review (EIR) of file 00-2108, a proposal to eliminate floor area ratio limits in C-3 zoning districts.

**Resolution No. 64-02**  
**ADOPTED**

**020070 [Regional Transportation Center]**  
**Supervisor Newsom**

Resolution supporting a Regional Transportation Center to be developed for the City and County of San Francisco for the purpose of the education and adoption of alternative fuel vehicles to the general public.

**Resolution No. 52-02**  
**ADOPTED**

**020071 [State Constitutional Amendment 7]  
Supervisors Peskin, Daly**

Resolution supporting State Constitutional Amendment 7 which would strengthen the California Public Records Act as currently proposed by State Senate President John Burton, and Assembly members Keeley, Kehoe, Papan and Shelley.

**Resolution No. 53-02**

**ADOPTED**

**020072 [California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002]  
Supervisors Sandoval, Daly, McGoldrick**

Resolution supporting the passage of the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002 and encouraging California voters to approve this bond act on March 5, 2002.

**Resolution No. 54-02**

**ADOPTED**

**020073 [Ocean Avenue Recreation Center]  
Supervisor Sandoval**

Resolution urging the Recreation and Park Commission to consider the renaming of Ocean Avenue Recreation Center to "Minnie and Lovie Ward Recreation Center".

**Resolution No. 55-02**

**ADOPTED**

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**020074 [Naturalization Services Program]  
Supervisors Maxwell, Ammiano, Daly, McGoldrick, Yee, Sandoval, Peskin, Gonzalez, Leno, Newsom**

Resolution urging Governor Gray Davis, the California State Senate, and California State Assembly to fund the Naturalization Services Program at originally appropriated levels for both the 2001-2002 and the 2002-2003 fiscal years.

**Resolution No. 56-02**

**ADOPTED**

**020075 [Commend - Jewish Family and Children's Services Émigré Program]  
Supervisors Leno, McGoldrick**

Resolution commending Jewish Family and Children's Services Émigré Program for twenty-five years of providing services for refugees and immigrants from the former Soviet Union; and proclaiming January 26, 2002 "Jewish Family and Children's Services Day" in San Francisco.

**Resolution No. 57-02**

**ADOPTED**

**020076 [Commend - Drug Abuse Advisory Board]**  
**Supervisor Newsom**

Resolution commending the Drug Abuse Advisory Board for its recent completion of its Fiscal Year 2001-02 Annual Recommendations and Priorities.

**Resolution No. 58-02**  
**ADOPTED**

**020078 [Wells Fargo Bank's New Remittance Service]**  
**Supervisor Sandoval**

Resolution commending Wells Fargo Bank's outreach to the Hispanic community and their new remittance service allowing customers to wire transfer money to friends and relatives in Mexico for a flat fee.

**Resolution No. 59-02**  
**ADOPTED**

**020060 [Needle Exchange Emergency]**  
**Supervisors Ammiano, Newsom, Yee, Leno, Daly, Peskin, McGoldrick, Maxwell**

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

**Motion No. M02-16**  
**APPROVED**

**020089 [Final Map for a 21 Unit Mixed Use Condominium Project]**

~~Motion approving Final Map of 3338 17th Street, a Mixed Use Condominium Project, being a subdivision of Lot 91, Assessor's Block No. 3569, and adopting findings pursuant to City Planning Code Section 101.1.~~  
(Public Works Department)

(DPW Order No. 173,344; District 9.)

**Motion No. M02-17**  
**APPROVED**

**020090 [Final Map for a 37 Unit Live/Work Condominium Project]**

Motion approving Final Map of 60 Rausch Street, a Live/Work Condominium Project, being a subdivision of Lot 160, Assessor's Block No. 3730, and adopting findings pursuant to City Planning Code Section 101.1.  
(Public Works Department)

(DPW Order No. 173,348; District 6.)

**Motion No. M02-18**  
**APPROVED**

**The foregoing items were acted upon by the following vote:**

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin, Sandoval, Yee  
Absent: 1 - Maxwell

**Severed From For Adoption Without Committee Reference****020027 [Commend - Planned Parenthood]  
Supervisors Sandoval, Daly**

Resolution commending Planned Parenthood Golden Gate for organizing a ceremony designed to celebrate a woman's right to reproductive choice and for providing quality health care to Bay Area residents for over seventy years.

*Supervisor Hall requested this matter be severed so it could be considered separately.*

**Resolution No.** 49-02

**ADOPTED by the following vote:**

Ayes: 10 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee  
Noes: 1 - Hall

**020063 [San Francisco Community College District General Obligation Bonds]  
Supervisors Leno, Newsom, Hall, Sandoval, McGoldrick**

Resolution authorizing the San Francisco Community College District to issue and sell on its own behalf its general obligation bonds approved by the voters at the November 2001 election without further action by this Board of Supervisors or any other officer of the City and County of San Francisco; ratifying certain actions previously taken; and granting general authority to City and County of San Francisco officials to take necessary actions in connection with the issuance of the general obligation bonds by the San Francisco Community College District; providing prior notice to the City and County of San Francisco for the anticipated sale and issuance of any future series of bonds.

*Supervisor Sandoval requested this matter be severed so it could be considered separately.*

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~~*Supervisor Sandoval requested this matter be referred to the new Transportation and Commerce Committee.*~~  
**REFERRED.**

**020067 [CALFED to purchase Dutch Slough]  
Supervisor Leno**

Resolution urging CALFED to purchase the Dutch Slough area of the San Francisco Bay Delta.

*Supervisor Leno requested this matter be severed so that it could be considered separately.*

*Supervisor Leno requested this matter be continued to January 28, 2002.*

**CONTINUED by the following vote:**

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**020068 [Establishment of Civil Unions in California]  
Supervisors Leno, Peskin, Daly, McGoldrick, Gonzalez**

Resolution urging the California State Assembly to enact legislation establishing civil unions.

*Supervisor Gonzalez requested this matter be severed so that it could be considered separately.*

*Supervisor Gonzalez requested to be added as a co-sponsor.*

**Resolution No.** 51-02

**ADOPTED by the following vote:**

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**020069 [California Statewide Communities Development Authority]  
Supervisor Newsom**

Resolution authorizing the issuance and sale of equipment purchase program notes by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$6,000,000 for the University of San Francisco or an affiliate.

**Supervisor Peskin, seconded by Supervisor Daly, moved to excuse Supervisor McGoldrick from voting on this matter. The motion carried by the following vote:**

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

**Resolution No. 26-02**

**ADOPTED by the following vote:**

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Sandoval, Yee

Excused: 1 - McGoldrick

**020088 [Meeting Schedule]  
Supervisor Ammiano**

Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the April 1, 2002, December 2, 2002, December 23 and December 30, 2002 meetings and by canceling all Board and Committee meetings from August 27 through September 15, 2002 meeting.

**Resolution No. 60-02**

**ADOPTED by the following vote:**

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

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## **IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

**Supervisor Gonzalez, seconded by Supervisor Leno, moved. The motion carried by the following vote:**

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Absent: 1 - Yee

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted by the following vote:

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval  
Absent: 1 - Yee

### **Imperative Agenda**

**020113    [Commemorating Diane Whipple]  
Supervisor Leno**

Resolution commemorating Diane Whipple one year after her tragic death and declaring Friday, January 25th a day in her memory.

**Resolution No.      61-02**

**ADOPTED by the following vote:**

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval  
Absent: 1 - Yee

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## **OFF-AGENDA LEGISLATION**

### **Introduced by Supervisors or Mayor**

#### **Ordinances**

**020114    [Requiring Early Voting in Each Supervisorial District]  
Supervisor Gonzalez**

Ordinance amending the Municipal Elections Code to require the Department of Elections to establish at least three satellite locations in each Supervisorial district for early voting during the ten calendar days immediately preceding any election held in the City and County of San Francisco.

(Fiscal impact.)

1/22/02, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/21/2002.

**020115 [Continuances at Board of Appeals]  
Supervisor Peskin**

Ordinance amending the San Francisco Business and Tax Regulations Code by amending Section 8 to require the Board of Appeals to hear an appeal of a code enforcement action no later than 45 days after the filing of the appeal and to prohibit continuances beyond the 45th day unless the conduct challenged is discontinued pending final action by the Board.

1/22/02, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/21/2002.

**Resolutions**

**020113 [Commemorating Diane Whipple]  
Supervisor Leno**

Resolution commemorating Diane Whipple one year after her tragic death and declaring Friday, January 25th a day in her memory.

1/22/02, ADOPTED.

**020116 [Candlestick Park]  
Supervisors Hall, Daly**

Resolution urging the Recreation and Park Department to keep some derivation of "Candlestick," "Candlestick Point," or "Candlestick Park" in the future title of the stadium at Candlestick Point as it pursues a new naming rights contract for the stadium.

1/22/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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**020117 [Supporting Earthjustice and Amazon Alliance]  
Supervisor Sandoval**

Resolution supporting Earthjustice and Amazon Alliance in their effort to halt the aerial application of herbicides that cause serious damage to people's health, food crops, livestock, and the wilderness area of Colombia and Ecuador.

1/22/02, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

**020118 [Commend - Positive Directions Equals Change]  
Supervisors Leno, Daly**

Resolution commending Positive Directions Equals Change, a nonprofit substance abuse prevention and treatment organization focusing on the African American community.

1/22/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.



**020119 [Commend - Mission Hiring Hall and South of Market Employment Center]  
Supervisors Leno, Daly**

Resolution commending the Mission Hiring Hall and South of Market Employment Center, a service organization helping low-income San Franciscans secure permanent employment.

1/22/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**020120 [Commend - Daniel Elzie]  
Supervisors Maxwell, Daly**

Resolution commending Daniel Elzie for his selfless and heroic act on Tuesday, January 15, 2002.

1/22/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**020121 [Raymond Howell Day]  
Supervisor Peskin**

Resolution remembering Raymond Howell for his accomplishments as an acclaimed Bay Area oil painter, printmaker and muralist by declaring September 7, 2002 Raymond Howell Day in San Francisco.

1/22/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**020122 [Parental-Youth Family Communication Promotion]  
Supervisors Peskin, Hall, Maxwell, Newsom**

Resolution urging the San Francisco Public Health Department, the Department of Children, Youth and their Families, and city agencies associated with youth issues to incorporate and adopt a platform encouraging family communication in their mission statement, educational projects and media campaigns and urging the Mayor to appropriate specified funds in the city's annual budget for departments to promote family communication in public education and campaigns.

1/22/02, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Introduced by the President at the Request of Departments**

**PROPOSED ORDINANCES**

**020053 [Settlement Of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Troy Lavelle against the City and County of San Francisco for \$35,000; the lawsuit was filed on April 26, 2000 in San Francisco Superior Court, Case No. 311-737; entitled Troy Lavelle, et al., v. City and County of San Francisco, et al. (City Attorney)

1/10/02, RECEIVED AND ASSIGNED to Audit, Labor and Government Efficiency Committee.

**020054 [Parking Regulations, portions of Clay and Laurel Street]**

Ordinance adding Section 32.6.31 to the San Francisco Traffic Code, regarding parking regulations on portions of Clay and Laurel Street. (Parking and Traffic Department)

(4/11/02 Categorically Exempt from Environmental Review - existing highways and streets)

1/10/02, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

**020092 [Music Licensing Contracts; Chapter 21 Clean-Up]**

Ordinance authorizing Director of Administrative Services to enter into long term agreements for music licensing with performing rights societies as sole source agreements; amending Chapters 21 and 85 of the Administrative Code to correct certain references. (Administrative Services Department)

1/16/02, RECEIVED AND ASSIGNED to Rules Committee.

## **PROPOSED RESOLUTIONS**

**020056 [Stop Intersections]**

Resolution designating certain intersections as "STOP" intersections.

**STOP SIGNS - ESTABLISH**

30th Avenue and Santiago Street, northwest and southeast corners, stopping 30th Avenue (makes this an all-way STOP)

Jessie and Ecker Streets, southwest corner, stopping eastbound Jessie Street (presently uncontrolled)

Mariposa and Texas Streets, northeast and southwest corners, stopping Mariposa Street (makes this an all-way STOP) (Parking and Traffic Department)

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(DPT Order No. 2375.)

1/10/02, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

**020057 [Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations.

TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND  
PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH  
SATURDAY) - ESTABLISH

Harrison Street, both sides, between 3rd and 4th Streets

RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM - 5 PM, MONDAY  
THROUGH FRIDAY) - ESTABLISH

Mirando Way, both sides, between Cuvier and Milton Streets

Mirando Way, north side, between Rotteck and Rousseau Streets

RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY  
THROUGH FRIDAY) - ESTABLISH

20th Street, south side, between Bryant and York Streets (2800 block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Delgado Street, north side, from a point 48 feet east of Hyde Street to the eastern terminus (Parking and Traffic  
Department)

(DPT Order No. 2375.)

1/10/02, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

**020058 [Traffic Regulations, Various Streets]**

**Supervisor Peskin**

Resolution enacting and rescinding traffic regulations on various streets.

BICYCLE LANES - ESTABLISH

Avenue of the Palms, both directions (northbound and southbound), between 9th Street and California Avenue  
(Treasure Island)

RIGHT TURN ONLY - ESTABLISH

Taylor Street, southbound, at California Street (Parking and Traffic Department)

(DPT Order No. 2375.)

1/10/02, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

**020093 [Airport Revenue Bonds]**

Resolution approving a form of Letter of Credit and Reimbursement Agreement relating to the Airport  
Subordinate Commercial Paper Notes; approving the issuance of up to \$2,000,000,000 additional aggregate  
principal amount of San Francisco International Airport Second Series Revenue Refunding Bonds for the  
purpose of refinancing 1991 Resolution Bonds and Subordinate Bonds of the Airport Commission; approving  
the time for sale of Refunding Bonds as ending March 31, 2006; approving a final maturity date of Refunding  
Bonds of not later than May 1, 2040; and approving certain amendments to the 1991 Master Resolution and the  
1997 Master Subordinate Resolution in connection therewith. (Airport Commission)

1/16/02, RECEIVED AND ASSIGNED to Finance Committee.

**020094 [Preventive oral health care among various ethnic/racial caregivers of children in San Francisco between 1 and 5 years of age]**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of \$93,537 with The Regents of the University of California (UCR), the primary contractor, to understand ethnic/racial cultural differences related to children's oral health, under the first year of an award from the National Institutes of Health (NIH); for the period of September 1, 2001 to July 31, 2002. (Public Health Department)

1/16/02, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

**020095 [Grant - Spousal Abuser Prosecution Program]**

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$16,684 from the California Department of Justice for a program entitled "Nine West Augmentation - Investigation, Warrants, and Trial Preparation". (District Attorney)

1/16/02, RECEIVED AND ASSIGNED to Economic Vitality, Small Business and Social Policy Committee.

**020096 [Establishing Monthly Contribution to Health Service Trust Fund]**

Resolution establishing monthly contribution amount to Health Service Trust Fund. (Human Resources Department)

(Fiscal impact.)

1/16/02, RECEIVED AND ASSIGNED to Finance Committee. Department requests this item be calendared at the January 30, 2002 meeting.

**020100 [Public Auction - Tax Defaulted Real Property]**

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

1/14/02, RECEIVED AND ASSIGNED to Finance Committee. Department requests this item be scheduled for consideration as soon as possible.

**Requests Granted**

*From: Supervisor Sandoval*

*To: Director, Department of Parking and Traffic*

*Requesting/Inquiring: To report on the feasibility of placing a two-way stop sign on Alemany Boulevard at San Juan Avenue.*

**In Memoriams**

*Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:*

*Yik Kwa Lau Wong (Supervisors Hall, Leno)*

*Clayton Bassett (Supervisor Peskin)*

*Edward Miller (Supervisor Daly)*

## ADJOURNMENT

*There being no further business, the Board at the hour of 3:04 p.m. adjourned.*

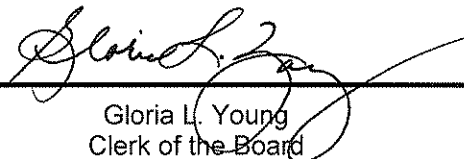
*Gloria L. Young, Clerk*

*N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.*

*Approved by the Board of Supervisors on March 4, 2002.*

*I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited*

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Gloria L. Young  
Clerk of the Board