



City and County of San Francisco

Meeting Minutes

City Operations and Neighborhood Services Committee

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

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Tuesday, August 2, 2011

10:00 AM

City Hall, Committee Room 263

Special Meeting

Present: 3 - John Avalos, Eric Mar, and Sean Elsbernd

MEETING CONVENED

The meeting convened at 10:04 a.m.

REGULAR AGENDA

110343 [Liquor License Expansion - 1168 Folsom Street]

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Craig and Elizabeth Wathen, for the expansion of the City Beer Store into the adjacent office space located at 1168 Folsom Street (District 6), will serve the convenience and necessity of the people of the City and County of San Francisco.

04/19/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Referred to the Planning Department and the Police Department for review and approval of PCN request.

05/11/11; RESPONSE RECEIVED. The Planning Department advises that the applicant will be required to do a 30-day neighborhood notification.

07/18/11; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request per Planning Code Section 816.31. Section 312 notification completed 7/13/11 with no public comment.

Heard in Committee. Speakers: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, Police Department; Katherine Robb, Attorney for Applicant; spoke in support of the matter.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Craig and Elizabeth Wathen, for the expansion of the City Beer Store into the adjacent office space located at 1168 Folsom Street (District 6), will serve the public convenience or necessity 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.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110544 [Liquor License Transfer - 1423 Polk Street]

Hearing to consider the premise to premise transfer of a Type 48 on-sale general public premises liquor license from 1060 Geary Street to 1423 Polk Street (District 3), to Lori Martens for KoKo Cocktails (dba the HI-LO Club), will serve the convenience of the people of the City and County of San Francisco.

05/11/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

05/18/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

05/20/11; RESPONSE RECEIVED. The Planning Department advises that the establishment was granted a Conditional Use Authorization by the Planning Commission on May 5, 2011. The appeal period on the approval expires on June 4, 2011.

07/07/11; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request. Permitted per Planning Commission Motion 18348 in case 2011.0097C.

Heard in Committee. Speakers: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, Police Department; Lori Martens, Applicant; Ron Case, Chairman, Lower Polk Neighbors; Renee Sconick; John Newman; Heather Hujen; Rain Jokin; Alia Varela; James Moran; spoke in support of the matter. Robert Garcia, President, Save Our Streets Tenants and Merchants Association; Melanie Grossman; Linda Chapman; Wilma Pang, A Better Chinatown Tomorrow; spoke in opposition to the matter.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the premise to premise transfer of a Type 48 on-sale general public premises liquor license from 1060 Geary Street to 1423 Polk Street (District 3), to Lori Martens for KoKo Cocktails (dba the HI-LO Club), will serve the public convenience or necessity 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.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

**110864 [Application Approval - Comprehensive HIV Prevention Programs - \$8,085,800]
Sponsors: Mayor; Wiener**

Resolution authorizing the Department of Public Health to submit a one-year application for calendar year 2012 to continue to receive funding for the "Comprehensive HIV Prevention Programs" grant from the Centers for Disease Control and Prevention, requesting \$8,085,000 in HIV prevention funding for San Francisco; from January 1, 2012, through December 31, 2012.

07/19/11; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/27/11; TRANSFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Tracey Packer, Deputy Director, HIV Prevention Section, Department of Public Health; Douglas Yep; spoke in support of the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

ADJOURNMENT

The meeting adjourned at 10:49 a.m.