

City and County of San Francisco

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



MEETING MINUTES

Monday, June 22, 2009

10:00 AM

**City Hall, Committee Room 263
Rescheduled Meeting**

City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Chris Daly

Clerk: Victor Young (415) 554-7723

Members Present: *Bevan Dufty, Chris Daly.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 10:10 a.m.

REGULAR AGENDA

090797 [Accept and Expend Grant - Department of Public Health - \$1,925,719] Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant from the California Department of Corrections and Rehabilitation (CDCR) in the amount of \$1,925,719 to expand the City's treatment capacity for mentally ill parolees; for the period of June 1, 2009, through June 30, 2012.

6/9/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Female Speaker; John Fordhorn.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Daly

090493 [Liquor License Transfer - 3950 24th Street]

Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 1469 Hyde Street to 3950 24th Street (District 8), to Joseph N. Rogoff for Whole Foods Market California, Inc. dba Whole Foods Market, will serve the convenience of the people of the City and County of San Francisco.

4/22/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

04/23/09 - Referred to the Planning Department and the Police Department for review and comment.

Heard in Committee. Speakers: Inspector Dave Falzon, Police Dept.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 1469 Hyde Street to 3950 24th Street (District 8) to Joseph N. Rogoff for Whole Foods Market California, Inc. dba Whole Foods Market, 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.. by the following vote:

Ayes: 2 - Dufty, Daly

090741 [Authorizing City officials the ability to execute Homeland Security Grants] Supervisor Alioto-Pier

Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco, a public entity established under the laws of the State of the California, any applications or agreements and to take any actions necessary to obtain federal financial assistance provided by the Federal Department of Homeland Security and sub-granted through the State of California, including the following grants: State Homeland Security Grant Program, Metropolitan Medical Response System and Citizen Corps Program.

6/2/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

6/9/09, REFERRED to Budget and Finance Committee. Supervisor Daly requested that this matter be referred to Committee.

6/18/09, TRANSFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Amy Alderson, Dept. of Emergency Management.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Dufty, Daly

090742 [Homeland Security Grants] Supervisor Alioto-Pier

Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California under various grant programs, including: the FY 09 Homeland Security Grant Program for the FY 09 Urban Areas Security Initiative (UASI) grant, the FY 09 Buffer Zone Protection Program (BZPP) grant, the FY 09 Regional Catastrophic Preparedness Grant Program (RCPGP), the FY 09 Interoperable Emergency Communications Grant Program (IECGP) and Public Law 110-329.

6/2/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

6/9/09, REFERRED to Budget and Finance Committee. Supervisor Daly requested that this matter be referred to Committee.

6/18/09, TRANSFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Amy Alderson, Dept. of Emergency Management.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Dufty, Daly

ADJOURNMENT

The meeting adjourned at 10:16 a.m.