

City and County of San Francisco

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



MEETING MINUTES

Thursday, July 3, 2008

1:00 PM

City Hall, Room 263

Regular Meeting

City Operations and Neighborhood Services Committee

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Members Present: *Carmen Chu, Jake McGoldrick, Sean Elsbernd.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 1:01 p.m.

AGENDA CHANGES

Chair Chu announced that Item 2, File 080609, would be considered out of order, after Items 1 and 3 through 6.

REGULAR AGENDA

080264 [Liquor license, One Ferry Building, #29]

Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises alcoholic beverage control license to Bishara Mudawar for Kabo, LLC Village Market, located at One Ferry Building, #29 (District 3), will serve the convenience of the people of the City and County of San Francisco.

2/15/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
2/15/08 - Sent letter to Planning and Police Dept. for comments and review. 2/19/08 - Received response from the Planning Dept. approving liquor license request.

Speakers: None.

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 Bishara Mudawar for Kabo, LLC, dba Village Market, located at One Ferry Building #29 (District 3), will serve the public convenience and 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: 3 - Chu, McGoldrick, Elsbernd

080609 [City tree safety] Supervisor Chu

Hearing to examine whether trees in Stern Grove and other areas of the City are properly maintained and meet appropriate safety standards. Also to examine expenditure plan for Parks Bond funds dedicated to tree restoration.

5/6/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Denny Kern, Director of Operations, Recreation and Park Department; Mary McAllister; Felicia Zieger; Jeffrey Leibowitz, Co-Chair, South Park Improvement Association; Nancy Wuerfel; Louise Byrd; Robert Bristol; Sally Stephens; Carolyn Blair; Female Speaker; Female Speaker; Randa Thomas, Neighborhood Parks Council; Suzanne Wheelen, Friends of the Urban Forest; Bill Wilson; Male Speaker; Terry Milne, Chair, Urban Forest Council.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

080780 [Accept-expend federal-state pass through grant - \$1,277,875] Supervisor Mirkarimi

Resolution authorizing the Department of Economic and Workforce Development to retroactively accept and expend a grant in the amount of \$1,277,875 from the United States Department of Labor for workforce development activities.

6/3/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Amy Wallace, Department of Economic and Workforce Development.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

080825 [Apply for state grant up to \$1,000,000 - Sheriff's Department project to address the needs of mentally ill offenders in the jails] Supervisor Elsbernd

Resolution authorizing the Sheriff's Department to apply for a 12-month grant in an amount not to exceed \$ 1,000,000 from the Corrections Standards Authority for the Mentally Ill Offenders Crime Reduction (MIOCR) Grant Program.

6/10/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Jean Mariani, Sheriff's Department.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

080904 [Accept-expend federal-state pass through grant, Department of Economic and Workforce Development - \$237,254] Supervisor Mirkarimi

Resolution authorizing the Department of Economic and Workforce Development to retroactively accept and expend a grant in the amount of \$237,254 from the United States Department of Labor passed through the California Employment Development Department for workforce development activities.

6/17/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
Heard in Committee. Speaker: Amy Wallace, Department of Economic and Workforce Development.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

080905 [Accept-expend private grant, Department of Economic and Workforce Development - \$100,000] Supervisor Mirkarimi

Resolution authorizing the Department of Economic and Workforce Development to retroactively accept and expend a grant in the amount of \$100,000 from the Evelyn and Walter Haas, Jr. Fund for workforce training.

6/17/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Amy Wallace, Department of Economic and Workforce Development.

RECOMMENDED.. by the following vote:

Ayes: 2 - Chu, Elsbernd

Absent: 1 - McGoldrick

ADJOURNMENT

The meeting adjourned at 2:35 p.m.