City and County of San Francisco

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



MEETING MINUTES
Monday, March 16, 2009
1:00 PM
City Hall, Room 263
Regular Meeting

Land Use and Economic Development Committee

Members: Sophie Maxwell, Eric Mar, David Chiu

Clerk: Linda Laws (415) 554-4441

Members Present: Sophie Maxwell, Eric Mar, David Chiu.

Members Excused: *None.* **Members Absent:** *None.*

MEETING CONVENED

The meeting convened at 1:03 p.m.

REGULAR AGENDA

090170 [Mission Bay North-Acceptance of Blocks N4, N4A and N5 Public Infrastructure Improvements]

Ordinance accepting the Mission Bay Blocks N4, N4A and N5 Public Infrastructure Improvements on Berry Street Connector Road, King Street Frontage Road and portions of Berry Street and Fifth Street; designating street grades and sidewalk widths; accepting the Irrevocable Offers of the acquisition facilities for public use and maintenance purposes; adopting environmental findings and findings that such actions are consistent with the City's General Plan, eight priority policy findings of City's Planning Code Section 101.1, and the Mission Bay North Redevelopment Plan; accepting Department of Public Works Order No. 178,006; and authorizing official acts in connection with this ordinance. (Public Works Department)

 $2/6/09,\,RECEIVED$ AND ASSIGNED to Land Use and Economic Development Committee.

2/25/09, CLERICAL CORRECTION. On page 2, line 16 replaced "8" with "5".

Heard in Committee. Speakers: Ashur Yoseph, Department of Public Works; Francisco Da Costa.

RECOMMENDED by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

[Mission Bay-Acceptance of 16th Street and Vermont Street Intersection Public Infrastructure Improvements]

Ordinance accepting the 16th Street and Vermont Street Intersection Public Infrastructure Improvements; accepting the Irrevocable Offers of the acquisition facilities for public use and maintenance purposes; adopting environmental findings and findings that such actions are consistent with the City's General Plan, eight priority policy findings of City's Planning Code section 101.1, and the Mission Bay South Redevelopment Plan; accepting Department of Public Works Order No. 178,016; and authorizing official acts in connection with this ordinance. (Public Works Department)

2/6/09, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Ashur Yoseph, Department of Public Works; Francisco Da Costa.

RECOMMENDED by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

090284 [Endorsing the Recommendations of the San Francisco Fair Lending Working Group]

Supervisor Maxwell

Resolution endorsing the findings and recommendations contained in the final report of the San Francisco Fair Lending Working Group.

3/3/09, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: Francisco Da Costa. 3/16/09 Amendment of the whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

[Approving a Zoning Map Amendment in association with the proposed Project at 420 29th Avenue]

Ordinance amending Sheet ZN04 of the Zoning Maps of the City and County of San Francisco for the real property located at 420 29th Avenue (Assessor's Block 1460/Lot 015) and known as St. Peter's Church between Geary Boulevard and Clement Street, to reclassify the property from an RH-2 (Residential House, Two-Family) District to an RM-1 (Residential Mixed, Low Density) District, in order to permit the development of a proposed affordable housing project for developmentally disabled adults; and adopting General Plan, Planning Code, and environmental findings. (Planning Department) 1/26/09, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee,

expires on 3/5/2009.

Heard in Committee. Speaker: AnMarie Rodgers, Planning Department.

RECOMMENDED by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

ADJOURNMENT

The meeting adjourned at 1:31 p.m.