



City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

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

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, May 2, 2011

1:00 PM

Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:08 p.m.

REGULAR AGENDA

110097 [Hearing - Effects of Historic Preservation Policies on Other Major Public Policy]

Sponsor: Wiener

Hearing on the impact of historic preservation policies on other major public policy goals and the need to adopt legislation to ensure that the policies are achieved.

01/25/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

02/01/11; REFERRED TO DEPARTMENT. Referred to the Planning Department, Municipal Transportation Agency, Recreation & Park Department, Public Library, and Mayor's Office of Housing for report and comment.

Heard in Committee. Speakers: John Rahaim, Director (Planning); Tim Frye (Planning); Douglas Shoemaker (Mayor's Office of Housing); Luis Herrera, City Librarian (Library); Phil Ginsburg, General Manager (Recreation and Park); Adam Tesler (MTA); Mike Buhler (SF Architectural Heritage); presented information concerning the matter and answered questions raised throughout the hearing. Charles Chase (Historic Preservation Commission); Alan Martinez; James Haas (City Hall Preservation Commission); Peggy Costen; David Gast; Rose Hillson; John McGlynn; Jennifer Gates; Sara Hayden; Julia Brashares; Marius Starkey; Arthur Levy; Lucia Bogatay; Steven Koch; Sam Ball; Tim Colen; Robert Noelke; John McInerney; Michael Theriault; Dennis Richards; Kelly Condon; Victoria Bell; John Schambre; John Stewart; Malana Moberg; Joe Boss; Kate Sofis; Alice Carey; Cameron Casey; Nancy Wuerfel; Barbara Ockel; Clementina Asaliangea; Rodrigo Santos; Vicki Rosen; Steve Vettel; Sarah Karlinsky; Ian Berke; Hiroshi Fukuda; John Kevlin; Joshua Arce; Espanola Jackson; Dan Frattin; Steve Aiello; Sue Vaughan; Eric Brooks; Kevin Cheng; Jim Lazarus; Peter Lewis; Todd Mavis; Ms. Williams; Don Andreini; Kathleen Courtney; Michael Cabak; Marilyn Cabak; Lavon Taback; Jamie Whitaker; Francisco Da Costa; John Barbey; Inge Horton; Anthea Hartig; Male Speaker; Paul Fisher; Anthony Veercamp; James Green; Courtney Clarkson; Linda Chapman; Richard Zillman; Cher Zillman; Ellen Duddly; Mr. Shuden; Judy West; Jeremy Paul; Howard Wong; Joan Wood; Marilyn Kohn; Karen Kidwell; Johanna Street; Mark Duffett; Craig Miller; Katherine Howard; Courtney Damkroger; June Osterberg; Hisashi Sugaya; Bradley Wiedmaier; Walter Paulson; Marianne Miller; Chris Yerke; John Stewart; Peter Warfield; spoke on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110328 [CEQA Findings - Treasure Island/Yerba Buena Island Development Project]**Sponsor: Mayor**

Resolution adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations in connection with the development of Treasure Island/Yerba Buena Island, as envisioned in the Development Plan for the Treasure Island/Yerba Buena Island Project Area.

03/15/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations in connection with the development of Treasure Island/Yerba Buena Island, as envisioned in the Development Agreement for the Treasure Island/Yerba Buena Island Project Area.

RECOMMENDED AS AMENDED to the full Board for consideration on May 17, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110228 [General Plan Amendments - Treasure Island/Yerba Buena Island Development Project]**Sponsor: Mayor**

Ordinance amending the San Francisco General Plan by amending the Commerce and Industry Element, Community Facilities Element, Housing Element, Recreation and Open Space Element, Transportation Element, Urban Design Element, and Land Use Index, maps and figures in various elements, and by adopting and adding the Treasure Island/Yerba Buena Island Area Plan, in order to facilitate the development of Treasure Island/Yerba Buena Island as endorsed by the Board of Supervisors and the Mayor in 2006 and updated in 2010, in order to facilitate the development of Treasure Island/Yerba Buena Island as envisioned in the Treasure Island/Yerba Buena Island Redevelopment Plan, adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

(Economic Impact.)

03/01/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/31/2011. 4/22/11 - Notice was published, posted, and mailed.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco General Plan by amending the Commerce and Industry Element, Community Facilities Element, Housing Element, Recreation and Open Space Element, Transportation Element, Urban Design Element, and Land Use Index, maps and figures in various elements, and by adopting and adding the Treasure Island/Yerba Buena Island Area Plan, in order to facilitate the development of Treasure Island/Yerba Buena Island as endorsed by the Board of Supervisors and the Mayor in 2006 and updated in 2010, and envisioned in the Treasure Island/Yerba Buena Island Development Agreement, adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

(Economic Impact.)

RECOMMENDED AS AMENDED to the full Board for consideration on May 17, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110229 [Planning Code - Zoning - Treasure Island/Yerba Buena Island - Special Use District]**Sponsor: Mayor**

Ordinance amending the San Francisco Planning Code by amending Sections 102.5 and 201 to include the Treasure Island/Yerba Buena Island districts; amending Section 105 relating to height and bulk limits for Treasure Island/Yerba Buena Island; adding Section 249.52 to establish the Treasure Island/Yerba Buena Island Special Use District; adding Section 263.26 to establish the Treasure Island/Yerba Buena Island Height and Bulk District; amending the bulk limits table associated with Section 270 to refer to the Treasure Island/Yerba Buena Island Height and Bulk District; and adopting findings, including environmental findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

03/01/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/31/2011.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/12/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED to the full Board for consideration on May 17, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110227 [Zoning Map Amendment - Treasure Island/Yerba Buena Island Development Project]**Sponsor: Mayor**

Ordinance amending the Zoning Map of the City and County of San Francisco by adding new Sectional Map ZN14 to show the zoning designations of Treasure Island/Yerba Buena Island; adding new Sectional Map HT14 to establish the Height and Bulk District for Treasure Island/Yerba Buena Island; adding new Sectional Map SU14 to establish the Treasure Island/Yerba Buena Island Special Use District; and adopting findings, including environmental findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.
(Economic Impact.)

03/01/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/31/2011.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Economic Impact.)

RECOMMENDED AS AMENDED to the full Board for consideration on May 17, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110230 [Subdivision Code - Treasure Island/Yerba Buena Island]**Sponsor: Mayor**

Ordinance amending the San Francisco Subdivision Code to add Division 4 pertaining to the subdivision process applicable to development within the Treasure Island/Yerba Buena Island Project Site described in the Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, relative to Naval Station Treasure Island, including the establishment of a procedure for reviewing and filing vesting tentative transfer maps; and making findings, including General Plan consistency findings and Section 101.1 findings, and environmental findings.

(Economic Impact.)

03/01/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/31/2011.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginocchio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco Subdivision Code to add Division 4 pertaining to the subdivision process applicable to development within the Treasure Island/Yerba Buena Island Project Site described in the Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, relative to Naval Station Treasure Island, including the establishment of a procedure for reviewing and filing vesting tentative transfer maps; and making environmental findings.

(Economic Impact.)

RECOMMENDED AS AMENDED to the full Board for consideration on May 17, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110517 [Treasure Island Transportation Implementation Plan]**Sponsor: Mayor**

Resolution approving the Treasure Island Transportation Implementation Plan.

04/26/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving the Treasure Island Transportation Implementation Plan; and adopting findings under the California Environmental Quality Act.

RECOMMENDED AS AMENDED to the full Board for consideration on May 17, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110226 [Development Agreement - Treasure Island/Yerba Buena Island]**Sponsor: Mayor**

Ordinance approving a Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, for certain real property located within Treasure Island/Yerba Buena Island; exempting certain sections of Administrative Code Chapter 6, Chapter 14B and Chapter 56; and adopting findings, including findings under the California Environmental Quality Act, findings of consistency with the City's General Plan and with the Eight Priority Policies of Planning Code Section 101.1(b), and findings relating to the formation of infrastructure financing districts.

(Fiscal Impact, Economic Impact.)

03/01/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 3/15/11 - Posted and submitted fee ad; published on 4/17/11 and 4/24/11.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact, Economic Impact.)

REFERRED AS AMENDED to the Budget and Finance Sub-Committee for consideration on May 11, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110291 [Disposition and Development Agreement and Interagency Cooperation Agreement - Treasure Island/Yerba Buena Island]

Sponsor: Mayor

Resolution approving a Disposition and Development Agreement between the Treasure Island Development Authority and Treasure Island Community Development, LLC, for certain real property located on Treasure Island/Yerba Buena Island; approving an Interagency Cooperation Agreement between the City and the Treasure Island Development Authority; and adopting findings that the agreements are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1.

(Economic Impact, Fiscal Impact.)

03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/15/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving a Disposition and Development Agreement between the Treasure Island Development Authority and Treasure Island Community Development, LLC, for certain real property located on Treasure Island/Yerba Buena Island; approving an Interagency Cooperation Agreement between the City and the Treasure Island Development Authority; and adopting findings, including findings that the agreements are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1, and findings under the California Environmental Quality Act.

(Economic Impact, Fiscal Impact.)

REFERRED AS AMENDED to the Budget and Finance Sub-Committee for consideration on May 11, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110290 [Economic Development Conveyance Memorandum of Agreement - Treasure Island/Yerba Buena Island]**Sponsor: Mayor**

Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; adopting findings that the agreement is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1.

(Fiscal Impact, Economic Impact.)

03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginocchio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; adopting findings under the California Environmental Quality Act. (Fiscal Impact, Economic Impact.)

REFERRED AS AMENDED to the Budget and Finance Sub-Committee for consideration on May 11, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110289 [Homeless Development Initiative Agreement - Treasure Island/Yerba Buena Island]**Sponsor: Mayor**

Resolution approving the Amended and Restated Base Closure Homeless Assistance Agreement with the Treasure Island Homeless Development Initiative; adopting findings that the agreement is consistent with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1.

(Fiscal Impact, Economic Impact.)

03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/15/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginocchio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving the Amended and Restated Base Closure Homeless Assistance Agreement with the Treasure Island Homeless Development Initiative; adopting findings, including findings that the agreement is consistent with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1 and findings under the California Environmental Quality Act.

(Fiscal Impact, Economic Impact.)

REFERRED AS AMENDED to the Budget and Finance Sub-Committee for consideration on May 11, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110340 [Public Trust Exchange Agreement - Treasure Island/Yerba Buena Island]**Sponsor: Mayor**

Resolution approving the Public Trust Exchange Agreement between the Treasure Island Development Authority and the California State Lands Commission in furtherance of the Treasure Island/Yerba Buena Island Project; adopting findings that the Public Trust Exchange Agreement is consistent with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1.

03/29/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving the Public Trust Exchange Agreement between the Treasure Island Development Authority and the California State Lands Commission in furtherance of the Treasure Island/Yerba Buena Island Project; adopting findings under the California Environmental Quality Act.

RECOMMENDED AS AMENDED to the full Board for consideration on May 17, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 6:19 p.m.