



**City and County of San Francisco**  
**Meeting Minutes**  
**Land Use and Transportation Committee**

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

*Members: Malia Cohen, Scott Wiener, Aaron Peskin*

*Clerk: Alisa Somera (415) 554-4447*

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**Monday, March 14, 2016**

**1:30 PM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

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**Present:** 3 - Malia Cohen, Scott Wiener, and Aaron Peskin

*The Land Use and Transportation Committee met in regular session on Monday, March 14, 2016, with Chair Malia Cohen presiding.*

**ROLL CALL AND ANNOUNCEMENTS**

*Chair Cohen called the meeting to order at 1:35 p.m. On the call of the roll, Chair Cohen, Vice Chair Wiener, and Member Peskin were noted present. There was a quorum.*

**AGENDA CHANGES**

*There were no agenda changes.*

## REGULAR AGENDA

### **150875 [Health Code - Definition of Projects for Alternative Water Source Requirements]**

**Sponsor: Wiener**

Ordinance amending the Health Code to revise the definition of development projects subject to the requirements for an Alternate Water Source system, and the definitions of large and small residential projects subject to specific requirements for such a system; and affirming the Planning Department's determination under the California Environmental Quality Act.

09/08/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/8/2015.

09/16/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Department of Public Health, Department of Building Inspection, and Public Utilities Commission for informational purposes; and Planning Commission for hearing and recommendation.

09/28/15; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

12/15/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

12/23/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Department of Building Inspection, Planning Department, Public Utilities Commission, and Department of Public Health for informational purposes.

02/23/16; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

02/26/16; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Department of Building Inspection, Planning Department, Public Utilities Commission, Department of Public Health, HOPE SF, and Mayor's Office of Housing and Community Development for informational purposes.

03/04/16; RESPONSE RECEIVED. Not considered a project under CEQA Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

*Heard in Committee. Speakers: None.*

**Vice Chair Wiener moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 3 - Cohen, Wiener, Peskin

**160183 [Urging the San Francisco Public Utilities Commission to Expand Public Access to the Peninsula Watershed Lands]****Sponsors: Avalos; Wiener and Campos**

Resolution urging the San Francisco Public Utilities Commission to provide enhanced public access to existing roads and trails in the Peninsula Watershed Lands consistent with the goals of protecting the water supply and the environmental quality of the area.

02/23/16; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

03/01/16; REFERRED to Land Use and Transportation Committee. Supervisor Campos requested to be added as a co-sponsor.

03/04/16; REFERRED TO DEPARTMENT. Referred to the Public Utilities Commission and Recreation and Park Department for informational purposes.

*Heard in Committee. Speaker: Male Speaker; spoke neither in support nor against the hearing matter.*

**Vice Chair Wiener moved that this Resolution be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 3 - Cohen, Wiener, Peskin

## ADJOURNMENT

*There being no further business, the Land Use and Transportation Committee adjourned at the hour of 1:39 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*