



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, Jane Kim

Clerk: Alisa Somera (415) 554-4447

Monday, November 30, 2015

1:30 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

ROLL CALL AND ANNOUNCEMENTS

Chair Malia Cohen called the meeting to order at 1:43 p.m. On the call of the roll, Chair Cohen and Member Kim were noted present. Vice Chair Wiener was not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

Vice Chair Wiener was noted present at 1:44 p.m.

President London Breed was noted present at 1:45 p.m.

REGULAR AGENDA

151150 [Amended and Restated Ground Lease - Improved Real Property located at 477 O'Farrell Street - O'Farrell Towers Associates, L.P.]

Sponsor: Kim

Resolution authorizing the execution and performance of an Amended and Restated Ground Lease, with a term of 99 years, between the City and County of San Francisco and O'Farrell Towers Associates, L.P., a California limited partnership, of real property located at 477 O'Farrell Street, for the rehabilitation of 101 units of affordable housing for low and very low income seniors.

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

11/10/15; REFERRED TO DEPARTMENT. Referred to the Real Estate Division and Mayor's Office of Housing and Community Development for informational purposes.

Heard in Committee. Speakers: Kevin Kitchingham (Mayor's Office of Housing and Community Development); presented information and answered questions raised throughout the discussion. Charlotte Bit; spoke in support of the hearing matter.

Member Kim moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

151126 [Planning Code, Zoning Map - Establishing the Japantown Neighborhood Commercial District]**Sponsor: Breed**

Ordinance amending the Planning Code to establish the Japantown Neighborhood Commercial District (NCD) for the area between Geary Boulevard and Post Street from Fillmore Street to Laguna Street, the north side of Post Street from Webster Street to Laguna Street, and Buchanan Street from Post Street to mid-way between Sutter Street and Bush Street; revising various Planning Code sections to make conforming and other technical changes; revising the Zoning Map to add the Japantown NCD; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

11/03/15; ASSIGNED to Land Use and Transportation Committee. 11/10/2015 - President London Breed waived the 30-day hold.

11/10/15; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation; and Planning Department, Department of Building Inspection, Municipal Transportation Agency, and Public Works for informational purposes.

11/20/15; NOTICED. 10-Day Notice of Public Hearing for the 11/30/2015 Land Use and Transportation Committee meeting was published in the Examiner and posted (per Government Code Sections 65856 & 65090).

Heard in Committee. Speakers: President London Breed (Board of Supervisors); Steve Wertheim (Planning Department); presented information and answered questions raised throughout the discussion. Ariana; Andrew Yip; Bob Hamaguchi (Japantown Task Force); Paul Wermer; spoke in support of the hearing matter.

Member Kim moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

There being no further business, the Land Use and Transportation Committee adjourned at the hour of 1:59 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.