



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: Andrea Ausberry (415) 554-4442

Wednesday, July 22, 2015

1:00 PM

City Hall, Committee Room 263

Recessed Meeting

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

MEETING RECONVENED

Chair Malia Cohen called the meeting to order at 3:08 p.m. On the call of the roll, Chair Cohen, Vice Chair Wiener, and Member Kim were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

150659 [Initiative Ordinance - Administrative Code - Surplus City Property Ordinance]**Sponsors: Kim; Avalos, Cohen and Wiener**

Motion ordering submitted to the voters an Ordinance amending the Administrative Code to update provisions of the Surplus City Property Ordinance, expand the affordability criteria for housing developed on property acquired for affordable housing under the Ordinance, restrict for 120 days any other disposition of surplus City property being considered for transfer to the Mayor's Office of Housing and Community Development for development of affordable housing under the Ordinance, provide for implementation of the State Surplus Property Statute, and provide for amendment of the initiative ordinance by the Board of Supervisors, at an election to be held on November 3, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.

06/16/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/16/2015.

06/22/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Budget and Legislative Analyst, Planning Department, Mayor's Office of Housing and Community Development, San Francisco Unified School District, San Francisco Port, San Francisco Airport, Public Utilities Commission, Municipal Transportation Agency, Recreation and Park Department, Division of Real Estate, and Housing Opportunity Partnerships & Engagement for informational purposes (per Rules of Order 2.22.4).

07/06/15; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

07/08/15; RESPONSE RECEIVED. The Controller submitted a financial analysis, pursuant to Elections Code, Section 305(B)(2), and Rules of Order 2.22.3.

07/10/15; TRANSFERRED to Land Use and Transportation Committee.

07/20/15; MEETING RECESSED. Heard in Committee. Speakers: Male Speaker; Patrick Monette-Shaw; spoke in support of the hearing matter.

Heard in Committee. Speaker: Gail Gilman (Community Housing Partnership); spoke in support of the hearing matter.

Member Kim moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Member Kim moved that this Motion be CONTINUED AS AMENDED to the Land Use and Transportation Committee meeting of July 27, 2015. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

There being no further business, the Committee adjourned at the hour of 3:25 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.