



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: Sophie Maxwell, Eric Mar, David Chiu

Clerk: Alisa Somera (415) 554-4447

Monday, July 26, 2010

1:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Sophie Maxwell, Eric Mar and David Chiu

MEETING CONVENED

The meeting convened at 1:09 p.m.

REGULAR AGENDA

100833 [Approving Street Encroachment at Lake Merced Boulevard and Higuera Avenue]

Resolution granting revocable permission to Park Merced Investors Properties, LLC, to occupy a portion of the public right-of-way for the installation and maintenance of a neighborhood sign (4' high x 36' wide x 32" deep) at the corner of Lake Merced Boulevard and Higuera Avenue in the median island (Block No. 0807, Lot No. 012), conditioned upon the payment of an annual assessment fee. (Public Works Department)

06/25/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

07/21/10; REFERRED TO DEPARTMENT. Referred to the Planning Department, Department of Public Works, and Department of Building Inspection for informational purposes.

Heard in Committee. Speaker: John Kwong, Department of Public Works.

RECOMMENDED.. by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

100901 [California Environmental Quality Act Findings for Water System Improvement Program Habitat Mitigation Actions]

Resolution adopting findings under the California Environmental Quality Act (CEQA), including the adoption of a mitigation and monitoring reporting program and a statement of overriding considerations, related to full implementation of Habitat Mitigation Actions at two sites in Alameda County for the San Francisco Public Utilities Commission Sunol Valley Water Treatment Plant Expansion and Treated Water Reservoir project [CUW38101] and other Water System Improvement Program projects, and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

07/02/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Irina Torrey and Greg Lyman, Public Utilities Commission.

RECOMMENDED.. by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

100669 [Lease of Real Property – Parcel L (Portion of Assessor’s Block No. 0817, Lot No. 33)]**Sponsors: Mayor; Mirkarimi**

Resolution approving the lease of City property located at the northeast corner of Octavia Boulevard and Fell Street and commonly known as Parcel L (portion of Assessor’s Block No. 0817, Lot No. 33) to PROXYDevelopment, LLC, for four years at a monthly base rent of \$2,000 per month.

05/25/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Ken Rich, Planning Department; Douglas Burnham, Envelope Architecture & Design; Robyn Goldman, Smitten Ice Cream; Jim Warshell, Hayes Valley Merchants Association.

RECOMMENDED.. by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

100670 [Sublease of Real Property - Parcel K (Portion of Assessor’s Block No. 0817, Lot No. 30)]**Sponsors: Mayor; Mirkarimi**

Resolution approving the sublease of property located at the southeast corner of Octavia Boulevard and Hayes Street and commonly known as Parcel K (portion of Assessor’s Block No. 0817, Lot No. 30) to PROXY Development, LLC, for three years at a monthly base rent of \$5,000 per month.

05/25/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Ken Rich, Planning Department; Douglas Burnham, Envelope Architecture & Design; Robyn Goldman, Smitten Ice Cream; Jim Warshell, Hayes Valley Merchants Association.

RECOMMENDED.. by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

100480 [HOPE SF Program - Rebuilding Distressed Public Housing]**Sponsor: Maxwell**

Hearing on the progress of the Housing Opportunities for People Everywhere San Francisco (HOPE SF) Program.

04/13/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Douglas Shoemaker, Director, and Craig Adelman, Deputy Director, Mayor’s Office of Housing; Henry Alvarez, Executive Director, Housing Authority; Amy Tharpe, Director of Policy, Mayor’s Office of Housing; Joe Boss; Margaret Campbell, John Stewart Company.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

ADJOURNMENT

The meeting adjourned at 2:50 p.m.