



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

Monday, June 8, 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 1:41 p.m. On the call of the roll, Supervisors Cohen, Wiener, and Kim were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

150350 [Health, Public Works Codes - Mandatory Use of Alternate Water Supplies In New Construction]**Sponsors: Wiener; Breed, Avalos and Christensen**

Ordinance amending Health Code, Article 12C, to require that new buildings of 250,000 square feet or more of gross floor area be constructed, operated, and maintained using available alternate water sources for toilet and urinal flushing and irrigation; that new buildings of 40,000 square feet or more of gross floor area prepare water budget calculations; and that subdivision approval requirements include compliance with Article 12C; amending the Public Works Code to provide that pipelines and other facilities constructed in accordance with Article 12C and located in public rights-of-way are subject to approval as minor encroachments and exempt from payment of public right-of-way occupancy assessment fees; and affirming the Planning Department's determination under the California Environmental Quality Act.

04/07/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/7/2015.

04/15/15; REFERRED TO DEPARTMENT. Referred to the City Administrator; Public Utilities Commission; Department of Building Inspection; Department of Recreation and Park; Airport; Port; and Real Estate for informational purposes.

04/27/15; RESPONSE RECEIVED.

05/19/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

06/04/15; REFERRED TO DEPARTMENT. Referred to the City Administrator; Public Utilities Commission; Department of Building Inspection; Department of Recreation and Park; Airport; Port; and Real Estate for informational purposes.

Heard in Committee. Speakers: Paula Kehoe, Director of Water Resources (Public Utilities Commission); presented information and answered questions raised during the discussion. Bill Worthen (Urban Fabrick, Inc.); Ken Cleaveland (BOMA San Francisco); Tim Colen (San Francisco Housing Action Coalition); John Rizzo (Sierra Club); Peter Drekmeier (Tuolumne River Trust); Peter Vorster (The Bay Institute); James Haas (Civic Center) spoke in support of the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150592 [Resolution of Intention - Greater Rincon Hill Community Benefit District]**Sponsor: Kim**

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district (Community Benefit District), known as the "Greater Rincon Hill Community Benefit District," and levy a multi-year assessment on all parcels in the district; approving the management district plan, engineer's report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

06/02/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

06/04/15; REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation; Planning Department; Department of Elections; City Treasurer and Tax Collector; and Office of Economic and Workforce Development for informational purposes.

Heard in Committee. Speakers: Crezia Tano and Tessa Delareya (Office of Economic and Workforce Development); presented information and answered questions raised during the discussion. John Cornwell (Portside HOA); Male Speaker; Lauren Post; spoke in support of the hearing matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150417 [Hearing - Bayview Hunters Point Core Community Benefits Agreement Update]**Sponsor: Cohen**

Hearing to receive an update on the Bayview Hunters Point Core Community Benefits Agreement; and requesting the Office of Community Investment and Infrastructure and members of the Implementation Committee to report.

04/21/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/13/15; TRANSFERRED to Land Use and Transportation Committee. (5/12/15 - President Breed transferred the file to Land Use and Transportation Committee.)

Heard in Committee. Speakers: Tamsen Drew (Office of Community Investment and Infrastructure); presented information and answered questions raised during the discussion. LaShon Walker, Director Community Affairs (Lennar Urban); Landon Williams (San Francisco Foundation); Zachary McRae, Program Coordinator and A. Vincent (Implementation Committee); Linda Richardson; Dr. Walker; Charlie Walker (Yolanda's Construction); James Bryant (JBR Partners, Inc.); Enna Dials; Christina Sandoval; William and Warren Roanae Kent (Alice Griffith/Urban Strategies, Inc.); Angelo King (IC/PAC); Lottie Titus; Robin Robinson; Irene Matthews; Adrainne Vandercourt; Kathy Davis; Dr. Veronica Hunnicutt (Shipyard and Candlestick Point); Ellie Johnson; Alise Vincent; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

There being no further business, the Committee adjourned at the hour of 4:54 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.