



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: Myrna Melgar, Dean Preston, Aaron Peskin

Clerk: Erica Major (415) 554-4441

Monday, November 1, 2021

1:30 PM

Regular Meeting

Present: 3 - Myrna Melgar, Aaron Peskin, and Connie Chan

Excused: 1 - Dean Preston

The Land Use and Transportation Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Monday, November 1, 2021, with Chair Myrna Melgar presiding. Chair Melgar called the meeting to order at 1:40 p.m.

Remote Access to Information and Participation

On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.

Members of the public may participate by phone or may submit their comments by email to: Erica.Major@sfgov.org; all comments received will be made a part of the official record. Regularly scheduled Land Use and Transportation Committee Meetings begin at 1:30 p.m. every Monday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Melgar and Vice Chair Preston were noted present. Member Peskin was noted not present. A quorum was present.

Member Peskin was noted present at 1:45 p.m.

AGENDA CHANGES

There were no agenda changes.

COMMUNICATIONS

*Erica Major, Clerk of the Land Use and Transportation Committee, instructed members of the public, to contribute live comments for up to two minutes by dialing the provided telephone number. When connected, they will receive another prompt, dial * 3 to be added to the queue to speak, advised the public to call from a quiet location, speak clearly and slowly, and turn down their television, radio, or streaming device, and that written comments may be submitted through email to the Clerk (Erica.Major@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.*

REGULAR AGENDA

210744 [Commemorative Street Name Designation - “Polytechnic Way” - 700 Block of Frederick Street]

Sponsor: Preston

Resolution adding the commemorative street name “Polytechnic Way” to the 700 block of Frederick Street in recognition of San Francisco’s first public high school and its contribution to the education of thousands of San Franciscans from 1894 to 1972.

06/22/21; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

06/28/21; REFERRED TO DEPARTMENT. Referred to Public Works for informational purposes.

10/22/21; NOTICED. 10-Day Notice for 11/01/2021 Land Use and Transportation Committee hearing mailed and posted.

Heard in Committee. Speakers: David Pilpel; Linda Chapman; spoke in support of the hearing matter. Estela Becerra; spoke on various concerns relating to the hearing matter.

Chair Melgar moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Melgar, Preston, Peskin

President Shamann Walton appointed Supervisor Connie Chan, in place of Supervisor Dean Preston, to the Land Use and Transportation Committee for the regular meeting of November 1, 2021, beginning at 3:32 p.m.

Member Chan was noted present at 3:25 p.m.

Supervisor Preston Excused from Attendance

Member Peskin moved that Supervisor Preston be excused from the Land Use and Transportation Committee meeting of November 1, 2021, beginning at 3:32 p.m. and for the remainder of the meeting. The motion carried by the following vote:

Ayes: 3 - Melgar, Peskin, Chan

Excused: 1 - Preston

Vice Chair Preston was noted not present at 3:32 p.m. and for the remainder of the meeting.

210134 [Hearing - State of San Francisco's Cooperatively Owned Housing]**Sponsors: Melgar; Chan, Mandelman, Preston, Ronen and Safai**

Hearing to discuss the state of San Francisco's inventory of limited equity, cooperatively owned housing and to assess the City's capacity to support the financial health, and sustainability of cooperatively owned housing; and requesting the Mayor's Office of Housing and Community Development, Enterprise Community Partners, San Francisco Community Land Trust, Mission Economic Development Agency (MEDA), San Francisco Housing Accelerator Fund, John Stewart Company, and the Board of Directors of Co-Ops to report.

02/02/21; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

07/21/21; REMAIN ACTIVE. Supervisor Melgar requested this matter be extended an additional six months; 1/21/2022.

10/28/21; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Housing and Community Development for informational purposes and requesting the Department to report.

Heard in Committee. Speakers: Lydia Ely (Mayor's Office of Housing and Community Development); Reverend Arnold Townsend; Norma Brown (California Association of Housing Cooperatives); Saki Bailey, Executive Director (San Francisco Community Land Trust); Karoleen Feng, Director of Community Real Estate (Mission Economic Development Agency); Andrew Reicher, Executive Director (Urban Homesteading Assistance Board); Fernando Marti, Co-Director (Council of Community Housing Organizations); Eric Shaw, Director (Mayor's Office of Housing and Community Development); presented information and answered questions raised throughout the discussion. Linda Chapman; Peter Cohen, Co-Director (Council of Community Housing Organizations); David Woo (SOMA Pilipinas); Connie Ford; Tess Welbourne; spoke on various concerns relating to the hearing matter.

Chair Melgar moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Melgar, Peskin, Chan

Excused: 1 - Preston

210972 [Hearing - Planning Department Reorganization]**Sponsor: Peskin**

Hearing to discuss the recent reorganization and internal practices at the Planning Department, including with respect to the Zoning Administrator and other department staff; and requesting the Planning Department to report.

09/14/21; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

09/22/21; REFERRED TO DEPARTMENT. Referred to Planning Department for informational purposes.

Heard in Committee. Speakers: Rich Hillis, Director, and Dan Sider (Planning Department); presented information and answered questions raised throughout the discussion. Linda Chapman; David Osgood (Rincon Point Neighborhood Association); David Pilpel; Speaker; Sue Hestor; spoke on various concerns relating to the hearing matter.

Member Peskin moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Melgar, Peskin, Chan

Excused: 1 - Preston

210807 [Planning Code - Repealing Article 12 Regarding Oil and Gas Facilities]**Sponsors: Chan; Mandelman and Preston**

Ordinance amending the Planning Code to repeal Article 12, which contains regulations governing land use activities associated with oil and gas exploration, development, and processing; 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.

07/13/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/12/2021.

07/21/21; REFERRED TO DEPARTMENT. Referred to the Planning Commission pursuant to Planning Code Section 302, for public hearing and recommendation and the Planning Department for environmental review; and the Mayor's Office, Fire Department, Police Department, and Department of Public Health for informational purposes.

10/25/21; CONTINUED. Heard in Committee. Speakers: Kelly Groth (Office of Supervisor Connie Chan); Aaron Starr (Planning Department); presented information and answered questions raised throughout the discussion.

Heard in Committee. Speaker: Paul Wermer; spoke on various concerns relating to the hearing matter.

Member Chan moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 5-7, by adding to the long title 'amending the definitions of Heavy Manufacturing 2 and Heavy Manufacturing 3 to exclude oil and gas production or processing for fuel purposes as allowable Industrial Uses;'; on Page 12, Lines 11-12 and 24-25, by adding '(excluding such products used solely as fuel sources)'; and adding clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Melgar, Peskin, Chan

Excused: 1 - Preston

Ordinance amending the Planning Code to repeal Article 12, which contains regulations governing land use activities associated with oil and gas exploration, development, and processing; amending the definitions of Heavy Manufacturing 2 and Heavy Manufacturing 3 to exclude oil and gas production or processing for fuel purposes as allowable Industrial Uses; 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.

Member Chan moved that this Ordinance be CONTINUED AS AMENDED to the Land Use and Transportation Committee meeting of November 8, 2021. The motion carried by the following vote:

Ayes: 3 - Melgar, Peskin, Chan

Excused: 1 - Preston

ADJOURNMENT

There being no further business, the Land Use and Transportation Committee adjourned at the hour of 5:26 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.