



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: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Miller (415) 554-4447

Monday, July 30, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:03 p.m.

REGULAR AGENDA

120618 [Accept and Expend Gift - Polo Fields Maintenance - \$100,000]

Sponsor: Mar

Resolution authorizing the Recreation and Park Department to accept and expend a gift from the Baker Street Foundation for \$100,000 for the salary of a gardener at the Polo Fields in Golden Gate Park for at least a year.

06/26/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

120717 [Health, Business and Tax Regulations Codes - On-Site Water Reuse for Commercial, Multi-Family, and Mixed-Use Developments]**Sponsors: Chiu; Mar**

Ordinance amending the San Francisco Health Code by adding Article 12C and amending the Business and Tax Regulations Code by adding Section 249.24 to: 1) establish permitting requirements for the use of alternate water sources for nonpotable applications; 2) setting permit and annual fees; and 3) making environmental findings.

06/19/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

07/02/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Small Business Commission for review and comment; and Controller, Planning, Department of Building Inspection, Department of Public Health, and Public Utilities Commission for informational purposes.

07/05/12; RESPONSE RECEIVED. Statutory exemption per CEQA Section 15273 (Rates, Tolls, Fares, and Charges).

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Radhika Fox (Public Utilities Commission); Steve Panelli (Department of Building Inspection); June Weintraub (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing. Scott Nelles; Laura Tam; Laura Allan; Grace Shanahan; spoke in support of the hearing matter.

Supervisor Mar requested to be added as a co-sponsor.

AMENDED on Page 2, Lines 3-5, by changing the finding to read '(c) Establishing a regulatory structure that provides administrative efficiency and a streamlined project approval process will assist developers who opt to design, install, operate, and maintain alternate water source systems.'

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

120475 [Planning Code and Zoning Map - Chinese Hospital Special Use District]**Sponsors: Chiu; Mar**

Ordinance amending the San Francisco Planning Code by adding Section 249.69 to create the Chinese Hospital Special Use District for the properties at 835 and 845 Jackson Street (Assessor's Block No. 0192, Lot No. 041) to facilitate development of the Chinese Hospital Replacement Project; amending Sectional Maps ZN01, HT01, and SU01 of the San Francisco Zoning Map to reflect the Chinese Hospital Special Use District; and making findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

05/08/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/7/2012.

05/18/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation.

07/13/12; RESPONSE RECEIVED. 7/12/12 - The Planning Commission held a public hearing and recommended approval; Resolution No. 18663.

07/19/12; NOTICED. Hearing notice was submitted for publication, posted and mailed.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Rick Crawford (Planning Department); Linda Schumacher (Chinese Hospital); presented information concerning the matter and answered questions raised throughout the hearing. Karen Chow; Colin Kwak; spoke in support of the hearing matter.

Supervisor Mar requested to be added as a co-sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

120753 [General Plan Amendment - Chinese Hospital Special Use District]**Sponsors: Chiu; Mar**

Ordinance amending the San Francisco General Plan Policy 1.2 and Map 1 of the Chinatown Area Plan to facilitate development of the Chinese Hospital Replacement Project at 835 and 845 Jackson Street (Assessor's Block No. 0192, Lot No. 041); and creating findings, including environmental findings and findings of consistency with the General Plan and Planning Code sections 101.1 and 340 (Planning Commission)

07/13/12; RECEIVED FROM DEPARTMENT.

07/19/12; NOTICED. Hearing notice was submitted for publication, posted and mailed.

07/24/12; ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Rick Crawford (Planning Department); Linda Schumacher (Chinese Hospital); presented information concerning the matter and answered questions raised throughout the hearing. Karen Chow; Colin Kwak; spoke in support of the hearing matter.

Supervisor Chiu requested to be added as the sponsor and Supervisor Mar requested to be added as a co-sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

120352 [Planning Code - Housing Preservation and Production]**Sponsors: Olague; Kim, Campos and Mar**

Ordinance amending the San Francisco Planning Code by: 1) adding Article 5 to implement San Francisco's housing preservation and production policies and goals; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

04/10/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/10/2012.

04/16/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Mayor's Office of Housing for informational purposes.

07/12/12; RESPONSE RECEIVED. 6/28/2012 - The Planning Commission held a public hearing and recommended approval with modifications; Resolution No. 18656.

Speakers: None.

CONTINUED to September 10, 2012, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

120416 [Joint Powers Agreement - California Rural Home Mortgage Finance Authority and Associate Membership]**Sponsor: Mar**

Resolution approving associate membership in the California Rural Home Mortgage Finance Authority and authorizing the Director of the Department of the Environment to execute the Joint Powers Agreement.

04/24/12; ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Cal Broomhead (Department of the Environment); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 1:43 p.m.