



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: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, May 5, 2014

1:30 PM

City Hall, Committee Room 263

Regular Meeting

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

MEETING CONVENED

The meeting convened at 1:39 p.m.

REGULAR AGENDA

140319 [Public Works Code - Surface-Mounted Facility Site Permits]

Sponsors: Wiener, Breed and Chiu

Ordinance amending the Public Works Code to establish the requirements for Surface-Mounted Facility Site Permits; to set fees for obtaining such permits; to make the provisions of the Ordinance retroactive; and making environmental findings.

04/01/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/1/2014.

04/14/14; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Department of Public Works; Recreation and Parks Department; and Office of the City Administrator for informational purposes.

04/16/14; RESPONSE RECEIVED. Not a project under CEQA guidelines Sections 15060(c) and 15378.

04/24/14; NOTICED. 14-day fee ad notice published, regarding surface-mounted facility site permits. Published/posted April 28th and May 4, 2014.

04/29/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Andres Power (Office of Supervisor Wiener); Neil (Planning Department); Lynn Fong (Department of Public Works); Jon Givner, Deputy City Attorney (Office of the City Attorney); presented information concerning the matter and answered questions raised throughout the hearing. Ray Holland (Planning Association for the Richmond); Nichols Dewer (Glen Park Association); Ted Loswenberg (Height Ashbury Improvement Association); Peter Fortune, Kearstin Krehbiel and Konrai Parwjwasni (SF Beautiful); Jim Lazarus; Jim Warshell (Hayes Valley Neighborhood Association); spoke in support of the proposed legislation. Gary Weiss (Corbett Heights Neighbor); Marlene Butler (Noe Valley Neighbors); spoke neither in support nor opposition on the matter.

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

Ayes: 3 - Wiener, Kim, Cohen

CONTINUED AS AMENDED to May 12, 2014, by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140452 [Resolution of Intent - Street Vacation - Quint Street Railroad Crossing Improvement Project - Quint Street, McKinnon Ave and Newcomb Ave]**Sponsor: Cohen**

Resolution declaring the intention of the Board of Supervisors to vacate a portion of Quint Street, McKinnon Avenue, Newcomb Avenue as a part of the Quint Street Railroad Crossing Improvement Project; and setting a hearing date of June 3, 2014, for all persons interested in the proposed vacation of said street areas.

04/29/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

05/01/14; REFERRED TO DEPARTMENT. Referred to the Department of Public Works; Planning Department; Public Utilities Commission; and Office of Community Investment and Infrastructure for informational purposes.

Heard in Committee. Speakers: John Updike, Director (Real Estate); Patrick (CalTrain); Colin Dentel-Post (San Francisco County Transportation Authority); presented information concerning the matter and answered questions raised throughout the hearing. Roland Lebrun; spoke in opposition to the proposed legislation.

AMENDED on Page 1, Line 24, adding 'draft', changing '004' to '005', and deleting 'dated October 31,'; on Page 2, Line 1, deleting '2013,', adding 'a', Line 2, adding 'and incorporated herein by reference', Line 3, deleting 'in DPW Order No _____, dated _____, 2014', Lines 3 - 4, adding 'In the undated draft DPW Order', Line 5, adding 'and incorporated herein by reference', Line 12, adding 'to the JPB' and 'and the', Line 13, adding 'City shall convey said quitclaim in the future once the real property title issues are addressed;', Line 14, deleting 'quitclaim', adding 'the', and adding 'that the City will convey to the', Line 17, adding 'those of the', Line 20, deleting 'exclusive', and Line 25, adding ', The City also shall'; on Page 3, Lines 1 - 4, adding 'reserve temporary rights for the JPB to construct and maintain the Railroad Crossing Improvement Project until the City resolves the real property title issues in the Vacation Area and quitclaims the underlying property to the JPB subject to the abovementioned reservation for the SFPUC;', Line 17, changing '004' to '005' by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 2:39 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.