



City and County of San Francisco

Meeting Minutes

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, June 13, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - John Avalos, Eric Mar, and Sean Elsbernd

MEETING CONVENED

The meeting convened at 10:04 a.m.

REGULAR AGENDA

110663 [Accept and Expend Grant - 17th and Folsom Street Park Project - \$2,700,000]

Sponsor: Kim

Resolution authorizing the Recreation and Park Department to retroactively accept and expend a grant administered by the California State Parks and Recreation Department in the amount of \$2,700,000 for the 17th and Folsom Street Park Project.

05/17/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Jane Kim; Toni Moran, Grants Manager, Capital Improvement Division, Recreation and Park Department; Karen Mauney-Brodek, Deputy Director of Planning, Recreation and Park Department; spoke in support of the matter.

RECOMMENDED.. by the following vote:

Ayes: 2 - Avalos, Elsbernd

Absent: 1 - Mar

110059 [Cooperative Agreement - San Francisco Bay Area Rapid Transit District]

Sponsor: Chiu

Resolution approving a Cooperative Agreement between the City and County of San Francisco and the San Francisco Bay Area Rapid Transit District (BART), through its Port Commission, authorizing BART to install, use, and maintain security barriers on and under the Ferry Plaza Platform, on the east side of the Ferry Building along the Embarcadero, for a term of 66 years, subject to BART's right to request an extension before the end of the 64th year of the term.

05/24/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/01/11; TRANSFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Judson True, Legislative Aide to Supervisor Chiu; Elsa Lamb, Commercial Property Manager, Port of San Francisco; spoke in support of the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Avalos, Elsbernd

Absent: 1 - Mar

110084 [Hearing - Street Tree Program]

Sponsor: Avalos

Hearing on the functions and status of the Department of Public Works' street tree program, including but not limited to the roles and responsibilities of the Department regarding street trees, planting and maintenance plans, status of partnerships with outside agencies and individuals, and the sustainability of the program.

01/25/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Mohammed Nuru, Department of Public Works; Male Speaker, Department of Public Works; presented information concerning the matter and answered questions raised throughout the hearing. Cheryl Schultz, Planning Association for the Richmond (PAR); Dan Flanagan, Executive Director, Friends of the Urban Forest; Doyle McGowan, Save the Trees on Folsom Street; Isabel Wade, Founding President, Friends of the Urban Forest; Mike Sullivan; Douglas Yep; Dennis Kyle, Friends of the Urban Forest; Jean Barish, Founder, Keep Our Neighborhood Clean, Being Geary; Calla Ostrander; Steven Currier, OMMRA; Allen Grossman, San Francisco Urban Forest Coalition; Maria D'Agostino; Scott Plakun; Michael Nulty, Executive Director, Alliance for a Better District 6; Terry Milne; Edward Mason; spoke on the matter. Ed Reiskin, Director of Public Works; presented information concerning the matter and answered questions raised throughout the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

ADJOURNMENT

The meeting adjourned at 11:45 a.m.