

**City and County of San Francisco
City Operations and Neighborhood Services Committee
City Hall, Room 263**



**Meeting Agenda
Thursday, December 18, 2008
1:00 PM
Regular Meeting**

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Note: Each item on the Consent or Regular agenda may include the following documents: 1) Legislation 2) Budget Analyst report 3) Legislative Analyst report

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

- 1. 081506 [State grants to fund agricultural projects - \$17,672.98] Supervisor Dufty**
Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend three grants with a total amount of \$17,672.98, from the California Department of Food and Agriculture (CDFA); with retroactive approval to accept and expend two of these grants (Agreements #08-0507 and #08-0415) totaling \$914.98, for the period of July 1, 2008 through June 30, 2009, and approval to accept and expend a third grant (Agreement #08-0345) in the amount of \$16,758.00 for the period of January 1, 2009 through December 31, 2009.

11/25/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. **081508** **[Funds to support public health emergency preparedness - \$460,396]** **Supervisor Maxwell**
Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of \$460,396 from the California Department of Public Health (CDPH) Emergency Preparedness Office, to fund the Hospital Preparedness Program; for the period of August 9, 2008 through August 8, 2009.

11/25/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
3. **081559** **[Accept-Expend Federal grant funds - Department of Public Works - \$1,475,675]** **Supervisor Elsbernd**
Resolution authorizing the Department of Public Works to accept and expend a grant in the amount of \$1,475,675 from the U.S. Department of Justice, Bureau of Justice Assistance Edward Byrne Memorial Discretionary Grants Program.

12/9/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
4. **081358** **[Liquor license transfer, 115 Mason Street]**
Hearing to consider that the transfer of a Type 48 on-sale general public premises liquor license from 232 O'Farrell Street to 115 Mason Street (District 6), to John D. Smith for the Union Square Sports Bar Inc., will serve the convenience of the people of the City and County of San Francisco.

10/23/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Sent referral letter to the Planning and Police Departments.)

11/3/08, RESPONSE RECEIVED. Planning Department approved liquor license request.
5. **080993** **[Liquor license transfer - 637 Clement Street]**
Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 115 Clement Street to 637 Clement Street (District 1), to Joe Anh Lee for Clement Store, will serve the convenience of the people of the City and County of San Francisco.

7/14/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to Planning and Police Departments for review and comment.)

8/7/08, RESPONSE RECEIVED. Planning Department approved liquor license request.

9/18/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Inspector Dave Falzon, Police Department, Vice Crimes Unit.
6. **081455** **[Liquor license transfer - 2200 Jerrold Avenue]**
Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 236 8th Street to 2200 Jerrold Avenue (District 10), to Nelly Ghassan for The Gifted Basket, will serve the convenience of the people of the City and County of San Francisco.

11/18/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Sent referral letter to the Planning and Police Departments.)

12/2/08, RESPONSE RECEIVED. Planning Department approved liquor license request.

7. 081357 [Liquor license transfer, 2200 Mission Street]

Hearing to consider that the transfer of a Type 21 off-sale general license from 2767 Lombard Street to 2200 Mission Street (District 9), to Howard Ngo for Duc Loi Supermarket, will serve the convenience of the people of the City and County of San Francisco.

10/21/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Sent referral letter to the Planning and Police Departments.)

11/4/08, RESPONSE RECEIVED. Planning Department approved liquor license request.

8. 081378 [Liquor license transfer, 201 Harrison Street, Suite C]

Hearing to consider that the transfer of a Type 21 off-sale general license from 433 Precita Avenue to 201 Harrison Street, Suite C (District 6), to Najwa Osama Habash and Osama Khalil Habash for Main Market Liquor & Deli, will serve the convenience of the people of the City and County of San Francisco.

10/21/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Sent referral letter to the Planning and Police Departments.)

11/13/08, RESPONSE RECEIVED. Planning Department approved liquor license request.

9. 081233 [Urging the Department of Public Works to revisit the street sweeping reductions] Supervisors McGoldrick, Alioto-Pier

Resolution urging the Department of Public Works to revisit the current Mechanical Sweeping Program improvements program, in order to perform thorough public outreach to community groups and integrate public feedback from those who live in affected neighborhoods into the citywide plan to reduce the mechanical street sweeping schedule.

9/16/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/16/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Alioto-Pier; Edward Reiskin, Director of Public Works; Mohammed Nuru, Deputy Director of Operations, Department of Public Works; Gabriel Cabrera, Office of the Legislative Analyst, Board of Supervisors; Alice Piccus; Jason Jungreis, Member, Board of Directors, Planning Association for the Richmond; Jean Barish, Keep Our Neighborhood Clean; Rose Hillson, Block Captain, Jordan Park Improvement Association; Jackson McElmell; Ian Berke; Peter Morse; Lynn Newhouse Segal, Pacific Heights Residents Association; Rena Fritts.

12/4/08, CONTINUED. Heard in Committee. Speaker: Peter McInerney. Continued to December 18, 2008.

10. 081460 [Proposed Contemporary Art Museum]

Supervisor Alioto-Pier

Resolution supporting the location of the proposed Contemporary Art Museum in the City and County of San Francisco.

11/18/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

11/25/08, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Daly requested that this item be severed from the Adoption Without Committee Reference and referred to committee.

- 11. 081498 [General Advertising Sign Program Annual Report] Supervisor McGoldrick**
Hearing on the General Advertising Sign Program Annual Report.

11/25/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under 30-day Rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.



Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by

email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics