



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: Sophie Maxwell, Eric Mar, David Chiu

Clerk: Alisa Somera (415) 554-4447

Monday, September 20, 2010

1:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Sophie Maxwell, Eric Mar and David Chiu

MEETING CONVENED

The meeting convened at 1:07 p.m.

REGULAR AGENDA

100918 [Mission Bay North - Blocks N3-N3A Public Infrastructure Improvements]

Sponsor: Daly

Ordinance accepting the irrevocable offer of public infrastructure improvements associated with Mission Bay North - Blocks N3-N3A, including acquisition facilities on portions of King Street, Berry Street, Fourth Street, and Fifth Street; declaring such areas as shown on official Department of Public Works maps as open public right-of-way; designating such areas and improvements for street and roadway purposes; establishing street grades and sidewalk widths; accepting said facilities for City maintenance and liability purposes, subject to specified limitations; accepting a pedestrian access and utility easement relating to the project; adopting environmental findings and findings that such actions are consistent with the City's General Plan, eight priority policy findings of City's Planning Code Section 101.1, and the Mission Bay North Redevelopment Plan; accepting Department of Public Works Order No. 178,752; and authorizing official acts in connection with this Ordinance. (Public Works Department)

07/09/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: Barbara Moy, Department of Public Works.

RECOMMENDED by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

101161 [Construction Agreement for 1150 Ocean Avenue]

Sponsor: Elsbernd

Resolution approving an agreement and authorizing the Director of Planning to execute the agreement on behalf of the City and County of San Francisco in order to ensure the construction on-site of 26 inclusionary units in the mixed-use development proposed at 1150 Ocean Avenue (Lot No. 003 in Assessor's Block No. 3180).

09/14/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Tara Sullivan, Planning Department; Douglas Yep; Steve Vettel.

RECOMMENDED.. by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

100757 [Public Works Code - Minor Encroachment Fee Waiver for Affordable Housing Projects]**Sponsor: Daly**

Ordinance amending Public Works Code, Article 15, Section 723.2, to provide for a waiver of the annual public right-of-way occupancy fee for minor sidewalk encroachment permits necessary for the development of 100% affordable housing projects and adopting environmental findings.

06/08/10; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/8/2010.

06/17/10; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and to the Department of Public Works, Department of Building Inspection and Planning Department for informational purposes.

06/17/10; RESPONSE RECEIVED. Exempt from environmental review per CEQA Guidelines Section 15279, Rates, Tolls, Fees and Charges.

Heard in Committee. Speakers: April Veneracion, Legislative Aide to Supervisor Chris Daly; Barbara Moy, Department of Public Works; Don Falk, TDNC; Malcolm Yeung, Chinatown Community Development Center; Calvin Rouche.

RECOMMENDED by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

100755 [Supporting Existing Area Plan Housing Requirements]**Sponsors: Chiu; Mirkarimi, Avalos and Campos**

Resolution supporting existing area plan housing requirements.

06/08/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

06/17/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and Department of Building Inspection for informational purposes.

Heard in Committee. Speakers: John Rahaim, Director, Planning Department; Kevin Kitchingham, Coalition for Health Planning SF; Malcolm Yeung, Chinatown Community Development Center; Don Falk, TNDC; Mark Aaronson, Good Neighbor Coalition; James Tracy, Community Housing Partnership; Steve Woo, Tenderloin Neighborhood Development; Calvin Rouche; Jeffrey Nelson.

Amended on Page 2, Line 4, by adding "substantially" after "shall".

AMENDED**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Maxwell, Mar, Chiu

ADJOURNMENT

The meeting adjourned at 2:02 p.m.