



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, December 5, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

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

MEETING CONVENED

The meeting convened at 10:15 a.m.

REGULAR AGENDA

110789 [Liquor License Transfer - 3950-24th Street]

Resolution determining that the transfer of a Type 21 off-sale general license from 6333 Geary Boulevard to 3950-24th Street (District 8) to Roberta L. Lang for Whole Foods Market, California, Inc., dba Whole Foods Market, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

07/27/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

08/04/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

09/16/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

Heard in Committee: Speakers: Inspector Julie Lazar, ABC Liaison Unit, Police Department; Melanie Holt, Whole Foods Market; Douglas Yep; spoke in support of the matter. Mr. Hoey; Karl Kramer, San Francisco Living Wage Coalition; spoke in opposition to the matter.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the transfer of a Type 21 off-sale general license from 6333 Geary Boulevard to 3950-24th Street (District 8) to Roberta L. Lang for Whole Foods Market, California, Inc., dba Whole Foods Market, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)
(Supervisor Mar dissented in Committee.)

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Elsbernd

Noes: 1 - Mar

111074 [Liquor License - 691 Market Street]

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license to Brian Sheehy for Edition San Francisco, located at 691 Market Street (District 6), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

10/05/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/13/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and Police Department for review and approval of PCN request.

11/18/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

Heard in Committee: Speakers: Inspector Kenneth Stocker, ABC Liaison Unit, Police Department; Michael Nulty, Alliance for a Better Districts; spoke in support of the matter.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license to Brian Sheehy for Edition San Francisco, located at 691 Market Street (District 6), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

111133 [Liquor License - 1541 Grant Avenue]

Resolution determining that the issuance of a Type 20 off-sale beer and wine license to Jay Esopenko for Little Vine, located at 1541 Grant Avenue (District 3), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

10/17/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/24/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

11/01/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

Heard in Committee: Speaker: Inspector Kenneth Stocker, ABC Liaison Unit, Police Department; spoke in support of the matter.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 20 off-sale beer and wine license to Jay Esopenko for Little Vine, located at 1541 Grant Avenue (District 3), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110994 [Transportation Code - Clipper Card Regulations]

Ordinance amending the San Francisco Transportation Code, Article 7, Division I, by adding Section 7.2.104 to regulate the use of Clipper Cards on transit vehicles or in proof of payment zones. (Municipal Transportation Agency)

09/19/11; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 10/27/2011.

11/14/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Douglas Yep; spoke neither in support nor opposition on the matter.

Heard in Committee: Speakers: Sonali Bose, Municipal Transportation Agency; Douglas Yep; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

111271 [Hearing - California Pacific Medical Center Negotiations Status Regarding Long Range Development Plan]

Sponsor: Mar

Hearing to hear all persons interested in commenting on the status of negotiations between the Mayor's Office and California Pacific Medical Center (CPMC) regarding CPMC's long range development plan.

11/22/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee: Speaker: Deetje Boler, Gray Panthers, spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

111270 [Committee of the Whole - Hearing on the Status of Negotiations Between the Mayor's Office and California Pacific Medical Center - December 13, 2011]

Sponsor: Mar

Motion scheduling the Board to sit as a Committee of the Whole on December 13, 2011, at 3:00 p.m., to hold a public hearing on the status of negotiations between the Mayor's Office and California Pacific Medical Center (CPMC) regarding CPMC's Long Range Development Plan.

11/22/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee: Speaker: Deetje Boler, Gray Panthers; spoke in support of the matter.

Amended on lines 4 and 9 by replacing "4 p.m." with "3 p.m." New title.

AMENDED

Motion scheduling the Board to sit as a Committee of the Whole on December 13, 2011, at 3:00 p.m., to hold a public hearing on the status of negotiations between the Mayor's Office and California Pacific Medical Center (CPMC) regarding CPMC's Long Range Development Plan.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

111109 [Urging the United States Government to Reduce the Military Budget]

Sponsors: Avalos; Mar

Resolution urging the United States Government to reduce the military budget, end the wars in Iraq and Afghanistan, and redirect the savings for domestic needs.

(Supervisor Elsbernd dissented in Committee.)

10/18/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee: Speakers: Michael Eisensche, Campaign for New Priorities, U.S. Labor Against the War; Susan Solomon, United Educators of San Francisco; Ann Rovere; Jonathan Knee, SEIU 1021; Deetje Boler, Gray Panthers; Dolores Gresbreen; Reverend Will Scott, Vicar, St. Cyprian's Episcopal Church; Mollie Tobias, Project Director, Stepping Stone; Denise D'Anne; Karl Kramer, San Francisco Living Wage Coalition; Reverend Glenda Hope, San Francisco Network Ministries; Jeff Johnson, New Priorities Campaign and Temple UMC; Pavlo, City College of San Francisco; Commissioner Amber Rose, San Francisco Veterans' Affairs Commission; Commissioner Dottie Guy, San Francisco Veterans' Affairs Commission; Abdul Jabbar, City College of San Francisco; Shirley Golub, Progressive Democrats of America, San Francisco Chapter; Joni Eisen, Potrero Hill Democratic Club; Vera Haile; Jim Dorencott; Tony Bellway; Sandra Schwartz, AFSC; Female Speaker; Lori Liederman; Denis Mosgofian, GCC-IBT; spoke in support of the matter. Walter Paulson; spoke neither in support nor against the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Mar

Noes: 1 - Elsbernd

110966 [Park Code - Long Term Management Agreement with the National Park Service for Sharp Park]

Sponsor: Avalos

Ordinance amending the San Francisco Park Code Section 3.20 to: 1) require the Recreation and Park Department to offer long term management agreement to the National Park Service for certain property under the jurisdiction of the Recreation and Park Commission located in San Mateo County that is within the Golden Gate National Recreation Area's legislative boundary (Sharp Park); and 2) making environmental and other findings.

09/06/11; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 10/6/2011.

09/28/11; TRANSFERRED to Budget and Finance Committee.

10/04/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact. Referred to Recreation and Park for informational purposes.

10/17/11; RESPONSE RECEIVED. 10/21/11- Planning Department document submitted in error. Revised document to be submitted at a later time.

11/02/11; RESPONSE RECEIVED. The legislation prescribes actions which may result in direct and indirect physical changes to the environment and is subject to the California Environmental Quality Act (CEQA). As proposed, the legislation does not qualify for an exemption from CEQA. Therefore, CEQA review should be conducted prior to consideration and possible adoption of the legislation by the Board of Supervisors.

11/22/11; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

11/28/11; TRANSFERRED to City Operations and Neighborhood Services Committee.

11/29/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for determination of environmental impact.

Heard in Committee: Speakers: Dawn Kamalanathan, Recreation and Park Department; provided an overview and responded to questions raised throughout the discussion. Jeff Miller, CBD; Tom Radulovich, Executive Director, Livable City; Dr. Peter Baye; Mary Keitelman, Resident of Pacifica; Mr. S. Avila?; Amandeep Java, President, San Francisco League of Conservation Voters; Barbara Beth, Wild Equity Institute; Isabel Wade, NPC; Neal Desai, National Parks Conservation Association; Margaret Goodale; Dr. Kerry Kriger, Save the Frogs; Roxanne Ramirez, Wild Equity; Stan Zeavin; Edwin Geer; Tony Bellway; Michael Stewart, Surfrider Foundation; Pam Hempill; Christopher Payne, Save the Frogs; Kathy Engelhard, WET; Daniella Riedley; Vera Brush; Iris Sue, Intern, Golden Gate Audubon Society; Virginia Marshall, Vice President, Sequoia Audubon Society; Lori Graham, Secretary, Board of Directors, Sequoia Audubon Association; John Pinetta; Anna Conda, Harvey Milk Lesbian, Gay, Bisexual, Transgender Democratic Club; Andy Babkes; Fran Campbell, SPUR; Mr. Stein; Will Lowry; Carter Neese Filimon, WEI; Stan Kaufman; Mr. Gary; Lorin Drake; Rachael Tom, San Francisco State University/WEI; Victor Carmichael, Surfriders Foundation; Lyn Stein; Eric Mixon, Wild Equity; Raleigh Latham, Wild Equities Institute; Male Speaker; Lia Thompson; Tony Kelly, Potrero Hill Democratic Club; Soo Jin Kim, The Sierra Club; Brent Plater, Wild Equity Institute; Alec Ghazey, Wild Equity; Michelle Myers, San Francisco Bay Chapter, Sierra Club; Eric Brooks, San Francisco Green Party and Our City; spoke in support of the matter.

McKenzie Green; Wayne Veek; Clarence Bryant, Bay Area Golf Club of the Western State Golf Association; Cathy Pantazy; Dylan Smith; Dan Schwabe, PGA Member - Presidio; Mike Wallach; Janet Breger, Save Sharp Park Golf Course; Tony Bellway; Cameron Koyler; Chris Porter, President, Pacifica Chamber of Commerce; Courtney Conlin, Chief Executive Officer, Pacifica Chamber of Commerce; Paul Slavin, San Francisco Public Golf Alliance; Mike "Rocky" Johnson, Recreation and Park, Labor Union 261; Ted Wright; San McNalley; Riley Jameison, Riley Senior Golf; Will Lee, San Francisco Golf Alliance; Anthony Silva; Commissioner O'Brien; Jason Blasi, Robert Trent Jones II, Golf Course Architects; Bob Fontes, Save Sharp Park; Wayne Tan; Fanny Tan, San Francisco Golf Alliance; Dan Debreeze; Sandy Tatum; David Moser, San Francisco

PGA; Malaika Cortello-Dougherty; John Erskine, United States Golf Association; Bo Links, Bo Links - San Francisco PGA; Julie Lansell; Frank Crista; Theresa Foglio, Laborers Local 261; Jack Rauch, San Francisco Archers; George Mosingo; Nicholas Calderon (Represents Supervisor Don Horsley, San Mateo County Board of Supervisors); Merrill Bobill; Gil Land; James Worthott; David De La Torre, Laborers Local 261; Mike Ferreira; Barbarat Arietta, Director, Pacifica Historical Society; Sally Stephens, SF Dog; Mary Ann Nihart, Mayor, City of Pacifica; Male Speaker; Richard Harris, San Francisco Public Golf Alliance; Karnie De Ballum; spoke in opposition to the matter.

Walter Paulson; Douglas Yep; spoke neither in support nor against the matter.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Avalos, Elsbernd

Absent: 1 - Mar

ADJOURNMENT

The meeting adjourned at 3:42 p.m.