

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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

MEETING MINUTES

Tuesday, April 22, 2008 2:00 PM

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

Regular Meeting

AARON PESKIN, PRESIDENT
MICHELA ALIOTO-PIER, TOM AMMIANO, CARMEN CHU, CHRIS DALY,
BEVAN DUFTY, SEAN ELSBERND, SOPHIE MAXWELL, JAKE MCGOLDRICK,
ROSS MIRKARIMI, GERARDO SANDOVAL
Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors McGoldrick, Elsbernd, Mirkarimi, Daly, Chu

City and School District Select Committee

Supervisors Dufty, Mirkarimi, Alioto-Pier, Commissioners Kim, Mendoza, Mar

City Operations and Neighborhood Services Committee

Supervisors Chu, McGoldrick, Elsbernd

Government Audit and Oversight Committee

Supervisors Peskin, Ammiano, Maxwell

Land Use and Economic Development Committee

Supervisors Maxwell, Sandoval, Peskin

Public Safety Committee

Supervisors Mirkarimi, Maxwell, Dufty

Rules Committee

Supervisors Daly, Dufty, Ammiano

Meeting Days

Wednesday
1:00 PM

1st and 3rd Thursday
3:30 PM

1st and 3rd Thursday
1:00 PM

1st and 3rd Monday
10:00 AM

Monday
1:00 PM

2nd and 4th Monday
10:00 AM

1st and 3rd Thursday
10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 103 Number 14

Members Present: Michela Alioto-Pier, Tom Ammiano, Carmen Chu, Chris Daly, Bevan Duffy, Sean Elsbernd, Sophie Maxwell, Ross Mirkarimi, Aaron Peskin, Gerardo Sandoval.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:05 p.m. On the call of the roll Supervisor McGoldrick was noted absent.

There was a quorum present.

Supervisor McGoldrick Excused from Attendance

Supervisor Duffy, seconded by Supervisor Ammiano, moved to excuse Supervisor McGoldrick from attendance. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Duffy, Elsbernd, Maxwell, Mirkarimi, Peskin, Sandoval
Excused: 1 - McGoldrick

APPROVAL OF MEETING MINUTES

Supervisor Chu, seconded by Supervisor Duffy, moved to approve the minutes of April 1, 2008. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Duffy, Elsbernd, Maxwell, Mirkarimi, Peskin, Sandoval
Excused: 1 - McGoldrick

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Economic Development Committee

Supervisors Daly and Duffy Excused From Voting

Supervisors Daly and Duffy previously excused from voting on File No. 071157 at the Board meeting of 4/8/08.

**071157 [Planning Code Amendments to implement the Market and Octavia Area Plan]
Supervisors Mirkarimi, McGoldrick**

Ordinance amending the San Francisco Planning Code to implement the Market and Octavia Area Plan of the General Plan by amending Section 102.5 (District); Section 121.1 (Development on Large Lots, Neighborhood Commercial Districts); Section 121.2 (Use Size Limits (Non-Residential), Neighborhood Commercial Districts); Section 124 (Basic Floor Area Ratio); Section 132 (Front Setback); Section 134 (Rear Yards); Section 135 (Usable Open Space For Dwelling Units and Group Housing); Section 144 (Treatment of Ground Story On Street Frontages); Section 145.1 (Street Frontages, Neighborhood Commercial Districts); Section 145.4 (Street Frontages Downtown and Mixed-Use Districts); Section 151.1 (Schedule of Required Off-Street Parking Spaces); Section 152. (Schedule of Required Off-Street Freight Loading Spaces in Districts Other Than C-3 or South of Market); Section 153 (Rules for Calculation of Required Spaces); Section 154 (Minimum dimensions for required off-street parking, freight loading and service vehicle spaces); Section 155 (General Standards as to Location and Arrangement of Off-Street Parking, Freight Loading and Service Vehicle Facilities); Section 156 (Parking Lots); Section 166 (Requirements for Provision of Car-Share Parking Spaces); Section 167 (Parking Costs Separated from Housing Costs in New Residential Buildings); Section 201 (Classes of Use Districts); Section 207.1. (Rules For Calculation Of Dwelling Unit Densities); Section 207.4 (Density of Dwelling Units in Neighborhood Commercial Districts); Section 208 (Density Limitations for Group Housing); Section 209.1-209.9 (Uses Permitted in RTO Districts); Section 234.2 (Requiring CU Authorization for specified uses in P Districts within the Market and Octavia Neighborhood Area); Section 253 (Review of Proposed Buildings and Structures Exceeding a Height of 40 Feet in R Districts); Section 270 (Bulk Limits: Measurement); Section 303 (Conditional Uses: Determination); Section 304 (Planned Unit Developments: Criteria and Limitations); Section 311 (Residential Permit Review Procedures for RH and RM Districts: Applicability); Section 315 (Inclusionary Housing requirements) including adding a fee on new residential development in the Plan Area in addition to the existing inclusionary housing requirements in a per square foot amount of \$8 in the Van Ness Market Special Use District, \$4 in the Neighborhood Commercial Transit (NCT) district, and \$0 in the Transit-Oriented Residential (RTO) district; Section 316 (Procedures for Conditional Use Authorization in Neighborhood Commercial and South of Market Districts and for Live/Work Units in RH, RM, and RTO Districts); Section 603 (Exempted Signs); Section 606 (Residential Districts); Section 702.1 (Neighborhood Commercial Use Districts); Section 720.1 (Hayes-Gough Neighborhood Commercial Transit District) to conform these sections with the new VNMDR-SUD, NCT and RTO district controls; and adding new zoning districts and a new special use district including Section 121.5 to establish controls for Development on Large Lots in Residential Districts; Section 121.6 to restrict lot mergers in residential districts and on pedestrian-oriented streets; Section 158.1 related to Non-accessory Parking Garages in NCT and RTO Districts and the Van Ness and Market Downtown Residential Special Use District; Section 206.4 to establish the Transit-Oriented Residential District (RTO); Section 207.6 related to Required Minimum Dwelling Unit Mix and Unit Subdivision Restrictions in RTO and NCT Districts; Section 207.7 relating to Restrictions on Demolition, Conversion, and Merger of Existing Dwelling Units in RTO and NCT Districts; Section 230 establishing Limited Corner Commercial Uses in RTO Districts; Section 249.33 to establish the Van Ness and Market Downtown Residential Special Use District (VNMDR-SUD) including providing that projects in the VNMDR-SUD may exceed allowable Floor Area Ratio (FAR) up to a certain ratio by paying \$30 per gross square foot into the Citywide Affordable Housing Fund but not by acquiring Transferable Development Rights (TDRs); and providing that projects may further exceed FAR limits above a site FAR of 9:1 by paying \$15 per additional gross square foot into the Van Ness and Market Neighborhood Infrastructure Fund; Section 249.34 to establish the Fulton Street Grocery Store Special Use District; Section 261.1 related to Additional Height Limits for Narrow Streets and Alleys in RTO and NCT Districts; Section 263.18 creating a Special Height Exception: Additional Five Feet Height for Ground Floor uses in NCT 40-X and 50-X Height and Bulk Districts; Section 263.20 Special Height Exceptions: Fulton Street Grocery Store Special Use District 40-X/50-X Height District; Sections 326-326.8 establishing the Market and Octavia Community Improvements Fee and Fund including community improvement fees of \$10 per square foot for certain new residential and \$4 per square foot for certain new commercial developments, and a springing fee for transit and parking impacts with a maximum fee of \$9 per square foot for transit impacts from residential development and \$5 per square foot for impacts from new parking spaces; Sections 341-341.4 establishing a Better Neighborhoods Area Plan Monitoring Program; Sections 731 and 731.1 creating an NCT-3 Moderate-Scale Neighborhood Commercial Transit District; Sections 732 and 732.1 creating the Upper Market Street Neighborhood Commercial Transit District; adding an uncodified Section 4 adopting procedures for treatment of historic resources in the Plan

Area; and adopting environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1.

Ordinance No. 72-08

FINALLY PASSED by the following vote:

Ayes: 8 - Alioto-Pier, Ammiano, Chu, Elsbernd, Maxwell, Mirkarimi, Peskin, Sandoval
Excused: 3 - Daly, Dufty, McGoldrick

Recommendations of the Rules Committee

**071596 [Audio or video recording of public meetings held in City Hall hearing rooms]
Supervisors Mirkarimi, Ammiano, Daly**

Ordinance amending Section 67.14 of the Administrative Code to require that any public meeting held in a City Hall hearing room that is equipped with audio or video recording facilities be audio or video recorded and to further require that such audio or video recording be made available for review on the City's web site.

Ordinance No. 80-08

FINALLY PASSED by the following vote:

Ayes: 7 - Ammiano, Daly, Dufty, Maxwell, Mirkarimi, Peskin, Sandoval
Noes: 3 - Alioto-Pier, Chu, Elsbernd
Excused: 1 - McGoldrick

**080278 [Clarifying when the Ethics Commission must raise the individual expenditure ceiling in the partial public financing program for candidates for Mayor and the Board of Supervisors, and correcting minor drafting errors]
Supervisor Daly**

Ordinance amending Sections 1.108, 1.134,5, and 1.144 of the Campaign and Governmental Conduct Code, to clarify when the Executive Director of the Ethics Commission shall raise the Individual Expenditure Ceiling for a candidate for Mayor or the Board of Supervisors and to make technical corrections.

Ordinance No. 74-08

FINALLY PASSED by the following vote:

Ayes: 9 - Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin, Sandoval
Noes: 1 - Alioto-Pier
Excused: 1 - McGoldrick

From the Rules Committee Without Recommendation

**071670 [Administrative fines for violation of City ordinances]
Supervisor Mirkarimi**

Ordinance amending the San Francisco Administrative Code by adding Chapter 100, entitled "Procedures Governing the Imposition of Administrative Fines" and encompassing Section 100.1 through 100.16, to establish a procedure for the enforcement, collection, and administrative review administrative fines imposed for violation of City ordinances.

Ordinance No. 73-08

FINALLY PASSED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin, Sandoval
Excused: 1 - McGoldrick

NEW BUSINESS

Recommendations of the Budget and Finance Committee

080332 [Security Services Contract Approval - Guardsmark LLC- \$21,100,370]

Resolution approving the contract between the City and County of San Francisco and the Guardsmark LLC to provide security services to the Human Services Agency for the period from May 1, 2008 to April 30, 2013, in the amount of \$21,100,370. (Human Services Department)

Resolution No. 201-08

ADOPTED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin, Sandoval
Excused: 1 - McGoldrick

**080444 [Appropriating \$275,237 of Beginning Fund Balance for Grievance Arbitration Expenses and Workers' Compensation Settlement Costs in the War Memorial for Fiscal Year 2007-2008]
Mayor**

Ordinance appropriating \$275,237 of Beginning Fund Balance for Grievance Arbitration Expenses and Workers' Compensation Settlement Costs in the War Memorial for Fiscal Year 2007-2008.

(Fiscal Impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin, Sandoval
Excused: 1 - McGoldrick

080359 [Appropriating \$6,593,103 for Officer Training, Inmate Housing Cost Overruns, and Compensatory Time Off for the Sheriff and Public Health Departments for Fiscal Year 2007-2008]**Mayor**

Ordinance de-appropriating \$323,886 of General Fund and appropriating \$600,000 of Sheriff Inmate Program Beginning Fund Balance, \$269,044 of Peace Officer Training funds, and \$5,400,173 of General Fund Reserve for peace officer training and cost overruns related to inmate housing and Compensatory Time Off in the Sheriff's Department, and jail health services in the Department of Public Health for a total appropriation of \$6,593,103 for Fiscal Year 2007-2008.

(Fiscal Impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Sandoval

Noes: 1 - Peskin

Excused: 1 - McGoldrick

080392 [Approval of the amendment of the Mental Health Services Act (MHSA) Agreement]

Resolution approving the amendment of the MHSA Agreement to include the MHSA Housing budget of \$9,877,600 comprised of the MHSA Housing allocation of \$7,714,400 and One-Time Augmentation to the MHSA Community Services and Supports of \$2,163,200 and the assignment of these funds to CalHFA for investing in appropriate investment vehicles, underwriting of capital loans, determination of operating subsidies, disbursement of funds to approved housing developments, and continued monitoring of the project development. (Public Health Department)

Resolution No. 199-08

ADOPTED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin, Sandoval

Excused: 1 - McGoldrick

080396 [Apply For-Accept-Expend Federal Funding - HOME Program]

Resolution approving the 2008/09 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2008/09 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD), totaling \$7,740,804. (Mayor)

Resolution No. 198-08

ADOPTED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin, Sandoval

Excused: 1 - McGoldrick

080394 [Apply For-Accept-Expend Federal Funding - Community Development Block Grant]

Resolution approving the 2008/09 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2008/09 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) together with Program Income and Reprogrammed Funds, totaling \$22,617,052. (Mayor)

Resolution No. 188-08

ADOPTED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin, Sandoval

Excused: 1 - McGoldrick

- 080395 [Apply For-Accept-Expend Federal Funding - Emergency Shelter Grants Program]**
Resolution approving the 2008/09 Emergency Shelter Grant (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2008/09 Emergency Shelter Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$944,908. (Mayor)

Resolution No. 197-08

ADOPTED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin, Sandoval
Excused: 1 - McGoldrick

Recommendations of the Land Use and Economic Development Committee

- 071531 [Amending the Planning Code to include properties in the proposed Excelsior Alcohol Restricted Use District in the Fringe Financial Service Restricted Use District and making related Zoning Map Amendments]**
Supervisor Sandoval

Ordinance amending San Francisco Planning Code Sections 249.35, 711, and 712 to include properties in the proposed Excelsior Alcohol Restricted Use District in the Fringe Financial Service Restricted Use District prohibiting new fringe financial services, as defined, with certain exceptions, including properties in the Assessor's Blocks fronting on both sides of Mission Street from Silver Avenue to the Daly City border; amending Special Use District Maps Numbers SU11 and SU12 of the Zoning Map of the City and County of San Francisco to define the boundaries of the Fringe Financial Service Restricted Use District; and making findings, including environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin, Sandoval
Excused: 1 - McGoldrick

- 080279 [Landmark Designation of 900 Innes Avenue (Shipwright's Cottage)]**
Supervisor Maxwell

Ordinance designating 900 Innes Avenue (Shipwright's Cottage) as a Landmark under Planning Code Article 10; and adopting General Plan, Planning Code Section 101.1(b) and environmental findings.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin, Sandoval
Excused: 1 - McGoldrick

- 080393 [Street Artist Winter Holiday Spaces]**
Resolution approving continuous designation of temporary selling spaces in the Downtown area and at Harvey Milk Plaza for street artists certified by the Arts Commission, City and County of San Francisco, for each year's winter holiday season, beginning on November 15 and ending on January 15. (Arts Commission)

Resolution No. 196-08

ADOPTED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin, Sandoval
Excused: 1 - McGoldrick

RECESS

The Board recessed at the hour of 2:48 p.m.

Reconvening of the Board

The Board reconvened at the hour of 3:32 p.m.

The following Supervisors were noted present: Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin - 9

Supervisors McGoldrick and Sandoval were noted absent at 3:32 p.m.

Supervisor McGoldrick was previously excused.

SPECIAL ORDER 3:30 P.M - Recognition of Commendations

Supervisor Maxwell introduced, welcomed and presented Certificates of Honor to the African American Historical Society and its staff.

Supervisor Maxwell introduced and welcomed former Supervisor Amos Brown.

Supervisor Dufty introduced, welcomed and presented a Certificate of Honor to Sherilyn Adams for her work with Larkin Street Youth Services.

Supervisor Alioto-Pier introduced, welcomed and presented Certificates of Honor to Director Dave Santori, Coach Dan Brandt, Amanda Arcila, David Boyden, Ellis Briery, Natalie Davidson, Karoline Gurdal, Rose Guthrie, Anna Kegulski, Christian Roth, and Logan Weir of the Golden Gate Yacht Club Youth Sailing Program.

Supervisor Peskin introduced, welcomed and presented a Certificate of Honor to Abdullah Megaheed as he retires from public comment at the Board of Supervisors meetings for his work and advocacy for the homeless, healthcare and other critical issues.

SPECIAL ORDER 4:00 P.M.

070910 [Public Hearing - Appeal of Determination of Exemption from Environmental Review for 3424 Jackson Street]

Hearing of persons interested in or objecting to the decision of the Planning Department dated May 31, 2007 (Case No. 2005.1134E), exempting from environmental review under Categorical Exemption Class 1, [State Guidelines, Section 15301(e)(1)]. The proposal would construct an addition of approximately 780 square feet (sq ft) of new space, room repartitions, removal of a rear fire escape, and addition of a new rear egress staircase and three decks to a 6,510-sq ft, 35-foot-high, four-story, single-family dwelling constructed circa 1921. The proposed alterations would result in a building approximately 7,289 sq ft and 35 feet high with enlarged ground, first, second, and third floors to the rear (about 487 sq ft of additional space), and enlarged fourth floor toward the front of the building (an expansion of 292 sq ft). The site is a rectangular 4,469-sq ft parcel (Assessor's Block 0971; Lot 003B). The project site, located in the Presidio Heights neighborhood is zoned RH-1 (Residential, House - One Family) and is within a 40-X height and bulk district. (Appellant: Howard N. Ellman on behalf of Mr. and Mrs. Karkar)

(Filed June 14, 2007; companion measure to 070911, 070912, 070913; District 2.)

Continued to May 20, 2008

Supervisor Elsbernd, seconded by Supervisor Ammiano, moved that this Hearing be CONTINUED. The motion carried by the following vote:

Ayes: 8 - Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, Mirkarimi, Peskin
Absent: 2 - Duffy, Sandoval
Excused: 1 - McGoldrick

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Categorical Exemption from Environmental Review described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be adopted.)**070911 [Affirming the Categorical Exemption issued for the 3424 Jackson Street project]**

Motion affirming the determination by the Planning Department that the 3424 Jackson Street project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

Continued to May 20, 2008

CONTINUED by the following vote:

Ayes: 8 - Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, Mirkarimi, Peskin
Absent: 2 - Duffy, Sandoval
Excused: 1 - McGoldrick

070912 [Disapproving the Categorical Exemption issued for the 3424 Jackson Street project]

Motion disapproving the determination by the Planning Department that the 3424 Jackson Street project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

Continued to May 20, 2008

CONTINUED by the following vote:

Ayes: 8 - Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, Mirkarimi, Peskin
Absent: 2 - Duffy, Sandoval
Excused: 1 - McGoldrick

070913 [Preparation of findings related to the 3424 Jackson Street project]

Motion directing the Clerk of the Board to prepare findings related to the appeal of the determination by the Planning Department that the project at 3424 Jackson Street is exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

Continued to May 20, 2008

CONTINUED by the following vote:

Ayes: 8 - Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, Mirkarimi, Peskin

Absent: 2 - Duffy, Sandoval

Excused: 1 - McGoldrick

COMMITTEE REPORTS

080481 [Settlement of Lawsuits - M-J SF Investments, LLC - \$5,163]

Supervisor Peskin

Ordinance authorizing settlement of two lawsuits filed by M-J SF Investments, LLC, against the City and County of San Francisco for \$5,163 in costs to the City and County of San Francisco; the first lawsuit was filed on April 6, 2006, in San Francisco Superior Court, Case No. CGC-06-451001; entitled M-J SF Investments, LLC, et al., v. City and County of San Francisco, et al; the second lawsuit was filed on September 21, 2007, in San Francisco Superior Court, Case No. CPF-07-507496; entitled M-J SF Investments, LLC, et al., v. City and County of San Francisco, et al; other material terms of said settlement are set forth in the Settlement Agreement and Release of Claims contained in Board of Supervisors File No. 080481.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Duffy, Elsbernd, Maxwell, Mirkarimi, Peskin, Sandoval

Excused: 1 - McGoldrick

ROLL CALL FOR INTRODUCTIONS

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, 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. The President or the Board may limit the total testimony to 30 minutes. 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.

Abdullah Megaheed; expressed concern with issues relating to the homeless and public health

Male Speaker; expressed concern with various issues

Cecil Mills; expressed concern with issues relating to power plants

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

- 080530** [Commending the Neighborhood Arts Program and proclaiming May 3, 2008 Neighborhood Arts Day in San Francisco]
Supervisors Mirkarimi, Dufty

Resolution commending the Neighborhood Arts Program on the occasion of its 40th anniversary and proclaiming May 3, 2008 Neighborhood Arts Day in San Francisco.

Resolution No. 195-08

ADOPTED

- 080531** [Supporting the Arts in California State Assembly Bill AB 2728]
Supervisor Ammiano

Resolution supporting the Arts in California State Assembly Bill AB 2728 to fully fund the California Arts Council.

Resolution No. 194-08

ADOPTED

- 080533** [Requesting the Mayor, Chief of Police and the Mayor's Office of Criminal Justice to offer a reward for information leading to the arrest and conviction of the person(s) responsible for the homicide of Luis Salari on April 9, 2008]
Supervisors Sandoval, Dufty

Resolution requesting the Mayor, Chief of Police and the Mayor's Office of Criminal Justice to offer a reward for information leading to the arrest and conviction of the person(s) responsible for the homicide of Luis Solari on April 9, 2008.

Resolution No. 200-08

ADOPTED

- 080534** [Armenian Genocide Commemoration Day - April 24, 2008]
Supervisors Peskin, Maxwell, McGoldrick, Ammiano, Elsbernd, Alioto-Pier, Mirkarimi, Daly, Dufty, Sandoval, Chu

Resolution declaring April 24, 2008 as Armenian Genocide Commemoration Day in San Francisco.

Resolution No. 189-08

ADOPTED

- 080535** [San Francisco Symphony "Adventures in Music Day" - April 18, 2008]
Supervisors Dufty, Peskin

Resolution declaring April 18, 2008 "Adventures in Music Day" in San Francisco.

Supervisor Peskin requested to be added as a co-sponsor

Resolution No. 193-08

ADOPTED

**080536 [Authorizing application to State Infill Infrastructure Grant Program]
Supervisor McGoldrick**

Resolution authorizing the submittal of an application to the California State Department of Housing and Community Development for funding under the Infill Infrastructure Grant Program; the execution of a Standard Agreement if selected for such funding and any amendments thereto; and any related documents necessary to participate in the Infill Infrastructure Grant Program.

Resolution No. 187-08

ADOPTED

**080537 [Declaring May 4, 2008 "People Paddle for AIDS Day"]
Supervisor Daly**

Resolution commending People Paddle for their efforts in raising awareness, funding, and offering services to those with AIDS and hereby declare May 4, 2008, "People Paddle for AIDS Day."

Resolution No. 192-08

ADOPTED

**080538 [Opposition to California State Initiative 07-0094, the Runner Initiative]
Supervisors Daly, Peskin, Ammiano, Mirkarimi**

Resolution expressing opposition to Initiative 07-0094, the Runner Initiative, a proposed ballot measure that would shift state resources from education, crime and violence prevention toward increased incarceration of youth and young adults from low income communities of color with limited opportunities for education, employment and rehabilitation.

Resolution No. 190-08

ADOPTED

**080539 [Approval of a second 120-day extension for Planning Commission review]
Supervisor Daly**

Resolution extending by an additional 120 days the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance that would amend the Planning Code by repealing Section 825.1 and amend Planning Code Sections 135, 309.1, 318.3, 809, 825 and 827 to apply many of the provisions of Rincon Hill Downtown Mixed Use Zoning District to all Downtown Residential Districts and to add design requirements to enhance the pedestrian environment.

Resolution No. 191-08

ADOPTED

080497 [Final Map - 3401 - 3415 Taraval Street]

Motion approving Final Map 4703, a 6 Unit Residential and 1 Unit Commercial Condominium Project, located at 3401 – 3415 Taraval Street being a subdivision of Lot 001 in Assessors Block No. 2381 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 177,491; District 4.)

Motion No. M08-24

APPROVED

080498 [Final Map - 3620 19th Street]

Motion approving Final Map 4269, a 39 Residential Unit and 2 Commercial Unit Mixed-Use Condominium Project, located at 3620 19th Street being a subdivision of Lots 018, 068, and 070 in Assessors Block No. 3587 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 177,492; District 8.)

Motion No. M08-69

APPROVED

080499 [Final Map - 8 McLea Court]

Motion approving Final Map 3594, a 29 Unit Residential Condominium Project, located at 8 McLea Court being a subdivision of Lot 142 in Assessors Block No. 3757 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 177,490; District 6.)

Motion No. M08-70

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin, Sandoval
Excused: 1 - McGoldrick

Severed from the Without Reference to Committee Agenda**080532 [Proclaiming May 1, 2008 to be International Workers' Day, affirming San Francisco as a Sanctuary City, and urging the Congress of the United States to repeal the REAL ID Act of 2005]
Supervisors Sandoval, Ammiano**

Resolution proclaiming May 1, 2008 to be International Workers' Day, affirming San Francisco as a Sanctuary City, and urging the Congress of the United States to repeal the REAL ID Act of 2005.

Supervisor Sandoval requested that this matter be severed so that it might be considered.

Continued to April 29, 2008.

Supervisor Sandoval, seconded by Supervisor Ammiano, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin, Sandoval
Excused: 1 - McGoldrick

Supervisor Daly Excused From Voting

Supervisor Ammiano, seconded by Supervisor Dufty, moved to excuse Supervisor Daly from voting on File No. 080500. The motion carried by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Chu, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin, Sandoval
Excused: 2 - Daly, McGoldrick

080500 [Final Map - 1350 - 1354 Stevenson Street]

Motion approving Final Map 4270, a Six Unit Residential Condominium Project, located at 1350 – 1354 Stevenson Street being a subdivision of Lot 037A in Assessors Block No. 3513 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 177,489; District 6.)

Motion No. M08-71

APPROVED by the following vote:

Ayes: 8 - Alioto-Pier, Ammiano, Chu, Dufty, Elsbernd, Maxwell, Peskin, Sandoval

Excused: 2 - Daly, McGoldrick

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

**080559 [Disaster Service Worker Training and Reporting and Employee Contact Information]
Supervisor Alioto-Pier**

Ordinance requiring departments to update employee contact information and report annually on the status of required Disaster Service Worker Training.

4/22/08, RECEIVED AND ASSIGNED to Public Safety Committee.

**080564 [Establishing a Reentry Council]
Supervisor Mirkarimi**

Ordinance amending the San Francisco Administrative Code by adding Sections 5.1-1 through 5.1-6 to: establish a Reentry Council; set forth the Council's purpose, powers and duties; and establish membership criteria.

4/22/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/22/2008.

**080565 [Accept-Expend Federal Grant and Amend Annual Salary Ordinance, FY 2007-2008 - \$307,375]
Supervisor Mirkarimi**

Ordinance authorizing the Department of Economic and Workforce Development to retroactively accept and expend a grant in the amount of \$307,375 from the California Employment Development Department for workforce development activities, and amending the Annual Salary Ordinance to provide for the creation of certain grant-funded positions.

4/22/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 080566 [Approving an agreement with Cochran, Inc. to install shoreside power equipment at Piers 27 and 29 of the Port of San Francisco and waiving the contracting requirements of the Administrative Code and Environment Code]
Supervisors Peskin, Dufty**

Ordinance authorizing the Executive Director of the Port to execute an agreement with Cochran, Inc. to install shoreside power equipment at Piers 27 and 29 of the Port of San Francisco for an amount not to exceed \$1,700,000 from the City and an additional \$1,900,000 to be separately provided by Princess Cruise Lines from the Bay Area Air Management District Carl Moyer Program grant and exempting the agreement from the contracting requirements of the Administrative Code and Environment Code.

(Fiscal Impact.)

4/22/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 080567 [Zoning - Ordinance creating a Conditional Use requirement for establishments that sell Tobacco Paraphernalia]
Supervisor Sandoval**

Ordinance amending the Planning Code to add a new Section 227(v), to define Tobacco Paraphernalia Establishments, and to impose a conditional use requirement on the establishment of such new enterprises in all Commercial and Industrial districts; amending Section 303 of the Planning Code to refer to this requirement, and to require consideration of additional criteria when analyzing a conditional use application; adding a new Section 790.123, to define Tobacco Paraphernalia Establishments in the Neighborhood Commercial districts; amending sections 710.1, 711.1, 712.1, 713.1, 714.1, 715.1, 716.1, 717.1, 718.1, 719.1, 720.1, 721.1, 722.1, 723.1, 724.1, 725.1, 726.1, 727.1, 728.1, 729.1, 730.1, and 732.1, to refer to this definition and conditional use requirement; adding a new Section 890.89 to define Tobacco Paraphernalia Establishments in the Mixed Use districts; amending sections 803.1, 810.1, 811.1, 812.1, 814, 815, 816, 817, 818, and 827 to refer to this definition and conditional use requirement; and making findings, including findings of consistency with the Priority Policies of Planning Code Section 101.1 and environmental findings.

4/22/08, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/22/2008.

080568 [Refunding or Conversion of Laguna Honda Variable Rate Demand General Obligation Bonds, Series 2005B, Series 2005C and Series 2005D-\$120,000,000]
Mayor

Ordinance approving the form and authorizing the execution of refunding bonds to refinance, in whole and/or in part, the \$120,000,000 City and County of San Francisco Variable Rate Demand General Obligation Bonds (Laguna Honda Hospital, 1999) Series 2005B, Series 2005C and 2005D (the "Prior Variable Rate Bonds") or approving the conversion of said bonds; approving the form and authorizing the execution of a Declaration of Trust relating to the refunding bonds; approving the tax levy for repayment of the refunding bonds; authorizing the appointment of the Treasurer as paying agent and the appointment of agents for the refunding bonds; authorizing the form of an Official Notice of Sale and Notice of Intention to Sell, and authorizing the City's compliance with a Continuing Disclosure Agreement relating to the refunding bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of an Official Statement in preliminary and final form and authorizing the execution and delivery of a final Official Statement relating to the refunding bonds; approving the execution of a Bond Purchase Contract and authorizing the appointment of underwriters relating to the converted bonds; approving the form of an Official Statement Supplement in final form and authorizing the execution and delivery of a final Official Statement Supplement relating to the converted bonds; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take all necessary action in connection with the authorization, issuance, sale and delivery of said bonds or the conversion of said bonds.

4/22/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Resolutions

080560 [Grant to support the International Mobility of HIV study - \$119,181]
Supervisor Duffy

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of \$119,181 from the University of California, San Francisco (UCSF), to support a study entitled "International Mobility of HIV," for the period of September 30, 2007 through August 31, 2008.

4/22/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

080561 [Funds to support HIV vaccine research - \$139,432]
Supervisor Duffy

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of \$139,432 from the Public Health Foundation Enterprises (PHFE); for the period of January 1, 2008 through December 31, 2008.

4/22/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

080562 [Grant to support the Safe Routes to School Project - \$500,000]
Supervisors Elsbernd, Chu

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend funds from the California Department of Transportation (CalTrans) in the amount of \$500,000 to support the Safe Routes to School Project, including one educational services consultant contract in the total amount of \$135,541 for the period of September 1, 2008 through August 31, 2010; and to delegate authorization to execute these agreements and any amendments thereto to the Director of Public Health.

4/22/08, RECEIVED AND ASSIGNED to City and School District Select Committee.

**080563 [Eliminating Health Care Disparities]
Supervisor Maxwell**

Resolution outlining the Board of Supervisor's commitment to eliminating health disparities and adopting the Leading Health Indicators set by Healthy People 2010 as the basis for public health priority-setting and decision-making.

4/22/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**080569 [Memorandum of Agreement between the Treasure Island Development Authority and the San Francisco County Transportation Authority relating to Yerba Buena Island Ramps - not to exceed \$3,000,000]
Mayor**

Resolution authorizing a Memorandum of Agreement between the Treasure Island Development Authority and the San Francisco County Transportation Authority for project management services and consultant services for the preparation of a Project Report and Environmental Document for the Yerba Buena Island Ramps in an amount not to exceed \$3,000,000.

4/22/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**080571 [Commendation of Lorraine Woodruff-Long]
Supervisors Elsbernd, Chu, Dufty**

Resolution commending Lorraine Woodruff-Long for her service to San Francisco parents through the organization Parents for Public Schools of San Francisco.

4/22/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**080572 [Small Business Week - May 12 - 17, 2008]
Supervisors Dufty, Maxwell, Alioto-Pier, Chu**

Resolution proclaiming May 12, 2008 to May 17, 2008 Small Business Week in San Francisco.

4/22/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**080573 [Commending Officer Daryl Deen on 24 years of service to the San Francisco Police Department]
Supervisor Dufty**

Resolution commending San Francisco Police Department Officer Daryl Deen for 24 years of service.

4/22/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**080574 [Hepatitis B Free Week in San Francisco - May 10 - 17, 2008]
Supervisor Chu**

Resolution declaring May 10 – 17, 2008 Hepatitis B Free Week in the City and County of San Francisco.

4/22/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**080575 [State Grant to support the High Risk (Pest Exclusion) Program - \$66,325]
Supervisor Alioto-Pier**

Resolution authorizing the San Francisco Department of Public Health (DPH), to retroactively accept and expend funds from the California Department of Food and Agriculture (CDFA) in the amount of \$66,325 in support of the High Risk (Pest Exclusion) Program, for the period of July 1, 2007 through June 30, 2008.

4/22/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**080576 [Approval of a one year extension for Planning Commission review]
Supervisor Alioto-Pier**

Resolution extending by an additional 365 days (one year) the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance that would add Planning Code Sections 320, 320.1, 320.2 and 320.3 establishing a process to permit the adoption or expenditure of neighborhood impact fees as defined in the ordinance only after the Planning Department has conducted or caused to be conducted an impact study supporting the imposition of such a fee and making environmental findings and findings of consistence with the General Plan and priority policies of Planning Code Section 101.1.

4/22/08, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Hearings

**080557 [Smart Grid Technology]
Supervisor Alioto-Pier**

Hearing to examine the use of Smart Grid technology in San Francisco.

4/22/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**080558 [Mills Act program requirements]
Supervisor Alioto-Pier**

Hearing on the Mills Act program requirements.

4/22/08, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED ORDINANCES

080509 [Settlement of Lawsuit - Debra Denise Reed - \$65,000]

Ordinance authorizing settlement of the lawsuit filed by Debra Denise Reed against the City and County of San Francisco for \$65,000; the lawsuit was filed on November 22, 2006 in San Francisco Superior Court, Case No. 458-146; entitled Debra Denise Reed, et al., v. City and County of San Francisco, et al (City Attorney)

4/9/08, RECEIVED AND ASSIGNED to Rules Committee.

- 080510 [Settlement of Lawsuit - Jail No. 3 Replacement Project Cases, San Mateo County, JCCP Case No: 4422]**
Ordinance authorizing settlement of the coordinated lawsuits, entitled Jail No. 3 Replacement Project Cases, San Mateo County, JCCP Case No: 4422, filed by AMEC Construction Management, Inc. ("ACMI") against the City and County of San Francisco, and filed by the City and County of San Francisco and the People of the State of California ("San Francisco") against ACMI, its parent and sister companies, its Surety companies, and its bond broker. (City Attorney)
4/9/08, RECEIVED AND ASSIGNED to Rules Committee.
- 080512 [Hunters Point Shipyard - Street Vacation Order]**
Ordinance ordering the vacation of portions of Innes Avenue, Galvez Avenue and Donahue Street in Hunters Point Shipyard Parcel "A1" and all of Navy Road in Hunters Point Shipyard Parcel "A2" along with public service easements that may exist in Parcels A1 and A2; making environmental findings and findings of consistency with the City's General Plan, Planning Code Section 101.1, and the Hunters Point Redevelopment Plan; quitclaiming the City's interest in the vacation areas; reserving easement rights for a City combined sewer line and facilities; accepting Department of Public Works Order No. 177,478; and authorizing official acts in connection with this Ordinance. (Public Works Department)

(Pending approval of File No. 080511 this matter will be continued to the July 8, 2008 Board of Supervisors meeting for a public hearing to be held at 4:00 p.m.)
4/10/08, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

- 080511 [Hunters Point Shipyard - Resolution of Intent for Street Vacation]**
Resolution declaring the intention of the Board of Supervisors to vacate portions of Innes Avenue, Galvez Avenue and Donahue Street, in Hunters Point Shipyard Parcel "A1" along with public service easements that may exist in Parcel A1, all of Navy Road on Hunters Point Shipyard Parcel "A2" along with public service easements that may exist in Parcel A2; vacate any easements that may exist between the vacated areas in Parcel "A1" and "A2" as described in Ordinance No. 24-05; reserve a non-exclusive easement for the City combined sewer pipeline and appurtenant facilities within Navy Road; setting a hearing date of for all persons interested in the proposed vacation of said street areas and public service easements. (Public Works Department)
4/10/08, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 5/8/08 - Mailed notice to persons on DPW mailing list.
- 080540 [Authorizing the Committee on Information Technology to amend its contract with Central Computer Systems to increase its contract amount to \$29,000,000]**
Resolution authorizing the Office of Contract Administration to enter into the Seventh Amendment to the Agreement between the City and Central Computer Systems (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount from \$25 million to \$36 million. (Office of Contract Administration)

(Fiscal Impact.)
4/11/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 080541 [Authorizing the Office of Contract Administration to amend its contract with En Pointe to raise the contract amount to \$43,000,000]**
Resolution authorizing the Office of Contract Administration to enter into the Eighth amendment between the City and En Pointe (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount from \$35 million to \$49 million. (Office of Contract Administration)
- (Fiscal Impact.)
4/11/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 080542 [Authorizing the Office of Contract Administration to amend its contract with Micromenders/GC Micro to increase the contract amount to \$18,000,000]**
Resolution authorizing the Office of Contract Administration to enter into the Sixth amendment between the City and Micromenders/GC Micro (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's amount to \$25 million. (Office of Contract Administration)
- (Fiscal Impact.)
4/11/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 080543 [Authorizing the Office of Contract Administration to amend its contract with Xtech to increase the contract amount to \$64,000,000]**
Resolution authorizing the Office of Contract Administration to enter into the Tenth Amendment between the City and Xtech (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount from \$51 million to \$70 million. (Office of Contract Administration)
- (Fiscal Impact.)
4/11/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 080544** **[Approve SOMA Community Stabilization Fund Strategic Plan]**
Resolution approving the SOMA Community Stabilization Fund 2008 Strategic Plan. (Mayor)
4/14/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Requests Granted

From: Supervisor Sandoval

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting that the Department of Parking and Traffic investigate the appropriateness of installing a traffic light on Alemany Boulevard at either Theresa or Cotter Streets.

From: Supervisor Sandoval

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting that the Department of Parking and Traffic study the feasibility of installing a 4-way stop sign to stop traffic at the intersection of Brunswick and Concord Streets. Further requesting that a copy of the letter be sent to:

Gloria Ortega

251 Concord Street

San Francisco, CA 94112

From: Supervisor Sandoval

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting that the Department of Parking and Traffic conduct a speed assessment on the 300 Block of Maynard Street to determine the appropriateness of installing speed bumps on that block.

Further requesting that a copy of this inquiry be sent to:

Jorge Vega

381 Maynard Street

San Francisco, CA 94112

From: Supervisor Ammiano

To: Director, Department of Recreation and Park

Requesting/Inquiring: After several delays and funding crises over the years, Rolph Playground and Potrero del Sol were to have construction completed by January 20, 2008. The summer is fast approaching and we still do not have a firm opening date, though the latest tentative date is not until August. The skate park is completed at Potrero del Sol and the skaters are very anxious to gain access to that area. Buena Vista Elementary School was the main catalyst in the improvements to Potrero del Sol Park. The school hosted all the community meetings, including the playground design, skate park design and visits from state grant officers. The school also solicited and was awarded 5 grants supporting the project. School will be out for the summer on June 13th. It is very important that the park opens before school is out, so the community can take part in the celebration. Further, due to construction at the school site, BV Childcare is using the farm on the southern border of Potrero del Sol and access to the park is vital to the feasibility of that program. Friday, May 30th or Friday, June 6th would be ideal.

Finally, it has come to our attention that only 2 recreation directors are being located to these two sites. This is not enough to cover both the club house and the skate park at Potrero del Sol. The operations department at RPD needs to come up with a plan to have recreational, custodial, and gardening staff at these sites so they may optimally serve the community.

Please explain the history and nature of delays leading up to today, and provide an action plan to ensure that the Mission-one of the least green areas of the city- is not further deprived of the use of 2 more parks for no good reason.

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting that the Department of Public Works report on the status of removing graffiti at the following private property locations:

421 Laguna

355 Laguna

297 Page

198 Haight

1000 Steiner
333 Haight
406-408 Buchanan
536 Fell
406 Buchanan
419 Laguna
401 Haight
546 Haight
799 Haight
498 Haight
226 Haight
104 Haight
696 Haight
839 Haight
425-431 Buchanan
383 Grove
385 Grove
432 Grove
200 Octavia
626 Fell
Geary and Steiner (the wall on the southwest corner of the walking bride)
451 Hayes
525 Gough
355 Laguna
425-427 Laguna
600 Fell
636 Laguna
363-365 Grove
444 Haight
512 Laguna
457 Oak
295 Buchanan (on the Haight Street side)

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting that the Department of Public Works report on the status of removing graffiti from the public property located at the following locations:
Emergency Boxes:
Northeast corner of Page and Buchanan
Southeast corner of Page and Fillmore
Southeast corner of Page and Steiner
Southwest corner of Steiner and Hayes
Southwest corner of Divisadero and Oak
Southwest corner of Steiner and Waller
Southwest corner of Fillmore and Eddy

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting that the Department of Public Works report on the status of removing graffiti from the following locations:
Phone Switch Boxes:
Northwest corner of Haight and Steiner
Northeast corner of Octavia and Ivy
Southeast corner of Scott and Haight
Southeast corner of Buchanan and Fell

Southwest section on Buchanan between Linden and Hayes

Southwest corner of Haight and Steiner

City Trash Cans:

Southwest corner of Buchanan and Hayes

Buchanan and Haight Streets

In front of 546 Haight Street

Southeast corner of Buchanan and Hayes

Mailboxes:

Hayes and Laguna

Eddy and Steiner

Haight and Octavia

Southwest corner of Fell and Buchanan

Southeast corner of Hayes and Buchanan

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting that the Department of Public Works report on the status of removing graffiti from utility poles at the following locations:

Wood:

In front of 424 Oak

In front of 429 Buchanan

Southwest corner of Lassaut and Fillmore

Northwest corner of Oak and Buchanan

432 Buchanan

Southeast corner of Linden and Buchanan

Southwest corner of Ivy and Gough

Southeast corner of Octavia and Gough

Southeast corner of Fell and Buchanan

Northeast corner of Laguna and Lily

Tree on corner of Fell and Grove

490 Hayes

8th and Irving

Metal:

Southwest corner of Lassaut and Buchanan

406 Buchanan

300 Buchanan

Southeast corner of Hayes and Buchanan (near bus shelter)

Southeast corner of Linden and Buchanan

Southeast corner of Fell and Buchanan

Bus Shelter:

Northeast corner of Buena Vista and Haight

Haight and Divisadero, two shelters

Haight and Masonic

Stanyan and Haight

Southwest corner of Haight and Buchanan

One-way signs at Lily and Buchanan

Fillmore and McAllister

Oak and Hayes

Haight and Fillmore

Haight and Buchanan

Hayes and Buchanan

*From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting that the Department of Public Works report on the status of removing graffiti from newsstands at the following locations:*

*San Francisco Bay Guardian:
Southeast corner of Laguna and Page
9th Avenue and Judah (near bus stops)
7th Avenue and Irving (near bus stops)
Northwest corner of Fillmore and Geary
Southeast corner of Fillmore and Haight
In front of 497 Oak Street*

*San Francisco Chronicle:
Southeast corner of Oak and Buchanan
Southeast corner of Laguna and Page
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Irving and 9th Avenue
Irving and 7th Avenue*

*Examiner:
Northwest corner of Fillmore and Hayes
Northwest corner of Hayes and Gough
Southeast corner of Haight and Fillmore*

*SF Daily:
Northwest corner of Hayes and Gough*

*City Star:
Northwest corner of Hayes and Gough*

*Onion:
Northeast corner of Fillmore and Waller
Northwest corner of Hayes and Gough
Southeast corner of Divisadero and Page
Southeast corner of Fillmore and Haight*

*SF Weekly:
Southwest corner of Hayes and Webster
Southeast corner of Masonic and Haight
Southeast corner of Haight and Fillmore*

In Memoriams

*Sammy Brown - Supervisor Dufty
Jose Simon - Supervisor Ammiano*

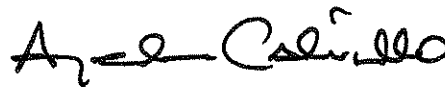
ADJOURNMENT

There being no further business the Board adjourned at the hour of 4:01 p.m.

Angela Calvillo, Clerk of the Board

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on June 3, 2008.



Angela Calvillo
Clerk of the Board