



City and County of San Francisco

Meeting Agenda

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

Land Use and Economic Development Committee

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, June 16, 2014

1:30 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

- 140485** **[Interconnection Agreement - Pacific Gas and Electric Company - Solar Project - 850 Columbus Avenue]**
Sponsor: Chiu
Ordinance authorizing the Public Utilities Commission's General Manager to enter into a long-term interconnection agreement with Pacific Gas and Electric Company for a solar power project at the North Beach Branch Library at 850 Columbus Avenue, to commence following Board approval and continue indefinitely unless terminated; authorizing the Public Utilities Commission's General Manager to enter into similar long-term interconnection agreements in the future; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
Attachments: [Leg Ver1](#)
[Leg Dig Ver1](#)
[MOU 101204](#)
[Agreement 031114](#)
[Interconnection Agreement](#)
[City Admin Memo 040714](#)
[BOS Reso 554-07](#)
[BOS Reso 102-11](#)
[BOS Reso 441-11](#)
[BOS Reso 374-12](#)
[BOS Reso 371-13](#)
[BOS Reso 8-14](#)
[Comm Pkt 061614](#)

5/6/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

5/21/14; REFERRED TO DEPARTMENT.

2. [140413](#) **[General Plan - Amendments Related to the 2014 Update of the Recreation and Open Space Element]**

Ordinance amending the General Plan by updating the Recreational and Open Space Element of the General Plan; making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1. (Planning Commission)

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

[Planning Ltr 041014](#)

[Planning Reso No. 19114](#)

[Planning Memo 040314](#)

[FINAL Neg Dec 032714](#)

[Rec and Open Space Element](#)

[ROSE Final Draft 032014](#)

[Comm Pkt 061614](#)

4/23/14; RECEIVED FROM DEPARTMENT.

5/6/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

5/21/14; REFERRED TO DEPARTMENT.

6/5/14; NOTICED.

3. [131095](#) **[Hearing - Central Market/Tenderloin Citizen's Advisory Committee Report - Community Benefit Agreements]**

Sponsor: Kim

Hearing to provide a report regarding the implementation and execution of the Community Benefit Agreements (CBAs) called for under the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion, including an overview of the benefits provided to the community and any unmet needs to date; recommendations to the Board of Supervisors on the issues and needs currently confronting the community; and advice regarding policies and/or programs to address these needs that may be incorporated into the CBAs.

Attachments: [Comm Pkt 061614](#)

11/5/13; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

6/4/14; REMAIN ACTIVE.

4. [140562](#) **[Economic Development Conveyance Memorandum of Agreement - Treasure Island Development Authority]**

Sponsor: Kim

Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; and adopting findings under the California Environmental Quality Act.

Attachments: [Leg Ver1](#)

[Cover Letter](#)

[Econ Dev Conveyance Memo of Agrmt](#)

[Exhibits](#)

[Planning Dept Memo 042914](#)

[BOS Reso 0242-11](#)

[BOS Reso 0243-10](#)

[BOS Reso 0246-11](#)

[Kutak Rock Memo 052014](#)

[TIDA Board Reso 111904/21](#)

[TIDA Board Reso 051414](#)

[Comm Pkt 061614](#)

5/20/14; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

5/28/14; REFERRED TO DEPARTMENT.

5. [140307](#) **[Planning Code - Landmark Designation of 2 Henry Adams Street (aka Dunham, Carrigan & Hayden Building)]**

Sponsor: Cohen

Ordinance designating 2 Henry Adams Street (aka Dunham, Carrigan & Hayden Building), Assessor's Block No. 3910, Lot No. 001, as a Landmark under Planning Code, Article 10; making environmental findings, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

[Planning Ltr 032614](#)

[HPC Reso 728](#)

[HPC Reso 732](#)

[Article 10 Landmark Case Report](#)

[Response PLN Dept 061214](#)

[Comm Pkt 061614](#)

3/28/14; RECEIVED FROM DEPARTMENT.

4/8/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

4/18/14; REFERRED TO DEPARTMENT.

5/30/14; REFERRED TO DEPARTMENT.

6/5/14; NOTICED.

6/12/14; RESPONSE RECEIVED.

6. [140236](#) **[Planning Code - Mission Alcoholic Beverage Special Use District]**
Sponsor: Campos
Ordinance amending the Planning Code, Mission Alcoholic Beverage Special Use District, to allow mini-golf courses functionally and/or physically integrated with a restaurant use to obtain liquor licenses; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Attachments: [Leg Ver1](#)

[Leg Dig Ver1](#)

[Response PLN Dept 040114](#)

[Response SBC 041514](#)

[Response PLN Comm 052714](#)

[Comm Pkt 060914](#)

[Leg Ver2](#)

[Leg Dig2](#)

[Comm Pkt 061614](#)

3/11/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

3/28/14; REFERRED TO DEPARTMENT.

4/1/14; RESPONSE RECEIVED.

4/15/14; RESPONSE RECEIVED.

5/27/14; RESPONSE RECEIVED.

6/9/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

6/9/14; CONTINUED AS AMENDED.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments 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.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

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 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) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, 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.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. 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. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests 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 debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

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 F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

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 decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This 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 by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.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 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>