



# 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: Scott Wiener, Jane Kim, Malia Cohen*

*Clerk: Andrea Ausberry (415) 554-4442*

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Monday, June 16, 2014

1:30 PM

City Hall, Committee Room 263

### Regular Meeting

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**Present:** 3 - Scott Wiener, Jane Kim, and Malia Cohen

### MEETING CONVENED

*The meeting convened at 1:56 p.m.*

### 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.

05/06/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/5/2014.

05/21/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Public Utilities Commission, Library Department, Public Works Department and the City Administrator for informational purposes.

*Heard in Committee. Speaker: Lori Mitchell (Public Utilities Commission); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Wiener, Kim, Cohen

**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)

04/23/14; RECEIVED FROM DEPARTMENT.

05/06/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/5/2014.

05/21/14; REFERRED TO DEPARTMENT. Referred to the Planning Department, Planning Commission and Recreation and Parks Department for informational purposes.

06/05/14; NOTICED.

*Heard in Committee. Speakers: John Rahaim, Director (Planning Department); Kimia Haddadan (Planning Department); Phil Ginsburg, Director (Recreation and Park); David Beaupre (Port); Peter Brastow (Department of the Environment); presented information concerning the matter and answered questions raised throughout the hearing. Peter Winklestein; Carolyn Johnston, Robin Sherrer, and Matt O'Grady (SF Forest Alliance); Rae Doyle (Greater West Portal Association); Philip Vitale (Trust for Public Land); Linda Shaffer; Greg Gaor; Denise Louie (Recreation and Park Volunteer); Damien Raffa; spoke in support of the proposed legislation. Sally Stephens; Nancy Wuerfel; Dennis Mosgafian; Kris Schaeffer (Friends of Recreation); Female Speaker; Kasey Asbey; Robin Buckley; Ruba Bose; Melinda McMurray and Norma Miller (SF Dog); Norma Miller; Paul Rotter; Frank Triska; Eric Brooks (SF Green Party); Katherine Howard (Golden Gate Park Preservation Alliance); Dr. Renée Pittin; Jon Mester; spoke in opposition to the proposed legislation.*

★ **AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 3 - Wiener, Kim, Cohen

**REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors, by the following vote:**

Ayes: 3 - Wiener, Kim, Cohen

**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.

11/05/13; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

06/04/14; REMAIN ACTIVE. Supervisor Kim requested this matter to remain active for an additional six months; 12/10/14.

*Heard in Committee. Speakers: Peter Masiak, Chair (Citizen's Advisory Committee/Central Market & Tenderloin Area); presented information concerning the matter and answered questions raised throughout the hearing. Tiffany Maleshefski (Zen Desk); Jackie Jenks, Leslie Truong and Sam Dennison (Market Street for the Masses Coalition); Tim Svoboda (YWAM); Julie Phelps (Counter Pulse); Mallory Hasick (Episcopal Community Services); Paul Avvento and Mike Anderer (DeMarillac Academy); Calvin Welch and Peter Cohen (Council of Community Housing Organizations); Moses and Jessie James Johnson (Hospitality House); Tracy Parent (SF Community Land Trust); James Tracy; Hatty Lee and Don Frank (TNDC); Jeff Kositky; Dell Seymore; Laura Siatty (Gubbio Project); Gail Gilman; Ryan Thayer; spoke on various concerns regarding the hearing matter.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Wiener, Kim, Cohen

**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.

05/20/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

05/28/14; REFERRED TO DEPARTMENT. Referred to the Planning Department, Planning Commission and Office of Economic and Workforce Development for informational purposes.

*Heard in Committee. Speakers: Bob Beck (Treasure Island Development Authority); presented information concerning the matter and answered questions raised throughout the hearing. Karen Knowles-Pearce (Treasure Island/Yerba Buena Island Citizens Advisory Board); Sherry Williams (TIHDI); Steve Crabiel (Tool Works); Jim Lazarus (SF Chamber of Commerce); Michael Theriault (SF Building Trades); Armie; Mark Connors; Kathryn Lundgren; Becky Hogue; Tim Molinare; Linda Richardson (TIDA); Charley Lavery; Peter Winkelstein (SPUR); Gail Gilman (CHP); Larry Mazzola, Jr. (Local 38 Plumbers Union); David Schur (Community Housing Partnership); Tim Colen; spoke in support of the proposed legislation. Eric Brooks (SF Green Party); spoke in opposition to the proposed legislation.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Wiener, Kim, Cohen

**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.

03/28/14; RECEIVED FROM DEPARTMENT.

04/08/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/8/2014.

04/18/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for informational purposes.

05/30/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

06/05/14; NOTICED.

06/12/14; RESPONSE RECEIVED.

*Heard in Committee. Speakers: Mary Brown (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker (Project Manager); Martha Thomas (SF Design Center); J.R. Eppler (Potrero Boosters Association); Tim Kelley; Geoffery DeSousa; Dana Walsh; Lisa Iwamoto; Jeanne Reynolds; Krista Coupar (Coupar Consulting); Richard Aragon (Kitchen Matrix); Joe Hall; Rich Stevens (Mezzanine Business Owner); John Haley; Katie McQuade; Jennifer Davidsen (Davidsen Design); Joseph Gaul; Rudy Corpus; Peter Beritzhoff; Tim Treadway; Sean Murphy; Michael Theriault; Kirk Waylans; John Healy; Rafat Shaheen (Josephine Homes); spoke in support of the proposed legislation.*

★ **CONTINUED to the Land Use and Economic Development Committee meeting on July 7, 2014, by the following vote:**

Ayes: 3 - Wiener, Kim, Cohen

**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.

03/11/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/10/2014.

03/28/14; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission; and Police for informational purposes.

04/01/14; RESPONSE RECEIVED. Not a project under CEQA guidelines Sections 15060(c) and 15378.

04/15/14; RESPONSE RECEIVED. Recommends approval as drafted or with subsequent amendments to permit other entertainment uses as defined in Planning Code Section 790.38.

05/27/14; RESPONSE RECEIVED. Recommendation: Approval with Modifications.

06/09/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Lara Lane (Office of Supervisor Campos); Aaron Starr (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing

06/09/14; CONTINUED AS AMENDED. .

*Heard in Committee. Speakers: None.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Wiener, Kim, Cohen

**ADJOURNMENT**

*The meeting adjourned at 7:00 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*