



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, January 24, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

MEETING CONVENED

The meeting convened at 10:05 a.m.

AGENDA CHANGES

Items 3 and 4, Files 101001 and 101211, were considered first out of order.

REGULAR AGENDA

101538 [Accept and Expend Grant - Integrating HIV/Geriatric for People with HIV 50 & Older - \$402,596]

Sponsors: Chu; Campos

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of \$402,596 from the University of California San Francisco to participate in a program entitled "Integrating HIV and Geriatric for People Living with HIV 50 & Older" for the period of December 1, 2010, through November 30, 2011.

12/14/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

01/10/11; RECOMMENDED... Heard in Committee. Speakers: Dean Goodwin, Administrator of HIV Services, Department of Public Health; Douglas Yep; spoke in support.

Heard in Committee. Speakers: Dean Goodwin, Administrator of HIV Services, Department of Public Health; Douglas Yep; spoke in support.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

101556 [Accept and Expend Gift - Recreation and Park Department Operations - \$171,753]
Sponsor: Chu

Resolution authorizing the San Francisco Recreation and Park Department to retroactively accept and expend a gift of \$171,753 from the San Francisco Parks Trust to support various Recreation and Park Department operations.

12/14/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

01/10/11; RECOMMENDED... Heard in Committee. Speakers: Nicole Avril, Director of Partnerships and Resource Development, Recreation and Park Department; Douglas Yep; Karen Kidwell, Executive Director, San Francisco Parks Trust; spoke in support.

Heard in Committee. Speakers: Dean Goodwin, Administrator of HIV Services, Department of Public Health; Douglas Yep; spoke in support.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

101001 [Liquor License - 191 Pine Street]

Resolution determining that the issuance of a Type 75 on-sale general brew-pub liquor license to Cuong Truong for Champango, LLC, dba Unicorn Pan Asian Restaurant, located at 191 Pine Street (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)

07/14/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

08/05/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

10/19/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

01/10/11; PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST. Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, San Francisco Police Department.

01/10/11; RECOMMENDED.

Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, San Francisco Police Department.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

101211 [Liquor License - 685 Ellis Street]

Resolution determining that the issuance of a Type 51 beer and wine Club license to Jose Lima for Golden Gate Council of American Youth Hostels, Inc., dba Ivys Place, located at 685 Ellis 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.

09/20/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to the Planning Department and the Police Department for review and approval of PCN request.)

10/08/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

01/10/11; PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST. Heard in Committee. Speakers: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, San Francisco Police Department; Michael Nulty; John Nulty; spoke in opposition.

01/10/11; RECOMMENDED.

Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, San Francisco Police Department.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

110004 [Mental Health Services Act Contract - Statewide Prevention and Early Intervention - \$3,020,400]

Resolution supporting the assignment of the Mental Health Services Act Statewide Prevention and Early Intervention allocation, totaling \$3,020,400 to the Joint Powers Authority known as the California Mental Health Services Authority. (Public Health Department)

01/04/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Marlo Simmons, Community Behavioral Health Services, Department of Public Health; Douglas Yep; spoke in support.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

**110028 [Accept and Expend Grant - San Francisco Renewable Energy Plan - \$250,000]
Sponsor: Mar**

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$250,000 from the Sidney E. Frank Foundation to initiate the San Francisco Renewable Energy Plan which will lay out actionable steps to source 100% of San Francisco's electrical demand from renewable energy sources.

01/11/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Mark Westlund, Department of the Environment.

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

101147 [Public Works Code - Establishment of Regulatory Controls for the Discharge of Fats, Oils, and Grease Into Sewers]

Sponsor: Mar

Ordinance amending Article 4.1 of the San Francisco Public Works Code by adding Sections 140 - 140.7 to provide prohibitions, limitations, and requirements for the discharge of fats, oils, and grease into the City's sewerage system by food service establishments.

11/09/10; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 12/9/2010.

Heard in Committee. Speakers: Karen Hurst, Water Pollution Prevention Program Manager, Public Utilities Commission; Kevin Westlye, Executive Director, Golden Gate Restaurant Association; Regina Dick-Endrizzi, Director, Office of Small Business; spoke in support.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Mar, Elsbernd

Note: Due to the failure of the Chronicle to publish pursuant to Charter Section 2.108, the following items were reconsidered: File Nos. 101538, 101556, 101001, and 101211.

ADJOURNMENT

The meeting adjourned at 10:36 a.m.