City and County of San Francisco

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



MEETING MINUTES Thursday, January 15, 2009 1:00 PM City Hall Room 263

City Hall, Room 263 Regular Meeting

City Operations and Neighborhood Services Committee

Members: Carmen Chu, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Members Present: Carmen Chu, Sean Elsbernd.

Members Excused: None.

Members Absent: None.

FONTSIZE= +1MEETING CONVENED

The meeting convened at 1:06 p.m.

FONTSIZE= +1REGULAR AGENDA

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081462 [Liquor license transfer, 1957 Union Street]

Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 599 Clement Street to 1957 Union Street (District 2), to Melissa Gisler for Gusto Partners, LLC, dba Spuntino di Ottimista, will serve the convenience of the people of the City and County of San Francisco.

11/25/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Sent referral letter to the Planning and Police Departments.)

12/10/08, RESPONSE RECEIVED. Planning Department approved liquor license request.

Heard in Committee. Speaker: Inspector Dave Falzon, San Francisco Police Department, Vice Crimes Division.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

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Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 599 Clement Street to 1957 Union Street (District 2), to Melissa Gisler for Gusto Partners, LLC, dba Spuntino di Ottimista, will serve the public convenience and 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: 2 - Chu, Elsbernd

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081233 [Urging the Department of Public Works to revisit the street sweeping reductions]

Supervisors Alioto-Pier, Mar

Resolution urging the Department of Public Works to revisit the current Mechanical Sweeping Program improvements program, in order to perform thorough public outreach to community groups and integrate public feedback from those who live in affected neighborhoods into the citywide plan to reduce the mechanical street sweeping schedule.

9/16/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/16/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Alioto-Pier; Edward Reiskin, Director of Public Works; Mohammed Nuru, Deputy Director of Operations, Department of Public Works; Gabriel Cabrera, Office of the Legislative Analyst, Board of Supervisors; Alice Piccus; Jason Jungreis, Member, Board of Directors, Planning Association for the Richmond; Jean Barish, Keep Our Neighborhood Clean; Rose Hillson, Block Captain, Jordan Park Improvement Association; Jackson McElmell; Ian Berke; Peter Morse; Lynn Newhouse Segal, Pacific Heights Residents Association: Rena Fritts.

12/4/08, CONTINUED. Heard in Committee. Speaker: Peter McInerney. Continued to December 18, 2008.

12/18/08, CONTINUED. Heard in Committee. Speakers: Supervisor Alioto-Pier; Mohammed Nuru, Deputy Director of Operations, Department of Public Works; Gloria Fontanello; Stephanie Balcaulter; Peter Jordine. Continued to January 15, 2009.

Heard in Committee. Speakers: Chris Ellen Montgomery, Department of Public Works; Supervisor Alioto-Pier; Peter McInerney; Peter Morse; Ian Berke.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Chu, Elsbernd

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081460 [Proposed Contemporary Art Museum]

Supervisor Alioto-Pier

Resolution supporting the location of the proposed Contemporary Art Museum in the City and County of San Francisco.

11/18/08. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

11/25/08, REFERRED to City Operations and Neighborhood Services Committee.

12/18/08, CONTINUED. Speakers: None. Continued to January 15, 2009.

Heard in Committee. Speakers: Supervisor Alioto-Pier; Becky Evans, Presidio Neighborhood Working Group, Sierra Club Representative; Lori Brooke, President, Cow Hollow Association; Donald Green, Vice Chair, Presidio Neighborhood Working Group; David Bancroft, Save the Presidio, Presidio Neighborhood Working Group; Margot Parke, Presidio Heights Residents Association; Linda.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Elsbernd

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081586 [Adopting findings related to San Francisco Public Utilities Commission Water System Improvement Program (WSIP)-

funded Project No. CUW39101, Baden and San Pedro Valve Lots Improvements

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of mitigation monitoring and reporting program related to the funding of the Baden and San Pedro Valve Lots Improvements Project, CUW39101 and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

12/24/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Laura Spanjian, Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Elsbernd

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081587 [Adopting findings related to San Francisco Public Utilities

Commission Water System Improvement Program (WSIP) Pulgas Balancing - Discharge Channel Modifications Project]

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of mitigation monitoring and reporting program related to the funding of the Pulgas Balancing - Discharge Channel Modifications Project, and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

12/24/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Laura Spanjian, Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Elsbernd

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081617 [Adopting findings related to San Francisco Public Utilities Commission Bay Division Pipelines Crossover Facilities Project in San Mateo and Santa Clara Counties]

Resolution adopting findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of mitigation monitoring and reporting program related to the funding of the Bay Division Pipelines 3 and 4 Crossover Facilities Project - CUW38001 at three sites in San Mateo and Santa Clara Counties, and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission) 12/24/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Laura Spanjian, Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Elsbernd

FONTSIZE= +1**ADJOURNMENT**

The meeting adjourned at 2:08 p.m.