



City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

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

Members: Malia Cohen, Scott Wiener, Aaron Peskin

Clerk: Alisa Somera (415) 554-4447

Monday, March 7, 2016

1:30 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Aaron Peskin

The Land Use and Transportation Committee met in regular session on Monday, March 7, 2016, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 1:37 p.m. On the call of the roll, Chair Cohen, Vice Chair Wiener, and Member Peskin were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Cohen requested File Nos. 160105 and 160153 be heard together.

160105 [Resolution of Intent - Street Vacation - Part of Chinese Hospital Improvements - James Alley]

Sponsors: Peskin; Mar

Resolution declaring the intention of the Board of Supervisors to order the vacation of James Alley, generally bounded by Assessor's Block No. 0192 and Jackson Street, as part of improvements to the Chinese Hospital, subject to certain conditions; and setting the hearing date for all persons interested in the proposed vacation of said public right-of-way.

02/02/16; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

02/09/16; REFERRED TO DEPARTMENT. Referred to Public Works for informational purposes.

02/29/16; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: None.

Member Peskin, seconded by Vice Chair Wiener, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 6, by adding 'of April 5, 2016, at 3:00 p.m.' after 'hearing date'; and Page 2, Line 19, by adding 'April 5' after 'that on'.

The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Peskin

Resolution declaring the intention of the Board of Supervisors to order the vacation of James Alley, generally bounded by Assessor's Block No. 0192 and Jackson Street, as part of improvements to the Chinese Hospital, subject to certain conditions; and setting the hearing date of April 5, 2016, at 3:00 p.m. for all persons interested in the proposed vacation of said public right-of-way.

Member Peskin moved that this Resolution be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Peskin

160153 [Street Vacation - James Alley - Chinese Hospital Improvements]

Sponsor: Peskin

Ordinance ordering the street vacation of James Alley, generally bounded by Assessor's Block No. 0192 and Jackson Street, as part of improvements to the Chinese Hospital; approving a quitclaim of the City's interest in the vacation area pursuant to the terms and conditions of a Purchase and Sale Agreement between the City and County of San Francisco, as seller, and Chinese Hospital Association, as buyer; reserving various easement rights in favor of third party utilities and private property owners; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this legislation are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance.

02/23/16; ASSIGNED to Land Use and Transportation Committee. 2/25/2016 - President Breed waived the 30-day hold on this ordinance pursuant to Board Rule 3.22.

02/29/16; CONTINUED. Heard in Committee. Speakers: None.

Member Peskin moved that this Ordinance be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors meeting of April 5, 2016. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Peskin

160106 [Commemorative Street Plaque - Herbert Kosovitz - Washington Square Park]

Sponsor: Peskin

Resolution authorizing the placement of a street plaque commemorating Herbert Kosovitz at the sidewalk of Washington Square Park, located at Union Street, in accordance with Public Works Code, Sections 789, et seq., the Commemorative Street Plaque Ordinance; and accepting the named plaque as a gift to the City and County of San Francisco from the Friends of Washington Square Park.

02/02/16; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

02/09/16; REFERRED TO DEPARTMENT. Referred to Public Works for informational purposes.

Member Peskin moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Line 11, by adding 'permits and' after 'associated with'. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Peskin

Member Peskin moved that this Resolution be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Peskin

ADJOURNMENT

There being no further business, the Land Use and Transportation Committee adjourned at the hour of 1:52 p.m.

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