

**City and County of San Francisco** 

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

## **Meeting Minutes**

## Land Use and Economic Development Committee

Members: Sophie Maxwell, Eric Mar, David Chiu

Clerk: Alisa Somera (415) 554-4447

Monday, September 13, 2010	1:00 PM	City Hall, Committee Room 263
Regular Meeting		

Present: 3 - Sophie Maxwell, Eric Mar and David Chiu

## **MEETING CONVENED**

The meeting convened at 1:10 p.m.

# **REGULAR AGENDA**

## **101056** [Banning the Sale of Tobacco Products in Pharmacies] Sponsors: Mar; Dufty and Maxwell

Ordinance amending the San Francisco Health Code by amending Sections 1009.91 and 1009.92, by repealing Section 1009.93, and by re-numbering Sections 1009.94, 1009.95, 1009.96, 1009.97, 1009.98, and 1009.99, as Sections 1009.93, 1009.94, 1009.95, 1009.96, 1009.97, and 1009.98, respectively, all to eliminate the exemptions for general grocery stores and big box stores from the general ban on the sale of tobacco products in pharmacies.

08/03/10; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

08/27/10; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation. Referred to the Department of Public Health for informational purposes.

Heard in Committee. Speakers: Dr. Mitch Katz, Director of Public Health; Lisa Kroon, UCSF School of Pharmacy; Tonya Williams, SF Tobacco Free Coalition; Ernestine Weiss; Terry Mock, American Heart Association; David Jesson, American Cancer Society; Nick Shoman, Charlies Drug Store; Fred Mayer, Pharmacists Planning Service, Inc.; Bob Gordon; Regina Dick-Endrizzi, Office of Small Business; Kaye Griffin; Benjamin Tosi.

Supervisor Maxwell requested to be added as a co-sponsor.

#### **RECOMMENDED** by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

#### 100851 [Planning Code - Rehabilitation and Maintenance of Transfer Lots After Sale of Transferable Development Rights; Zoning Map and General Plan Map Amendments - 680 California Street (Old St. Mary's Cathedral)] Sponsors: Chiu; Maxwell

Ordinance amending Section 128 of the San Francisco Planning Code to require that proceeds from the sale of Transferable Development Rights (TDR) be spent on rehabilitation and maintenance of the Transfer Lot property, to establish reporting procedures regarding the rehabilitation and maintenance, and to allow the sale of TDR from an individually landmarked building to any lot in a C-3 zoned district except Redevelopment Areas; amending the San Francisco Zoning Map by amending Zoning Use District Map ZN01 to change the use classification of 680 California Street (Old St. Mary's Cathedral), Block No. 0241, Lot Nos. 011 and 012, from Chinatown Visitor Retail District to C-3-0 District and making conforming amendments to the Chinatown and Downtown Area Plans of the San Francisco General Plan; adopting findings, including environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Department)

06/16/10; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/16/2010. 9/3/10 - Public Notice was published, mailed and posted.

Heard in Committee. Speakers: Tara Sullivan, Planning Department; Clint Callan, Luce Forward; Greg Holland, Shorenstein Hays-Nederlander; George Williams, SPUR; Charles Kullman, Old St. Mary's Cathedral; Stella Lanuza, Groceries for Seniors; John Meehan, Groceries for Seniors; Jim Foster, Old St. Mary's Cathedral; Father Daniel McCotter, Old St. Mary's Cathedral; Brett Gladstone, Attorney for Shorenstein Nederlander Theatre; Jim Reuben, Beacon Properties – Rincon Center; James Rittell, Noontime Concerts Director, Old St. Mary's Cathedral; Andrew Blyholder, Architectural Resources Group; Gloria Tan, Gum Moon Residence Hall.

Supervisor Chiu requested to be added as the sponsor and Supervisor Maxwell requested to be added as a co-sponsor.

AMENDED on Page 16, Line 8 by deleting 'and' and adding a ',' after 'preservation'; on Line 9 by adding 'and maintenance' after 'rehabilitation'; Line 13 by adding 'Lot' after 'Transfer' and deleting 'Property'; Line 14 by deleting 'and' and adding a ',' after 'preservation'; and Line 15 by adding 'and maintenance' after 'rehabilitation'.

**RECOMMENDED AS AMENDED** by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

### 101070 [Gift Acceptance - Building Bocce Courts in Justin Herman Plaza - \$61,000] Sponsor: Chiu

Resolution authorizing the Recreation and Park Department to accept a gift of labor and construction materials with a value of \$61,000 from the Laborers Local 261 Community and Training Foundation to build two bocce courts on the lawn in Justin Herman Plaza.

08/03/10; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

08/10/10; REFERRED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Lev Kuschner, Recreation and Park Department; Kaye Griffin, LMNOP Neighborhood Association; Benjamin Tosi, Aquatic Park Bocce Club; James Haas; Jamie Whitaker; David Osgood, Rincon Center Tenants Association; Chris Gruwell, Laborers 261 Training Foundation; Theresa Foglio, Laborers LCTF; Ernestine Weiss; Geri Crowley.

AMENDED on Page 1, Line 6, by replacing '&' with 'and'; Line 11 by deleting ',' after 'Office'; Line 12 by replacing 'desire' with ', desires'; Line 14 by replacing 'Traning' with 'and Training'; Line 15 by adding '(Donor)' before 'has', deleting 'a' after 'create' and adding an 's' to 'court'; beginning on Line 20, adding the clause 'WHEREAS, In the future, the City may decide to use this space in a different manner that will require the removal of the bocce ball courts and Donor agrees to remove the courts and restore the lawn to its original condition at its own expense;' and Line 22 by adding 'on the condition that Donor will remove the courts and restore the lawn to its original condition at its own expense if, in the future, the City decides to use the space in a different manner' after 'City'.

**RECOMMENDED AS AMENDED** by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

# ADJOURNMENT

The meeting adjourned at 3:15 p.m.