



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: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, July 18, 2011

1:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:10 p.m.

REGULAR AGENDA

110729 [Issuance and Sale of Special Tax Bonds - GreenFinanceSF Program - Not to Exceed \$100,000,000]

Sponsors: Mayor; Mar

Resolution authorizing the issuance and sale of special tax bonds (federally taxable) in an aggregate principal amount not to exceed \$100,000,000 and authorizing related documents and actions in connection therewith.

07/12/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Chien (Department of the Environment); presented information concerning the matter and answered questions raised throughout the hearing. Eddie Aun; Joe Boss; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110730 [Loan Loss Reserve Agreement and Approving Administrative Terms and Conditions - GreenFinanceSF Program]

Sponsors: Mayor; Mar

Resolution 1) approving the administrative terms and conditions for the GreenFinanceSF owner-arranged financing program; 2) identifying the San Francisco Department of the Environment, or its City agency designee, as the Program Administrator for the City; 3) setting reporting requirements; and 4) authorizing the execution of a loan loss reserve agreement and related matters.

07/12/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Chien (Department of the Environment); presented information concerning the matter and answered questions raised throughout the hearing. Eddie Aun; Joe Boss; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110731 [Electricity Resource Plan Update]**Sponsors: Mayor; Cohen**

Resolution endorsing an updated Electricity Resource Plan to provide a long-term vision of San Francisco's electricity future, to serve as a policy guide to be used in proposing and implementing specific actions related to electric energy programs and usage in San Francisco, and to identify potential steps toward achievement of San Francisco's goal of having zero greenhouse gas emissions from its electric usage by 2030.

07/12/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Manuel Ramirez (Public Utilities Commission); Bart Broome (Public Utilities Commission); presented information concerning the matter and answered questions raised throughout the hearing. Joe Boss; spoke in support of the matter. Walter Paulson; spoke neither in support nor against the matter.

Continued to July 25, 2011.

CONTINUED to July 25, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110506 [Planning Code, Police Code, Business and Tax Regulations Code - Limited Live Performance Permits]**Sponsors: Mirkarimi; Wiener, Mar and Campos**

Ordinance amending the San Francisco Police Code Sections 2.26, 2.27, 1060, 1060.1, 1060.1-1, 1060.7.1, 1060.9, 1060.18, 1060.19, 1060.20.4, 1060.24, and 1060.35; adding to the San Francisco Police Code, Sections 1060.2.1, 1060.3.1, 1060.5.1, 1060.38, and 1060.38.1; amending the San Francisco Planning Code Sections 102.17, 703.2, 790.38, 803.2, 803.3, and 890.37; and amending the San Francisco Business and Tax Regulations Code Section 8 to 1) create a Limited Live Performance Permit for indoor locales, whose primary function is not presentation of live performances, said permit to include noise and hours restrictions, but not necessarily security plan requirements; 2) specifying application and license fees and hearing requirements for said permit; and 3) making findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

04/26/11; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/26/2011. Fee Ad was published on 7/8/2011 and 7/13/2011.

05/12/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission and Youth Commission for review and recommendation; and Entertainment Commission and Police Department for information.

06/21/11; RESPONSE RECEIVED. 6/13/11 - Small Business Commission recommended approval with modifications.

07/06/11; TRANSFERRED to Land Use and Economic Development Committee.

07/12/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

07/13/11; RESPONSE RECEIVED. 7/7/11 - The Planning Commission held a public hearing and recommended approval with modifications; Resolution No. 18395.

Heard in Committee. Speakers: Supervisor Ross Mirkarimi (Board of Supervisors); Sophie Hayward (Planning Department); Regina Dick-Endrizzi, Executive Director (Office of Small Business); Jocelyn Kane, Executive Director (Entertainment Commission); presented information concerning the matter and answered questions raised throughout the hearing. Alex Walsh; Michael Winger; Kevin Casey; Stefano Cassolato; Elliott Wagner; Henry Callahan; Shawn Manchester; spoke in support of the matter. Walter Paulson; spoke neither in support nor against the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending Sections 2.26, 2.27, 1060, 1060.1, 1060.1-1, 1060.7.1, 1060.9, 1060.19, 1060.20.4, 1060.24, 1060.35, 2901, 2909, and 2916 of the San Francisco Police Code, adding Sections 1060.2.1, 1060.3.1, 1060.5.1, 1060.38, and 1060.38.1 to the Police Code, amending Sections 102.17, 703.2, 790.38, 803.2, 803.3, and 890.37 of the San Francisco Planning Code, and amending Section 8 of the San Francisco Business and Tax Regulations Code, 1) to create a Limited Live Performance Permit for indoor locales whose primary function is not presentation of live performances, said permit to include noise and hours restrictions but not necessarily security plan requirements; 2) to specify application and license fees and hearing requirements for said permit; and 3) making findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

Continued as amended to July 25, 2011.

CONTINUED AS AMENDED to July 25, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110592 [Planning Code - Inner Clement, Outer Clement, and Geary Neighborhood Commercial Controls]**Sponsor: Mar**

Ordinance amending the San Francisco Planning Code Sections 263.20, 712.1, 716.1, and 781.4 to: 1) allow eating and drinking uses as principally permitted uses in the Inner Clement and Outer Clement Neighborhood Commercial Districts if the total street frontage dedicated to such uses does not exceed 30% and as conditionally permitted uses if the total street frontage dedicated to such uses exceeds 30%; 2) remove the prohibition on large fast-food restaurants and prohibit formula retail pet supply stores and formula retail eating and drinking establishments in the Geary Boulevard Fast-Food Subdistrict; 3) make video stores a principally permitted use on the ground floor in the NC-3 and the Inner Clement and Outer Clement Neighborhood Commercial Districts; 4) permit a height increase of five feet to permit tall ground-floor ceiling heights in the 40-X and 50-X Height and Bulk Districts in the NC-3 Zoning District along Geary Boulevard from Scott Street to 28th Avenue; and 5) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

06/14/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/14/2011.

06/28/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

07/15/11; RESPONSE RECEIVED. 7/14/11 - The Planning Commission held a public hearing and recommended approval with modifications; Resolution No. 18409.

Heard in Committee. Speakers: AnMarie Rodgers (Planning Department); Regina Dick-Endrizzi, Executive Director (Office of Small Business); presented information concerning the matter and answered questions raised throughout the hearing. Kathleen Dooley; John Tojua; Susan Leddy; Bobby Wise; Richard Chu; Anna Teal; Lynnette Spiegel; Male Speaker; Mitchell Berg; Male Speaker; spoke in support of the matter. Andrew Junius; Taylor Jordan; Debbie Learman; spoke in opposition to the matter. Walter Paulson; spoke neither in support nor against the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco Planning Code Sections 263.20, 712.1, 716.1, and 781.4 to: 1) allow one additional eating and drinking use as principally permitted in the Inner Clement Neighborhood Commercial Districts and allow any additional eating and drinking use in that district as conditionally permitted; 2) allow eating and drinking uses in the Outer Clement Neighborhood Commercial District with a conditional use permit; 3) remove the prohibition on large fast-food restaurants and prohibit formula retail pet supply stores and formula retail eating and drinking uses in the Geary Boulevard Fast-Food Subdistrict; 4) make video stores a principally permitted use on the ground floor in the NC-3 and the Inner Clement and Outer Clement Neighborhood Commercial Districts; and 5) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

Continued as amended to July 25, 2011.

CONTINUED AS AMENDED to July 25, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 3:03 p.m.