



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: Bevan Dufty, Chris Daly, Sean Elsbernd

Clerk: Victor Young (415) 554-7723

Monday, November 9, 2009

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 10:30 a.m.

Present: 3 - Bevan Dufty, Chris Daly and Sean Elsbernd

REGULAR AGENDA

091122 [Liquor License Transfer - 1221 Polk Street]

Hearing to consider that the transfer of a Type 48 on-sale general public premises liquor license from 1092 Post Street to 1221 Polk Street (District 3), to Steven Black for Lush Lounge Inc., will serve the public convenience and necessity of the people of the City and County of San Francisco.

09/23/09; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Inspector Dave Falzon, Vice Crimes Division, San Francisco Police Department; Supervisor Chiu.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the transfer of a Type 48 on-sale general public premises liquor license from 1092 Post Street to 1221 Polk Street (District 3), to Steven Black for Lush Lounge Inc., 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. (Supervisor Daly dissented in committee.)

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Elsbernd

Noes: 1 - Daly

090919 [Liquor License - 449 Powell Street/521 Sutter Street, 2nd and 3rd Floors]

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to Chadwick A. Baumbach for Hawthorne Entertainment Group, LLC, located at 449 Powell Street and 521 Sutter Street, 2nd and 3rd Floors (District 3), will serve the convenience of the people of the City and County of San Francisco.

07/20/09; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 07/30/09 - Referred to Planning and Police for review and comment.

10/19/09; CONTINUED. Heard in Committee. Speakers: Inspector Dave Falzon, Police Department; John Hinman; Captain Jim Dudley, Police Department; Xavier Jimenez; Patrick Isenburg; Chadwick Baumbach; Robert Garcia; David Overdorf; Tony Llanos; Stephen West; Dale Martin; Gabriel McWilliams; Eric Robinson; Scott Fairbank.

Continued to November 9, 2009.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Dufty, Daly, Elsbernd

091232 [Approval of the Ryan White HIV Emergency Relief Grant Program application]

Sponsors: Dufty; Campos

Resolution authorizing the San Francisco Department of Public Health to submit an application to continue to receive funding for the "HIV Emergency Relief Programs (Ryan White Programs, Part A)" grant from the Health Resources Services Administration, requesting \$36,118,233 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area; from March 1, 2010, through February 28, 2011. (Public Health Department)

10/26/09; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Dean, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - Dufty, Daly, Elsbernd

091236 [Approval of contract for Personal Assisted Employment Services Program for the Department of Public Health]

Sponsor: Mar

Resolution authorizing the San Francisco Department of Public Health to enter into a contract with Richmond Area Multi-Services, Inc., to provide mental health services through the Personally Assisted Employment Services program for the term of January 1, 2010, through June 30, 2016. (Public Health Department)

10/26/09; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 11/24/09 - Clerk of the Board - Transmitted Form 126 to Ethics via email.

Heard in Committee. Speakers: Jackie Hale, Department of Public Health; Douglas Yep.

RECOMMENDED.. by the following vote:

Ayes: 3 - Dufty, Daly, Elsbernd

ADJOURNMENT

The meeting adjourned at 10:49 a.m.