



# 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 Miller (415) 554-4447*

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Monday, November 28, 2011

1:00 PM

City Hall, Committee Room 263

#### Regular Meeting

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**Present:** 2 - Eric Mar, and Scott Wiener

**Absent:** 1 - Malia Cohen

#### MEETING CONVENED

*The meeting convened at 1:40 p.m.*

#### REGULAR AGENDA

##### 111214 [Real Property Lease - Near the Intersection of Phelan and Ocean Avenues - San Francisco Community College District]

**Sponsor: Elsbernd**

Resolution approving the lease of property near the intersection of Phelan and Ocean Avenues for a public plaza for seventy-five years to San Francisco Community College District, an institution of higher education organized under the State of California Education Code (SFCCD); adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing other actions in furtherance of this Resolution.

11/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

11/18/11; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency and Department of Real Estate for informational purposes.

*Heard in Committee. Speakers: John Updike, Director (Real Estate); provided an overview and responded to questions raised throughout the discussion. Hannah Stewart; Brittany Hammons; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Mar, Wiener

Absent: 1 - Cohen

**111080 [Zoning Map - 676 Howard Street and 935 Folsom Street (SFMOMA Expansion/Fire Station Relocation and Housing Project)]****Sponsor: Kim**

Ordinance amending the San Francisco Planning Code Sectional Map ZN01 of the Zoning Maps to change the use classification of 676 Howard Street (Block No. 3722, Lot No. 28) from Public (P) to Downtown-Support District (C-3-S) and a portion of 935 Folsom Street (Block No. 3753, Lot No. 140) from Mixed Use-Residential (MUR) to Public (P) as part of the San Francisco Museum of Modern Art (SFMOMA) Expansion/Fire Station Relocation and Housing Project; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.

10/04/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 11/3/2011.

10/14/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Fire Department for informational purposes.

*Heard in Committee. Speakers: Ken Rich (Planning Department); John Rahaim, Director (Planning Department); Kevin Guy (Planning Department); John Updike, Director (Real Estate); Deputy Chief Fields (Fire Department); Greg Johnson, Museum of Modern Art; provided an overview and responded to questions raised throughout the discussion. Lisa Hasenbaugh; Steve Vartell; Mike Terrial; spoke in support of the matter. Doug O'Conner; spoke in opposition of the matter. Christine Griffith (W San Francisco Hotel); Barbara Myers; spoke both in support and opposition on the matter. Walter Paulson; spoke neither in support nor opposition on the matter.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Mar, Wiener

Absent: 1 - Cohen

**111213 [Summary Vacation - Hunt Street]****Sponsor: Kim**

Ordinance ordering the summary vacation of Hunt Street as part of the San Francisco Museum of Modern Art Expansion/Fire Station No. 1 Relocation and Housing Project; adopting findings pursuant to the California Streets and Highways Code Sections 8330 et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing official acts in furtherance of this Ordinance.

11/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

*Heard in Committee. Speakers: Ken Rich (Planning Department); John Rahaim, Director (Planning Department); Kevin Guy (Planning Department); John Updike, Director (Real Estate); Deputy Chief Fields (Fire Department); Greg Johnson, Museum of Modern Art; provided an overview and responded to questions raised throughout the discussion. Lisa Hasenbaugh; Steve Vartell; Mike Terrial; spoke in support of the matter. Doug O'Conner; spoke in opposition of the matter. Christine Griffith (W San Francisco Hotel); Barbara Myers; spoke both in support and opposition on the matter. Walter Paulson; spoke neither in support nor opposition on the matter.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Mar, Wiener

Absent: 1 - Cohen

**111240 [General Plan Amendment - 676 Howard Street and 935 Folsom Street (SFMOMA Expansion/Fire Station Relocation and Housing Project)]**

Ordinance amending the San Francisco General Plan Map 2 of the Community Facilities Element as part of the San Francisco Museum of Modern Art Expansion/Fire Station Relocation and Housing Project; and adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

11/14/11; RECEIVED FROM DEPARTMENT.

11/22/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

*Heard in Committee. Speakers: Ken Rich (Planning Department); John Rahaim, Director (Planning Department); Kevin Guy (Planning Department); John Updike, Director (Real Estate); Deputy Chief Fields (Fire Department); Greg Johnson, Museum of Modern Art; provided an overview and responded to questions raised throughout the discussion. Lisa Hasenbaugh; Steve Vartell; Mike Terrial; spoke in support of the matter. Doug O'Conner; spoke in opposition of the matter. Christine Griffith (W San Francisco Hotel); Barbara Myers; spoke both in support and opposition on the matter. Walter Paulson; spoke neither in support nor opposition on the matter.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Mar, Wiener

Absent: 1 - Cohen

**ADJOURNMENT**

*The meeting adjourned at 2:41 p.m.*