



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

Monday, November 14, 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 1:04 p.m.

REGULAR AGENDA

111095 [Conveyance of Easement - Silicon Valley Power - Bay Division Pipeline Nos. 3 and 4 Crossovers Project - Santa Clara]

Resolution 1) approving and authorizing conveyance of a perpetual, nonexclusive easement to Silicon Valley Power, a division of the City of Santa Clara, at no charge, for the installation, construction, operation, inspection, maintenance, repair, and replacement of electrical facilities, including underground cable, a transformer and a meter in City's real property at the Guadalupe River site off Lick Mill Boulevard in the City of Santa Clara, to provide electrical power required for the Bay Division Pipeline Nos. 3 and 4 Crossovers Project No. CUW38001; 2) adopting findings under the California Environmental Quality Act; 3) adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and 4) authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)

10/07/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: John Updike, Acting Director (Department of Real Estate); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

111113 [Accept and Expend Gift - Balboa Park Improvement Project - Valued Up to \$2,500,000]**Sponsors: Mayor; Avalos**

Resolution accepting and expending a gift valued up to \$2,500,000 from The Trust for Public Land to the Recreation and Park Department for the Balboa Park Improvement Project.

10/18/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

11/04/11; REFERRED TO DEPARTMENT. Referred to the Recreation and Park Department for informational purposes.

Heard in Committee. Speaker: Sarah Ballard (Recreation and Park Department); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

111076 [Allowing Playground Structures in Certain Portions of Sue Bierman Park]**Sponsor: Chiu**

Ordinance amending the conditions previously placed on portions of Sue Bierman Park and authorizing the construction of playground structures, and making CEQA findings.

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

10/13/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Department and Recreation and Park Department for informational purposes.

10/13/11; RESPONSE RECEIVED. Categorically exempt from environmental review, Class 3 - New Construction of a small structure on an existing public park.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Phil Ginsburg, General Manager (Recreation and Park Department); presented information concerning the matter and answered questions raised throughout the hearing. Rane Lan; Lisa Honore; Carol Parlette; Gordon Lewin; Phil Ryan; Dave Burnett; Brett Steck; Lei Han; Gwen Haag; Dan Chen; Mahjabeen Wasim; Deidre Najjar; Jamie Tollas; Jeremy Liew; Bill Hannan; Lutzka Zivny; Bill Sauro; Elise Rauscher; spoke in support of the matter. Ernestine Weiss; spoke in opposition to the matter. Walter Paulson; spoke neither in support nor against the matter.

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

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 2:24 p.m.