

**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: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, April 28, 2014	1:30 PM	City Hall, Committee Room 263
	Regular Meeting	

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

## **MEETING CONVENED**

The meeting convened at 1:36 p.m.

## **REGULAR AGENDA**

# **<u>140311</u>** [Avigation Easements - San Mateo County - San Francisco International Airport's Noise Insulation Program]

Resolution approving the acquisition of 28 Avigation Easements from various property owners in San Mateo County required for the San Francisco International Airport's Noise Insulation Program (Project); adopting findings that the Project is categorically exempt from environmental review under the California Environmental Quality Act Class 1: Existing Facilities; adopting findings that the acquisition is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property and Mayor to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)

(Fiscal Impact)

03/28/14; RECEIVED FROM DEPARTMENT.

04/08/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/18/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; San Francisco International Airport for informational purposes.

04/21/14; RESPONSE RECEIVED. Exempt from CEQA per CEQA guidelines Section 15301 Class 1.

Heard in Committee. Speakers: None.

#### **REFERRED** to the Budget and Finance Sub-Committee, by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

#### **<u>131205</u>** [Planning Code - Production, Distribution, and Repair Zoning] Sponsors: Mayor; Cohen, Campos, Chiu and Wiener

Ordinance amending the Planning Code to address various revisions to Production, Distribution, and Repair Zoning (PDR), integrated PDR, and small enterprise workplace zoning controls to facilitate the establishment of such uses; amending the Administrative Code to delete requirements concerning reporting on integrated PDR; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/17/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/16/2014.

01/06/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for comment and recommendation; Department of Public Works; Department of Building Inspection; and Office of Economic and Workforce Development for informational purposes.

02/13/14; RESPONSE RECEIVED. Small Business Commission Recommendation: Approval withModifications (6-0 Vote)

03/04/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

03/20/14; RESPONSE RECEIVED. Recommendation - Approval with Modifications

03/20/14; REFERRED TO DEPARTMENT. Re-referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for comment and recommendation; Department of Public Works; Department of Building Inspection; and Office of Economic and Workforce Development for informational purposes.

04/02/14; RESPONSE RECEIVED. Small Business Commission Recommendation: Approval withModifications (6-0 Vote)

04/15/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

04/23/14; RESPONSE RECEIVED. Not a project under CEQA guidelines Sections 15060(c) and 15378.

Heard in Committee. Speakers: John Lau and Steve Wertheim (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Kate Sofis, Executive Director (SFMade); Steve Kuklin; Dr. Espanola Jackson; Francisco Da Costa; Ray Mosley (Heath Ceramics); Holly Cann (Timbuk2); Robin Azevedo (McRoskey Mattress); Autumn Adamme and Kristian Argue (Dark Garden Unique Corsetry); Male Speaker; Davis Pierce and Jesus Poot (Ohio); Greg D'Alesandre and Norah Hernandez (Dandelion Chocolate); Craig Dalton and Annie Axtell (DoDo Case); Sue Hester; spoke in support of the proposed legislation.

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

Ayes: 3 - Wiener, Kim, Cohen

# **130053** [Hearing - Municipal Transportation Agency - Performance and Productivity Impacts]

#### Sponsor: Wiener

Hearing and monthly report, directed to the Municipal Transportation Agency and the Controller, analyzing and disclosing the state of Municipal Transportation Agency service and maintenance, including month-on-month comparisons, and the loss of economic productivity in San Francisco resulting from Municipal Transportation Agency service disruptions.

01/15/13; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/22/13; REFERRED TO DEPARTMENT. Referred to the Controller and Municipal Transportation Agency for informational purposes.

05/28/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Haley, Director of Transit, and Ed Reiskin, Director of Transportation (Municipal Transportation Agency); Jay Liao (Office of Economic Analysis); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; Male Speaker; spoke on various concerns regarding the hearing matter.

Heard in Committee. Speaker: John Haley (Municipal Transportation Agency); presented information concerning the matter and answered questions raised throughout the hearing.

#### CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

## 140287 [Adding the Name "Rescue Row" to Alabama Street Between 15th and 16th Streets]

#### Sponsors: Campos; Wiener, Kim and Cohen

Resolution adding the name "Rescue Row" on Alabama Street between 15th and 16th Streets in recognition of the animal services organizations on the block, and to help these agencies in their co-marketing and individual efforts to help adopt out more animals in need.

03/25/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/14/14; REFERRED TO DEPARTMENT. Referred to the Fire Department, Police Department, Municipal Transportation Agency, Department of Public Works, Planning Department, Department of Emergency Management, Fire Commission and Police Commission for informational purposes.

04/17/14; RESPONSE RECEIVED. The Department of Public Works has no comment on the proposed honorary street naming.

04/24/14; RESPONSE RECEIVED. Recommends with amendments.

Heard in Committee. Speakers: Carolyn Goossen (Office of Supervisor Campos); presented information concerning the matter and answered questions raised throughout the hearing. Patty Stanton (Muttville Senior Dog Rescue); spoke in support of the proposed legislation.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE on Page 1, Line 3, by deleting 'on the block, and to help these agencies in their co-marketing and individual efforts to help adopt out more animals in need'; and Page 2, Lines 8 and 9, by deleting 'FURTHER RESOLVED, That this honor will aid the organizations in their co-marketing and individual efforts to adopt out more animals in need; and, be it' by the following vote:

#### Ayes: 3 - Wiener, Kim, Cohen

Resolution adding the name "Rescue Row" on Alabama Street between 15th and 16th Streets in recognition of the animal services organizations.

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

Ayes: 3 - Wiener, Kim, Cohen

## ADJOURNMENT

The meeting adjourned at 3:34 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Economic Development Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.