



# 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: Scott Wiener, Jane Kim, Malia Cohen*

*Clerk: Andrea Ausberry (415) 554-4442*

---

Monday, December 8, 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 1:41 p.m.*

### REGULAR AGENDA

#### **140908 [Street Encroachment - 157-24th Avenue]**

Resolution granting revocable permission to Kristina Baker to occupy a portion of the public right-of-way to construct and maintain a portion of a new two car garage, new terraced concrete retaining walls, reconstruct existing public concrete stairway, and install and maintain additional landscaping within the existing sloped and landscaped portion of the 24th Avenue public right-of-way, to access and provide off-street parking for the property at 157-24th Avenue (Assessor's Block No. 1334, Lot No. 006) and making findings of consistency with the eight priority policies of Planning Code, Section 101.1. (Public Works)

08/28/14; RECEIVED FROM DEPARTMENT.

09/09/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

09/22/14; REFERRED TO DEPARTMENT. Referred to the Department of Public Works, Planning Department, Planning Commission, Office of the Controller, Public Utilities Commission, Fire Department and Department of Building Inspection for informational purposes.

*Heard in Committee. Speakers: Nick Elsner (Public Works); presented information concerning the matter and answered questions raised throughout the hearing. Brent McDonald (Ondaros Architects); spoke in support of the proposed legislation. Male Speaker; spoke neither in support nor opposition on the matter.*

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

Ayes: 3 - Wiener, Kim, Cohen

**141114 [Hearing - Transbay Transit Center and Downtown Extension Platform Compatibility]****Sponsors: Kim; Wiener and Cohen**

Hearing requesting presentations from Peninsula Corridor Joint Powers Board (JBP), California High Speed Rail Authority (CHSRA), and Transbay Joint Powers Authority on the issue of platform compatibility, vehicle width, and its impact on the CHSRA program, Caltrain passenger and freight corridor, and the Transbay Transit Center and Downtown Extension including presentations from JPB and CHSRA status on the Request for Proposals for vehicle procurement.

10/21/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

11/13/14; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency for informational purposes.

*Heard in Committee. Speakers: Brian Dykes (Transbay Joint Powers Authority); Lisa Fisher, Urban Planner (AECOM Technology Corp.); Casey Fromson (Caltrain); Dave Couch (Caltrain); Ben Tripousis (California High Speed Rail Authority); Bruce Agid; Jim Lazarus (SF Chamber of Commerce); Roland Lebrun; Louis Zurinaga (San Francisco County Transportation Authority); Shirley Johnson; Jim Hass; spoke on various concerns regarding the hearing matter.*

*Request announced by Supervisors Wiener and Cohen to be added as Secondary Sponsors.*

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

Ayes: 3 - Wiener, Kim, Cohen

**141093 [Zoning - Interim Moratorium Extension on Production, Distribution, and Repair Conversion in the Proposed Central South of Market Plan Area]****Sponsors: Kim; Avalos, Campos and Mar**

Urgency Ordinance approving an extension of the interim zoning moratorium to prohibit the conversion or replacement of Production, Distribution, and Repair uses in the proposed Central South of Market Plan Area bounded by Market Street on the north, Townsend Street on the south, 2nd Street on the east, and 6th Street on the west, for 22 months and 15 days, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

10/21/14; ASSIGNED to Land Use and Economic Development Committee.

11/04/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review, Small Business Commission for comment and recommendation; and Mayor's Office of Housing for informational purposes.

11/26/14; RESPONSE RECEIVED.

11/28/14; NOTICED.

12/05/14; RESPONSE RECEIVED. On completion of review, an economic impact report will not be issued.

*Heard in Committee. Speakers: None.*

**Supervisor Kim, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 3 - Wiener, Kim, Cohen

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

Ayes: 3 - Wiener, Kim, Cohen

**141228 [Real Property Conveyance - Land Dedication by Archstone Concourse, LLC - 600 7th Street - Inclusionary Affordable Housing]****Sponsor: Kim**

Resolution approving and authorizing an agreement for the conveyance of a parcel of real estate, consisting of approximately 37,800 square feet (approximately 0.87 acre) of land, within Block No. 3783 in San Francisco County to the Mayor's Office of Housing and Community Development pursuant to the land dedication process permitted under Planning Code, Section 419; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan, and the eight priority policies of City Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution as defined herein.

11/25/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

12/04/14; REFERRED TO DEPARTMENT. Referred to Department of Real Estate; Mayor's Office of Housing and Community Development; Department of Public Health; and Planning Department for informational purposes.

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

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Wiener, Kim, Cohen

**140919 [Health Code - Gas Station Bathrooms]****Sponsor: Farrell**

Ordinance amending the Health Code to eliminate the requirement that gasoline stations provide separate toilet facilities for men and women.

09/02/14; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee, expires on 10/2/2014.

09/09/14; REFERRED TO DEPARTMENT. Referred to the Fire Department and Department of Public Health for informational purposes.

12/03/14; TRANSFERRED to Land Use and Economic Development Committee.

*Heard in Committee. Speaker: Jess Montejano (Office of Supervisor Farrell); presented information concerning the matter and answered questions raised throughout the hearing.*

**Supervisor Kim, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 3 - Wiener, Kim, Cohen

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

Ayes: 3 - Wiener, Kim, Cohen

**ADJOURNMENT**

*The meeting adjourned at 3:41 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.*