



City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, June 22, 2015

1:30 PM

City Hall, Committee Room 263

Regular Meeting

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

ROLL CALL AND ANNOUNCEMENTS

Chair Malia Cohen called the meeting to order at 1:40 p.m. On the call of the roll, Supervisors Cohen and Kim were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

File Nos. 150357 and 150401 were called together.

Supervisor Wiener was noted present at 2:17 p.m.

Supervisor Wiener was noted absent at 2:26 p.m.

150357 [Planning Code - Rincon Hill Streetscape Master Plan]

Sponsor: Kim

Ordinance amending Planning Code, Section 138.1, to acknowledge approval of the Rincon Hill Streetscape Master Plan; and making findings under the California Environmental Quality Act, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

04/07/15; RECEIVED FROM DEPARTMENT.

04/21/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/21/2015.

05/04/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental purposes; and Small Business for review and recommendation.

Heard in Committee. Speaker: Paul Chasan (Planning Department); presented information and answered questions raised during the discussion.

Supervisor Kim moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Cohen, Kim

Absent: 1 - Wiener

Supervisor Wiener moved to RESCIND the previous vote. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150401 [General Plan Amendments - Rincon Hill Streetscape Master Plan]**Sponsor: Kim**

Ordinance amending the Rincon Hill Area Plan, a subsection of the General Plan, to incorporate the Rincon Hill Streetscape Master Plan and make other technical amendments; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

04/20/15; RECEIVED FROM DEPARTMENT.

04/28/15; ASSIGNED UNDER 30 DAY RULE to Board of Supervisors, expires on 5/28/2015.

05/04/15; TRANSFERRED to Land Use and Transportation Committee. 5/4/2015 - President Breed transferred the ordinance to the Land Use and Transportation Committee.

05/13/15; REFERRED TO DEPARTMENT. Referred to Planning Department; Office of Community Investment and Infrastructure; Public Works; and Municipal Transportation Agency for informational purposes.

06/12/15; NOTICED.

Heard in Committee. Speaker: Paul Chasan (Planning Department); presented information and answered questions raised during the discussion.

Supervisor Kim moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Cohen, Kim

Absent: 1 - Wiener

Supervisor Wiener moved to RESCIND the previous vote. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Supervisor Wiener was noted present at 2:43 p.m.

141114 [Hearing - Transbay Transit Center and Downtown Extension Platform Compatibility]**Sponsors: Kim; 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 Transportation Committee.

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

12/08/14; CONTINUED TO CALL OF THE CHAIR. 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.

Supervisors Wiener and Cohen requested to be added as sponsors.

Heard in Committee. Speakers: Casey Fromson and Louis (External Affairs CalMod Program Office); provided an overview and responded to questions raised throughout the discussion. Jim Lazareth (Chamber of Commerce); Roland Lebrun; Francisco DeCosta; spoke on various concerns relating to the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

There being no further business, the Committee adjourned at the hour of 2:51 p.m.

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