



**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, July 20, 2015**

**1:30 PM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

---

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

**ROLL CALL AND ANNOUNCEMENTS**

*Chair Malia Cohen called the meeting to order at 1:37 p.m. On the call of the roll, Chair Cohen and Vice Chair Wiener, were noted present. Member Kim was noted not present. There was a quorum.*

**AGENDA CHANGES**

*There were no agenda changes.*

**REGULAR AGENDA**

**150644 [Land Transfer, Summary Street Vacation, Gift Acceptance, Encroachment Permit, and Related Actions - Archstone Daggett Place, LLC - Daggett Street Between 16th and 7th Street]****Sponsor: Cohen**

Ordinance approving an agreement with the Port of San Francisco for the City's purchase of Daggett Street between 16th and 7th Street; summarily vacating the northern portion of the street; authorizing an interdepartmental transfer of the vacation area from Public Works to the Real Estate Division of the Office of the City Administrator for public open space; modifying the official public right-of-way width, changing the official sidewalk width, and changing the official grade on the remaining portion of Daggett Street and portions of 16th and 7th Street; accepting a gift from Archstone Daggett Place, LLC, for certain park improvements on the portion of Daggett Street to be vacated and their maintenance; approving a major encroachment permit for the shared public way improvements on the remaining southerly portion of Daggett Street; delegating to the Director of Public Works the authority to accept other required public improvements associated with the adjacent development project; authorizing the Director of Property to execute a license agreement for the maintenance of the vacation area; affirming the Planning Commission's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

06/16/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/16/2015.

06/30/15; REFERRED TO DEPARTMENT. Referred to Planning Commission for hearing and recommendation; Planning Department; Public Works; Public Utilities Commission; Real Estate; Recreation and Parks; and Port for informational purposes.

07/06/15; NOTICED.

07/14/15; NOTICED.

*Heard in Committee. Speakers: There were no speakers.*

**Vice Chair Wiener moved that this Ordinance be CONTINUED to the Land Use and Transportation Committee meeting of September 14, 2015. The motion carried by the following vote:**

Ayes: 2 - Cohen, Wiener

Absent: 1 - Kim

*Member Kim was noted present at 1:42 p.m.*

**150348 [Planning Code - Applying Inclusionary Housing Requirements to Group Housing]****Sponsors: Avalos; Kim**

Ordinance amending the Planning Code to clarify that the Inclusionary Affordable Housing Program applies to housing projects, as defined, including group housing projects; change certain requirements for group housing projects including eliminating the exemption for group housing projects from certain exposure requirements; allowing a Zoning Administrator partial waiver from the exposure requirements; allowing affordable On-site Units in group housing projects to be exempt from density calculations in certain circumstances; providing that such On-site Units be affordable to households at 90% of Average Median Income (AMI) for rental and 120% of AMI for ownership, and to specify that such On-site Units be priced at 75% of the maximum purchase price for studio units if the bedrooms are less than 350 square feet; and clarify the requirements for Designated Units in certain Downtown Commercial (C-3) districts under Section 124(f), including that they be affordable to households of 120% of AMI for rental and 150% of AMI for ownership and otherwise meet the monitoring and procedures for affordable units under the Inclusionary Affordable Housing Program; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

04/07/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/7/2015.

04/15/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for public hearing and recommendation; Mayor's Office of Housing; Department of Building Inspection; and Rent Board for informational purposes.

04/27/15; RESPONSE RECEIVED.

05/19/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

05/27/15; REFERRED TO DEPARTMENT. Re-referred to Planning Department for environmental review; Planning Commission for public hearing and recommendation; Mayor's Office of Housing; Department of Building Inspection; and Rent Board for informational purposes.

07/10/15; RESPONSE RECEIVED.

07/13/15; CONTINUED AS AMENDED.

07/13/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisors John Avalos and Julie Christensen (Board of Supervisors); Kimia Haddadan (Planning Department); Jon Givner, Deputy City Attorney (Office of the City Attorney); presented information and answered questions raised during the discussion. Sue Hestor (Friends of Golden Gateway); Kim Mosterio (ERCA); Windy (Hospitality House); Brent; Alexandra Goldman (TNDC); Collen Rebecca; Jennifer Freidboch (Homeless Coalition); Chirag Bhakta (Mission SRO Collaboration); Hernando Martin; spoke in support of the hearing matter.

07/13/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

07/13/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

*Heard in Committee. Speakers: Kim Mosteiro, Julia, Whitney, Samantha Rodgers, Joe Wilson, Hampton, Tess Davis (Hospitality House); Regi Meadows (ERCA); Alexander Goldman; Jaime Viloria; Allan Craigie; Michael Camoron (Food Justice); Sam Dennison; James Powders; Angelina Leo, Anthony Castro, Guled Muse, Tiffany McClendon, Ryan Thayer, Rosalia Tuvera and Emy Buenaventura (TNDC-TFCA); James; Collen Rebecca (St. Anthony's); Benjamin; Ryan Thayer; Drea; Carol Miller; Davidson; Hazel Rose; Hy Carrel (Faithful Fools); Zhama; Kathrine Wolfe (SOMA Association); Rosaria Rivera; Kevin Mann; Daniel Landry; David Sincata; Female Speaker; Kat Callaway; Patrick Monette-Shaw; spoke in support of the hearing matter. Chirag Bhakta, Jadma Norouha, Diana Martinez, Eduardo and Latonya Jones (Mission SRO Collaborative); spoke neither in support nor opposition to the matter.*

**Vice Chair Wiener, seconded by Member Kim, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, withdrawing the motion and subsequent action taken at the Land Use and Transportation meeting of July 13, 2015. The motion carried by the following vote:**

Ayes: 3 - Cohen, Wiener, Kim

Ordinance amending the Planning Code to clarify that the Inclusionary Affordable Housing Program applies to housing projects, as defined, including group housing projects; change certain requirements for group housing projects including eliminating the exemption for group housing projects from certain exposure requirements; allowing a Zoning Administrator partial waiver from the exposure requirements; allowing affordable On-Site Units in group housing projects to be exempt from density calculations in certain circumstances; specifying that On-site Units in group housing projects be priced as 75% of the maximum purchase price for studio units if the bedrooms are less than 350 square feet; and clarify the requirements for Designated Units in certain C-3 districts under Section 124(f), including that they be affordable to households of 120% of AMI for rental and 150% of AMI for ownership and otherwise meet the monitoring and procedures for affordable units under the Inclusionary Affordable Housing Program; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Member Kim, seconded by Vice Chair Wiener, moved that this Ordinance be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Cohen, Wiener, Kim

*Supervisor Christensen was noted present at 3:01 p.m.*

*File Nos. 150687 and 150688 were call together.*

**150687 [Disposition and Development Agreement - Successor Agency to the San Francisco Redevelopment Agency Land - MA West, LLC - Transbay Block 5 - \$172,500,000]**

**Sponsor: Kim**

Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency to MA West, LLC, a Delaware limited liability company, a joint venture between affiliates of Golub Real Estate Corp., an Illinois corporation, and The John Buck Company, a Delaware limited liability company, for a purchase price of \$172,500,000; and making findings under Health and Safety Code, Section 33433, as required under the Transbay Redevelopment Plan for the parcel located on Howard Street between Beale and Main Streets, Assessor's Parcel Block No. 3718, Portion of Lot No. 025, commonly known as Transbay Block 5.

06/23/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

07/02/15; REFERRED TO DEPARTMENT. Referred to Small Business Commission for hearing and recommendation; Planning Department; Office of Community Infrastructure and Investment; Real Estate; and Office of Economic and Workforce Development for informational purposes.

07/05/15; NOTICED.

07/12/15; NOTICED.

*Heard in Committee. Speaker: Shane Hart (Office of Community Investment and Infrastructure); presented information and answered questions raised during the discussion.*

**Member Kim, seconded by Vice Chair Wiener, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Wiener, Kim

**150688 [Disposition and Development Agreement - Successor Agency to the San Francisco Redevelopment Agency Land - Transbay 8 Urban Housing, LLC - Transbay Block 8 - \$71,000,000]**

**Sponsor: Kim**

Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency to Transbay 8 Urban Housing, LLC, a Delaware limited liability company, and Tenderloin Neighborhood Development Corporation, a California non-profit public benefit corporation, for a purchase price of \$71,000,000; and making findings under Health and Safety Code, Section 33433, as required under the Transbay Redevelopment Plan for the parcel located on Folsom Street between First and Fremont Streets, Assessor's Parcel Block No. 3737, Portions of Lot Nos. 005, 012, and 027, commonly known as Transbay Block 8.

06/23/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

07/02/15; REFERRED TO DEPARTMENT. Referred to Planning Department; Small Business Commission for hearing and recommendation; Office of Economic and Workforce Development; Office of Community Infrastructure and Investment for informational purposes; and Real Estate.

07/05/15; NOTICED.

07/12/15; NOTICED.

*Heard in Committee. Speaker: Heard in Committee. Speaker: Shane Hart (Office of Community Investment and Infrastructure); presented information and answered questions raised during the discussion.*

**Member Kim, seconded by Vice Chair Wiener, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Wiener, Kim

*File Nos. 150365 and 150585 were call together.*

**150365 [Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 8]****Sponsor: Wiener**

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 8; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

04/14/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/14/2015.

04/24/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for public hearing and recommendation; Rent Board; and Mayor's Office of Housing for informational purposes.

06/02/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

06/29/15; REFERRED TO DEPARTMENT. Re-referred to Planning Department for environmental review; Planning Commission for public hearing and recommendation; Rent Board; and Mayor's Office of Housing for informational purposes.

07/14/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

*Heard in Committee. Speakers: Supervisor Julie Christensen (Board of Supervisors); Kimia Haddadan and Aaron Starr (Planning Department); Marlana Byrne, Deputy City Attorney (Office of the City Attorney); presented information and answered questions raised during the discussion. Jennifer Fieber (San Francisco Tenants Union); Trey; Rob Poole; Betsy Eddy (Diamond Heights Community Association); Jane Lew; Steven Li; Ann Lew; Gloria; Male Speaker; Catherine Dewy (North Beach Neighborhood Association); Kathleen Dooley (North Beach Business Association); Mr. Chung; Female Speaker; Chris Shomann; Male Speaker; Mimi Young; Tony Robles and Theresa Flandvich (SDA); June Shu; Richard Ow; Sonya Trous; Frank; Ann Hung; Bruce Bonacker (Glen Park Association); Female Speaker; Sue Vaughn; Dawn (Middlebrook Neighborhood Association); Jim (Chinatown Association); Josephine Lew; spoke in support of the hearing matter. Patrick Monette-Shaw; Paul Webber (Telegraph Hill Dwellers); David Elliott-Lewis spoke in opposition to the proposed legislation.*

*See Duplicated File No. 150804.*

**Chair Cohen moved that this Ordinance be DUPLICATED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Wiener, Kim

**Member Kim moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to prohibit a subdivision that would allow an Accessory Dwelling Unit to be separately sold or financed. The motion carried by the following vote:**

Ayes: 2 - Cohen, Kim

Noes: 1 - Wiener

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (ADU) (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 8, and prohibit a subdivision that would allow an ADU to be separately sold or financed; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

*Vice Chair Wiener moved to refer this matter back to the Planning Commission for hearing and recommendation. The motion carried without objection.*

**Vice Chair Wiener moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR AS AMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Wiener, Kim

**150804 [Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 8]**

**Sponsor: Wiener**

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 8; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

*Duplicated from File No. 150365 and further amended.*

*Member Kim's motion to AMEND was divided into two questions.*

*Member Kim moved that this Ordinance be AMENDED to prohibit approval of an application for construction of an Accessory Dwelling Unit in any building where a tenant has been evicted under the Ellis Act within ten years prior to filing the application. The motion carried by the following vote:*

*Ayes: 3 - Cohen, Wiener, Kim*

*Member Kim moved that this Ordinance be AMENDED to prohibit an Accessory Dwelling Unit from being used for short-term rentals. The motion carried by the following vote:*

*Ayes: 2 - Cohen, Kim*

*Noes: 1 - Wiener*

*The underlying question to AMEND was then considered as a whole.*

**Member Kim moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:**

Ayes: 3 - Cohen, Wiener, Kim



Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (ADU) (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 8, prohibit approval of an application for construction of an ADU in any building where a tenant has been evicted under the Ellis Act within ten years prior to filing the application, and prohibit an ADU from being used for short-term rental; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

**Vice Chair Wiener moved that this Ordinance be CONTINUED AS AMENDED to the Land Use and Transportation Committee meeting of July 27, 2015. The motion carried by the following vote:**

Ayes: 3 - Cohen, Wiener, Kim

**150585 [Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 3]**

**Sponsor: Christensen**

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 3; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

06/02/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/2/2015.

06/29/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for hearing and recommendation; Mayor's Office of Housing; Department of Building Inspection; and Rent Board for informational purposes.

*Heard in Committee. Speakers: Supervisor Julie Christensen (Board of Supervisors); Kimia Haddadan and Aaron Starr (Planning Department); Marlena Byrne, Deputy City Attorney (Office of the City Attorney); presented information and answered questions raised during the discussion. Jennifer Fieber (San Francisco Tenants Union); Trey; Rob Poole; Betsy Eddy (Diamond Heights Community Association); Jane Lew; Steven Li; Ann Lew; Gloria; Male Speaker; Catherine Dewy (North Beach Neighborhood Association); Kathleen Dooley (North Beach Business Association); Mr. Chung; Female Speaker; Chris Shomann; Male Speaker; Mimi Young; Tony Robles and Theresa Flandvich (SDA); June Shu; Richard Ow; Sonya Troun; Frank; Ann Hung; Bruce Bonacker (Glen Park Association); Female Speaker; Sue Vaughn; Dawn (Middlebrook Neighborhood Association); Jim (Chinatown Association); Josephine Lew; spoke in support of the hearing matter. Patrick Monette-Shaw; Paul Webber (Telegraph Hill Dwellers); David Elliott-Lewis spoke in opposition to the proposed legislation.*

*See Duplicated File No. 150805.*

**Chair Cohen moved that this Ordinance be DUPLICATED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Wiener, Kim

**Supervisor Kim moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to prohibit a subdivision that would allow an Accessory Dwelling Unit to be separately sold or financed. The motion carried by the following vote:**

Ayes: 2 - Cohen, Kim

Noes: 1 - Wiener



Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (ADU) (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 3, and prohibit a subdivision that would allow an ADU to be separately sold or financed; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

*Vice Chair Wiener moved to refer this matter back to the Planning Commission for hearing and recommendation. The motion carried without objection.*

**Vice Chair Wiener moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR AS AMENDED. The motion carried by the following vote:**

Ayes: 3 - Cohen, Wiener, Kim

**150805 [Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 3]**

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 3; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

(Supervisor Wiener dissented in Committee)

*Duplicated from File No. 150585 and further amended.*

*Member Kim's motion to AMEND was divided into two questions.*

*Member Kim moved that this Ordinance be AMENDED to prohibit approval of an application for construction of an Accessory Dwelling Unit in any building where a tenant has been evicted under the Ellis Act within ten years prior to filing the application. The motion carried by the following vote:*

*Ayes: 3 - Cohen, Wiener, Kim*

*Member Kim moved that this Ordinance be AMENDED to prohibit an Accessory Dwelling Unit from being used for short-term rentals. The motion carried by the following vote:*

*Ayes: 2 - Cohen, Kim*

*Noes: 1 - Wiener*

*The underlying question to AMEND was then considered as a whole.*

**Supervisor Kim moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:**

Ayes: 3 - Cohen, Wiener, Kim

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (ADUs, also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 3, prohibit approval of an application for construction of an ADU in any building where a tenant has been evicted under the Ellis Act within ten years prior to filing the application, and prohibit an ADU from being used for short-term rental; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

**Vice Chair Wiener moved that this Ordinance be CONTINUED AS AMENDED to the Land Use and Transportation Committee meeting on July 27, 2015. The motion carried by the following vote:**

Ayes: 3 - Cohen, Wiener, Kim

**150681 [Planning Code - Allowing an Existing Restaurant to Open a Second Location with a Conditional Use Authorization - North Beach Special Use District]**

**Sponsor: Christensen**

Ordinance amending the Planning Code to allow an existing restaurant and/or bar in the North Beach Special Use District to open a second location in the District with a conditional use authorization provided that it meets certain criteria; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/17/15; RESPONSE RECEIVED.

06/23/15; ASSIGNED to Land Use and Transportation Committee.

07/02/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for hearing and recommendation; Small Business Commission for hearing and recommendation; and Office of Economic and Workforce Development for informational purposes.

*Heard in Committee. Speakers: Supervisor Christensen (Board of Supervisors); Kevin Guy (Planning Department); presented information and answered questions raised during the discussion. Ben Sanchez; Rick Sanchez; Female Speaker; Ron Lee; Sandy Sue; Male Speaker; spoke in support of the hearing matter. Paul Webber (Telegraph Hill Dwellers); spoke in opposition to the proposed legislation. Kathleen Dooley (North Beach Business Association); spoke neither in support nor opposition to the matter.*

**Vice Chair Wiener, seconded by Member Kim, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:**

Ayes: 3 - Cohen, Wiener, Kim

Ordinance amending the Planning Code to allow an existing restaurant in the North Beach Special Use District to open a second location in the District with a conditional use authorization provided that it meets certain criteria; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Vice Chair Wiener, seconded by Member Kim moved that this Ordinance be, RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Cohen, Wiener, Kim

*Supervisor Christensen was noted absent at 4:58 p.m.*

**150659 [Initiative Ordinance - Administrative Code - Surplus City Property Ordinance]****Sponsors: Kim; Avalos, Cohen and Wiener**

Motion ordering submitted to the voters an Ordinance amending the Administrative Code to update provisions of the Surplus City Property Ordinance, expand the affordability criteria for housing developed on property acquired for affordable housing under the Ordinance, restrict for 120 days any other disposition of surplus City property being considered for transfer to the Mayor's Office of Housing and Community Development for development of affordable housing under the Ordinance, provide for implementation of the State Surplus Property Statute, and provide for amendment of the initiative ordinance by the Board of Supervisors, at an election to be held on November 3, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.

06/16/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/16/2015.

06/22/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Budget and Legislative Analyst, Planning Department, Mayor's Office of Housing and Community Development, San Francisco Unified School District, San Francisco Port, San Francisco Airport, Public Utilities Commission, Municipal Transportation Agency, Recreation and Park Department, Division of Real Estate, and Housing Opportunity Partnerships & Engagement for informational purposes (per Rules of Order 2.22.4).

07/06/15; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

07/08/15; RESPONSE RECEIVED. The Controller submitted a financial analysis, pursuant to Elections Code, Section 305(B)(2), and Rules of Order 2.22.3.

07/10/15; TRANSFERRED to Land Use and Transportation Committee.

*Heard in Committee. Speakers: Male Speaker; Patrick Monette-Shaw; spoke in support of the hearing matter.*

**Member Kim, seconded by Vice-Chair Wiener, moved that the MEETING be RECESSED, specifically Item No. 150659, to July 22, 2015, at 1:00 p.m. The motion carried by the following vote:**

Ayes: 3 - Cohen, Wiener, Kim

*Member Kim was noted absent for the remainder of the meeting.*

*File Nos. 150163 and 150748 were call together.*

**150763 [Housing Balance Report - FY2014-2015]****Sponsor: Kim**

Resolution receiving and approving the first bi-annual Housing Balance Report, submitted as required by Planning Code, Section 103.

07/14/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

07/15/15; REFERRED TO DEPARTMENT. Referred to Planning Department; Mayor's Office of Housing and Community Development; Rent Board; and Housing Opportunity, Partnership and Engagement for informational purposes.

*Heard in Committee. Speakers: Patrick Monette-Shaw; Windy; spoke in support of the hearing matter.*

**Vice Chair Wiener, moved that this Resolution be CONTINUED to the Land Use and Transportation Committee meeting of July 27, 2015. The motion carried by the following vote:**

Ayes: 2 - Cohen, Wiener

Absent: 1 - Kim

**150748 [Hearing - Annual Housing Balance Report - 2015]****Sponsor: Kim**

Hearing to present findings from the inaugural Housing Balance Report; and requesting the Planning Department to report.

07/07/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

07/14/15; REFERRED TO DEPARTMENT. Referred to Planning Department for informational purposes.

*Heard in Committee. Speakers: Patrick Monette-Shaw; Windy; spoke in support of the hearing matter.*

**Vice Chair Wiener, moved that this Resolution be CONTINUED to the Land Use and Transportation Committee meeting of July 27, 2015. The motion carried by the following vote:**

Ayes: 2 - Cohen, Wiener

Absent: 1 - Kim

**ADJOURNMENT**

*There being no further business, the Committee adjourned at the hour of 5:21 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.*