

City and County of San Francisco

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

Meeting Minutes

Land Use and Transportation Committee

Members: Malia Cohen, Scott Wiener, Aaron Peskin

Clerk: Andrea Ausberry (415) 554-4442

Monday, June 6, 2016	1:30 PM	City Hall, Legislative Chamber, Room 250
	Regular Meeting	

Present: 3 - Malia Cohen, Scott Wiener, and Aaron Peskin

The Land Use and Transportation Committee met in regular session on Monday, June 6, 2016, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 1:36 p.m. On the call of the roll, Chair Cohen, Vice Chair Wiener, and Member Peskin were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160554 [Administrative Code - Rent Control for Tenants in Housing Opportunities for Persons With AIDS Program]

Sponsors: Wiener; Campos, Breed and Cohen

Ordinance amending the Administrative Code to allow persons receiving tenant-based rental assistance under the federal Housing Opportunities for Persons With AIDS (HOPWA) program to be eligible for protections against rent increases.

05/17/16; ASSIGNED to Land Use and Transportation Committee. President Breed waived the 30-day hold pursuant to Board Rule 3.22.

05/24/16; REFERRED TO DEPARTMENT. Referred to Mayor's Office of Housing and Community Development; Office of Community Investment and Infrastructure; Rent Board; Human Services Agency; and Housing Authority for informational purposes.

Heard in Committee. Speakers: Jaime Rush and Bill Hirsh (AIDS Legal Referral Panel); Jordan Gwendolyn Davis; Charlie Goss; spoke in support of the hearing matter.

Vice Chair Wiener moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Peskin

160591 [Mission Bay South - Park P6 Acceptance]

Sponsor: Kim

Ordinance dedicating City-jurisdictional property, located on a portion of State Trust Parcel 2, commonly known as Mission Bay Park P6, lying along Long Bridge Street and China Basin Street, as open public right-of-way and naming the new park "Mission Bay Kids' Park," accepting an irrevocable offer for the acquisition facilities that comprise the park improvements; designating said facilities for public open space and park purposes, accepting the Park for maintenance and liability purposes, subject to specified limitations; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; and accepting a Public Works Order, and authorizing official acts in connection with this Ordinance.

05/24/16; ASSIGNED to Land Use and Transportation Committee. President Breed waived the 30-day hold pursuant to Board Rule 3.22.

06/01/16; REFERRED TO DEPARTMENT. Referred to Mayor's Office of Housing and Community Development; Office of Community Investment and Infrastructure; Public Works; Planning Department; REal Estate; and Recreation and Parks for informational purposes.

Heard in Committee. Speakers: April Veneracion (Office of Supervisor Jane Kim); Barbara Moy; (Public Works); Mark Slutzkin (Office of Community Investment and Infrastructure); provided an overview and responded to questions raised throughout the discussion. Corrine Woods (Mission Bay CAC); spoke in support of the hearing matter.

Member Peskin moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 5, Lines 5 -7, by adding 'Operative Date of Acceptance. The actions set forth in this ordinance in its Section 3, including acceptance of Park P6 for City and OCII maintenance and liability purposes, shall be operative as of July 1, 2016.', Line 9, by adding 'Section 6.' The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Peskin

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, Peskin

ADJOURNMENT

There being no further business, the Land Use and Transportation Committee adjourned at the hour of 2:06 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.