



**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: Katy Tang, Jane Kim, Ahsha Safai*

*Clerk: Erica Major (415) 554-4441*

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Monday, April 9, 2018

1:30 PM

City Hall, Legislative Chamber, Room 250

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**Regular Meeting**

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**Present:** 3 - Katy Tang, Jane Kim, and Ahsha Safai

*The Land Use and Transportation Committee met in regular session on Monday, April 9, 2018, with Chair Katy Tang presiding.*

## ROLL CALL AND ANNOUNCEMENTS

*Chair Tang called the meeting to order at 1:35 p.m. On the call of the roll, Chair Tang, Vice Chair Kim, and Member Safai were noted present. There was a quorum.*

## AGENDA CHANGES

*There were no agenda changes.*

## REGULAR AGENDA

### 170971 [Electrical Code - Low Voltage Lighting; Correction of Section Title]

Ordinance amending the Electrical Code to correct the title for the Low Voltage Lighting section and conform it to the title in the California Electrical Code. (Building Inspection Commission)

09/06/17; RECEIVED FROM DEPARTMENT.

09/19/17; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/19/2017.

*Heard in Committee. Speaker: Cheryl Rose, Chief Electrical Inspector (Department of Building Inspection); presented information and answered questions raised throughout the discussion.*

**Member Safai moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Tang, Kim, Safai

**170973 [Plumbing Code - Circuit Venting]**

Ordinance amending the Plumbing Code to prohibit the use of circuit venting unless approved as an alternative engineered design; affirming the Planning Department's determination under the California Environmental Quality Act; making findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage. (Building Inspection Commission)

09/06/17; RECEIVED FROM DEPARTMENT.

09/19/17; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/19/2017.

09/26/17; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

10/04/17; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

*Heard in Committee. Speaker: Steven Panelli, Chief Plumbing Inspector (Department of Building Inspection); presented information and answered questions raised throughout the discussion.*

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

Ayes: 3 - Tang, Kim, Safai

**180272 [California Environmental Quality Act Findings - San Francisco Public Utilities Commission Sewer System Improvement Program - Biosolids Digester Facilities Project]**

**Sponsor: Cohen**

Resolution adopting findings under the California Environmental Quality Act (CEQA), the CEQA Guidelines, and San Francisco Administrative Code, Chapter 31, including the adoption of a Statement of Overriding Considerations and a Mitigation and Monitoring Reporting Program, related to the funding of the Biosolids Digester Facilities Project; and directing the Clerk of the Board of Supervisors to notify the Controller of this action.

03/20/18; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

03/26/18; REFERRED TO DEPARTMENT. Referred to the Public Utilities Commission and Planning Department for informational purposes.

*Heard in Committee. Speakers: Brittni Chicuata (Office of Supervisor Malia Cohen); Karen Kubick and David Gray (Public Utilities Commission); presented information and answered questions raised throughout the discussion.*

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

Ayes: 3 - Tang, Kim, Safai

**180161 [San Francisco Biodiversity Policy]****Sponsors: Fewer; Kim**

Resolution establishing local biodiversity as a citywide priority, with a framework for interagency collaboration for nature-based initiatives.

02/13/18; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

02/20/18; REFERRED TO DEPARTMENT. Referred to Department of Recreation and Parks, Department of Environment, Public Utilities Commission, Port of San Francisco, San Francisco International Airport, Animal Care and Control, Department of Children, Youth and Their Families, Municipal Transportation Agency, Planning Department, Department of Public Health, San Francisco Public Library; Public Works; Real Estate Division; Office of Community Investment and Infrastructure; and Treasure Island Development Authority for informational purposes.

*Heard in Committee. Speakers: Supervisor Sandra Lee Fewer (Board of Supervisors); Debbie Raphael, Peter Bradstow and Chris Geiger (Department of the Environment); Lisa Fisher (Planning Department); Tim Ramirez (Public Utilities Commission); Lisa Wayne (Recreation and Parks); Michael Lambert, Acting City Librarian (Public Library); Carol Bach (Port of San Francisco); presented information and answered questions raised throughout the discussion. Denise Loui Lewey; Mary Ellen; Gail Suppo; Bran Tachibang (Literacy for Environmental Justice); Bob Hall (California Native Plant Society); Speaker; Lou Stringer (Presidio Trust); Jake Sigg; Kelly Trahan (Public Library); Ori Hartenstein and Speaker (Department of the Environment); Nadine Weil (Thornton Foundations); spoke in support of the hearing matter. Anastasia Glikshtern; spoke in opposition of the hearing matter.*

**Member Safai moved that this Resolution be AMENDED on Page 4, Lines 8-10, to replace 'that currently harbor indigenous plants and wildlife habitat (or could do so), and are not otherwise' with 'unless those lands are'. The motion carried by the following vote:**

Ayes: 3 - Tang, Kim, Safai

**Member Safai moved that this Resolution be RECOMMENDED AS AMENDED. The motion carried by the following vote:**

Ayes: 3 - Tang, Kim, Safai

## ADJOURNMENT

*There being no further business, the Land Use and Transportation Committee adjourned at the hour of 2:57 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.*