### **City and County of San Francisco**

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



MEETING MINUTES
Monday, January 26, 2009
1:00 PM
City Hall, Room 263
Regular Meeting

Land Use and Economic Development Committee

Members: Sophie Maxwell, Eric Mar, David Chiu

Clerk: Linda Laws (415) 554-4441

Members Present: Sophie Maxwell, Eric Mar, David Chiu.

Members Excused: *None*.

Members Absent: *None*.

#### **FONTSIZE= +1MEETING CONVENED**

The meeting convened at 1:03 p.m.

#### FONTSIZE= +1REGULAR AGENDA

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# 081581 [Approval of Port Lease to Pilara Family Foundation Lease No. L-14144 at Pier 24 Annex]

Resolution approving Port Commission Lease No. L-14144 with the Pilara Family Foundation, a Nevada Non-Profit Corporation ("Pilara") for certain real property located at Pier 24 Annex in the City and County of San Francisco. (Port)

12/17/08, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Jeffrey Bauer, Port of San Francisco; Cheryl Adams, Deputy City Attorney.

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

Ayes: 3 - Maxwell, Mar, Chiu

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## 081601 [Accept Local Gift of Services - \$430,000]

**Supervisor Maxwell** 

Resolution authorizing the Port of San Francisco to accept a gift of services with an estimated value of \$430,000 from the Copra Crane Labor Landmark Association, a non-profit organization, for the restoration and preservation of the Port of San Francisco's "Copra Crane," located at Pier 84.

 $12/16/08,\,RECEIVED\,\,AND\,\,ASSIGNED\,\,to\,\,Land\,\,Use\,\,and\,\,Economic\,\,Development\,\,Committee.$ 

Heard in Committee. Speaker: David Beaupre, Port of San Francisco.

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

Ayes: 3 - Maxwell, Mar, Chiu

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# 081356 [Zoning Map Amendment - 483 Bosworth Street, also known as 1 Lyell Street]

Ordinance amending the San Francisco Planning Code by amending Sheet 11 of the Zoning Map of the City and County of San Francisco to change the zoning of the property located at 483 Bosworth Street, also known as 1 Lyell Street, Assessor's Block 6753, Lot 063 from P (Public) to RH-2 (Residential, House Districts, Two-Family); adopting findings, including environmental findings and findings of consistency with the General Plan and Priorities of Planning Code Section 101.1(b). (Planning Department)

9/30/08, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 11/27/2008.

Heard in Committee. Speakers: Tara Sullivan-Lenane, Planning Department; Silvia Johnson; Ahmad Mohazab, TECTA Associates. Continued to February 9, 2009.

### **CONTINUED** by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

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# 081602 [Transferring streetscape improvements along Fillmore Street from the San Francisco Redevelopment Agency to the City]

**Supervisor Mirkarimi** 

Resolution terminating a Major Street Encroachment Permit and recognizing the termination of three Minor Street Encroachment Permits and Public Work Order No. 172,568, all pertaining to the installation and maintenance of streetscape improvements along portions of Fillmore Street between Post and McAllister Streets and transferring the ongoing maintenance responsibility for the streetscape improvements from the San Francisco Redevelopment Agency to the City in exchange for 1.8 million dollars.

12/16/08, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Supervisor Mirkarimi; Barbara Moy, Department of Public Works; Gaynell Armstrong, SF Redevelopment Agency.

1/26/09 Amendment of the whole bearing new title.

# AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

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Resolution terminating a Major Street Encroachment Permit and recognizing the termination of two Minor Sidewalk Encroachment Permits and Public Work Order No. 172,568, and the modification of a minor sidewalk encroachment permit, all pertaining to the installation and maintenance of streetscape improvements along portions of Fillmore Street between Post and McAllister Streets and transferring the ongoing maintenance responsibility for the streetscape improvements from the San Francisco Redevelopment Agency to the City in exchange for 1.8 million dollars.

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

Ayes: 3 - Maxwell, Mar, Chiu

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081380 [Zoning - Urgency Ordinance Imposing an Interim Zoning

**Supervisor Mirkarimi** 

# Moratorium on Tobacco Paraphernalia Establishments in the Haight Street Neighborhood Commercial District]

Urgency Ordinance imposing an interim zoning moratorium to temporarily prohibit new Tobacco Paraphernalia Establishments, as defined, subject to specified exceptions, in the Haight Street Neighborhood Commercial District and in all properties zoned NC-1 (Neighborhood Commercial Cluster District) and NC-2 (Small-Scale Neighborhood Commercial District) along Haight Street, for 45 days, and making findings, including findings of consistency with the Priority Policies of Planning Code Section 101.1 and environmental findings.

10/28/08, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

10/30/08, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

11/3/08, RESPONSE RECEIVED. Planning Department - Non-physical per Section 15060(c)(2) of the CEQA Guidelines.

11/4/08, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

12/9/08, RESPONSE RECEIVED. Small Business Commission voted unanimously to recommend approval.

Heard in Committee. Speakers: Supervisor Mirkarimi; Tara Sullivan-Lenane, Planning Department; Calvin Welch; Silvia Johnson; Walter.

## **TABLED** by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

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## 081225 [Hayes Street two-way restoration]

**Supervisor Mirkarimi** 

Hearing on the status of the Municipal Transportation Agency's restoration of Hayes Street to a two-way thoroughfare pursuant to Board of Supervisors Resolution No. 619-07.

9/16/08, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Supervisor Mirkarimi; Robin Levitt. Continued to February 9, 2009.

#### **CONTINUED** by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

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# 080822 [Residential Rent Ordinance: Tenant Rights for Victims of Domestic Violence or Stalking]

Supervisors Chu, Dufty, Maxwell, Alioto-Pier

Ordinance amending Chapter 37 Residential Rent Stabilization and Arbitration Ordinance by making Findings and amending Sections 37.2 and 37.9 to provide protections for tenants who are victims of domestic violence or sexual assault or stalking, including protection from evictions based on the actions of abusers or stalkers, and confidentiality protections.

6/10/08, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/10/2008.

6/13/08, REFERRED TO DEPARTMENT. Referred to City Attorney to approve as to form.

12/15/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: Katy Tang, Legislative Assistant to Supervisor Chu. 12/15/08 Amendment of the whole bearing new title.

12/15/08, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Supervisor Chu; Lenore Anderson, District Attorney's Office; Silvia Johnson; Female Speaker; Claire McCoullogh.

Supervisor Chiu requested to be added as a co-sponsor.

# AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

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

Ayes: 3 - Maxwell, Mar, Chiu

# **FONTSIZE= +1ADJOURNMENT**

The meeting adjourned at 2:18 p.m.