

City and County of San Francisco

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



**MEETING MINUTES**

**Monday, June 8, 2009**

**10:30 AM**

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

City Operations and Neighborhood Services Committee

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***Members: Bevan Dufty, Chris Daly, Michela Alioto-Pier***

***Clerk: Victor Young (415) 554-7723***

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**Members Present:** *Bevan Dufty, Chris Daly, Michela Alioto-Pier.*

**Members Excused:** *None.*

**Members Absent:** *None.*

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**MEETING CONVENED**

The meeting convened at 10:37 a.m.

**REGULAR AGENDA**

**090628      [Accept and Expend Grant - Department of Public Health -      Supervisors Campos, Dufty  
\$200,000]**

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of \$200,000 from the Metta Fund to support the Healthy San Francisco (HSF) program evaluation for the period of April 29, 2009, through April 28, 2011.

5/19/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Female Speaker, Public Health; Francisco Da Costa.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Dufty, Daly, Alioto-Pier

**090629      [Accept and Expend Grant - Department of Public Health -      Supervisors Campos, Dufty  
\$50,000]**

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of \$50,000 from the Commonwealth Fund to support the Healthy San Francisco program evaluation for the period of March 1, 2009, through February 28, 2010.

5/19/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Female Speaker, Public Health; Francisco Da Costa.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Dufty, Daly, Alioto-Pier

**090630 [Maintenance Agreement with Caltrans for various locations throughout the City] Supervisor Chu**

Resolution approving a Maintenance Agreement between the City and County of San Francisco and the State of California Department of Transportation (Caltrans) concerning maintenance work to be performed by the City in the State right-of-way at Junipero Serra Boulevard, Nineteenth Avenue, Cross-Over Drive, By-Pass Drive, Park Presidio Boulevard, Skyline Boulevard, Sloat Boulevard, James Lick Freeway, San Jose Avenue, Bayshore Freeway, Central Freeway, Mission Street, South Van Ness Avenue, Van Ness Avenue, Lombard Street, Richardson Street, Southern Freeway and ratifying certain actions in connection with this Resolution.

5/19/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Douglas Legg, Public Works; Francisco Da Costa.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Dufty, Daly, Alioto-Pier

**090632 [Accept and Expend Grant - Department of Public Health - \$102,421] Supervisor Dufty**

Resolution authorizing the San Francisco Department of Public Health (DPH) to retroactively accept and expend funds from the Foundation for AIDS Research (amfAR) in the amount of \$102,421 to support the HIV Epidemiology project entitled "Assessing Internet Users Preferences for Structural and Network Interventions;" for the period of January 1, 2009, through December 31, 2009.

5/19/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Henry Manly, Mayor's Office.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Dufty, Daly, Alioto-Pier

**080323 [Place of Entertainment Permits and Board of Appeals procedures] Mayor, Supervisor Maxwell**

Ordinance amending the San Francisco Police Code by amending Sections 2.26, 1060, 1060.1, 1060.2, 1060.3, 1060.5, 1060.24, 1060.25 and 1060.29, by adding Sections 1060.20.1, 1060.20.2, 1060.20.3, 1060.20.4, 1060.24.1, 1060.24.2, 1060.29.1, 1060.30, 1060.31, 1060.32, 1060.33, 1060.34, 1060.35, 1060.36, and 1060.37, by repealing Sections 1060.4, 1060.20, and 1060.22, and by adding new Sections 1060.4 and 1060.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Place of Entertainment Permits and One Night Event Permits (now called "One Time Event Permits"), including changes in penalties, and amending the San Francisco Business and Tax Regulations Code by amending Sections 8 and 26 to provide the time for appealing to the Board of Appeals, to provide an additional category of permit suspension and revocation actions that are not suspended pending a decision by the Board of Appeals, and to clarify the standards governing the review of permits. 3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.) (Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred

Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, AMENDED. Speakers: None. Amended on page 35, line 5, by replacing "or" with "and."  
Continued to December 4, 2008.

11/20/08, CONTINUED AS AMENDED.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male speaker; Maurice Salina; Michael Spearman.

4/27/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Deputy Chief Kevin Cashman, Police Dept.; Captain Jim Dudley, Police Dept.; Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Mr. Ryan, Mayor's Office; Male Speaker; David Orverdorth; Bob; Matt Clifesky; Terrance Alan; Audrey Joseph, Entertainment Commission. 04/27/09 - Amendment of the whole bearing the same title.

4/27/09, CONTINUED AS AMENDED. Continued to May 11, 2009.

5/11/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Paul Zarefsky, Deputy City Attorney; Bob Davis, Executive Director, Entertainment Commission; Supervisor Chiu; Robert Garcia; David Orverdorf; Tom Ferriole, Citizens United for Neighborhood Planning; Francisco Da Costa; Terrance Alan; Mark Rene.

5/11/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

5/18/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Tom Ferriole, Citizens United for Neighborhood Planning; Robert Garcia, Save Our Streets; David Overdorf, Greater Nob Hill Neighborhoods; Cheryl Adams, Deputy City Attorney; Mr. Cashman, Police Department; Alan; Mr. Davis, Entertainment Commission; Paul Zarefsky, Deputy City Attorney.

5/18/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Bob David, Executive Director, Entertainment Commission; President David Chiu, Board of Supervisors; Francisco Da Costa; David Orverdort; Robert Garcia, Save Our Streets.

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Dufty, Daly, Alioto-Pier

<b>080324</b>	<b>[Extended-Hours Premises Permits]</b>	<b>Mayor, Supervisor Maxwell</b>
<p>Ordinance amending the San Francisco Police Code by amending Sections 1070, 1070.1, 1070.2, 1070.3, 1070.5, 1070.7, 1070.8, 1070.19, 1070.22, and 1070.24, by adding Sections 1017.17.1, 1017.17.2, 1017.17.3, 1070.28, 1070.29, 1070.30, 1070.31, 1070.32, 1070.33, 1070.34, 1070.35, and 1070.36; by repealing Sections 1070.4, 1070.17, 1070.20, 1070.20-1, 1070.21, and 1070.26; and by adding new Sections 1070.4, 1070.17, and 1070.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Extended-Hours Premises Permits, including changes in penalties.</p> <p>3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.) (Referred to Small Business Commission for comment and recommendation.)</p>		

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, CONTINUED. Speakers: None. Continued to December 4, 2008.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

2/24/09, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

2/24/09, ASSIGNED to City Operations and Neighborhood Services Committee.

3/3/09, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comment.

3/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Audrey Joseph, Entertainment Commission; Terrance Alan; Raymond Bobbett, SF Pubs; William White; Steven Lee; Francisco Da Costa; Vash Edward; Matt Kumin; Male Speaker; Maurice Salina; Michael Spearman.

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Heard in Committee. Speakers: Bob David, Executive Director, Entertainment Commission; President David Chiu, Board of Supervisors; Francisco Da Costa; David Orverdort; Robert Garcia, Save Our Streets.

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Dufty, Daly, Alioto-Pier

## **ADJOURNMENT**

The meeting adjourned at 10:58 a.m.