City and County of San Francisco

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

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MEETING MINUTES Monday, July 20, 2009 1:00 PM City Hall, Committee 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.

MEETING CONVENED

The meeting convened at 1:00 p.m.

REGULAR AGENDA

090799 [UCSF Medical Center Mission Bay Helipad Project] Supervisors Maxwell, Dufty Description Supervisors Maxwell, Dufty

Resolution approving the proposed helipad at the UCSF Medical Center at Mission Bay under California Public Utilities Code Section 21661.5 and adopting environmental findings under the California Environmental Quality Act, including a mitigation monitoring and reporting program and a statement of overriding considerations.

6/9/09, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Dr. Mitch Katz, Department of Public Health; Cindy Lima, Roxanne Fernandez, Dr. Yao Sun, USCF Medical Center; Karen Knowles-Pearce; Ryan Burns; Norman Pearce; Corinne Woods; Dennis Antenore; Holly Houston; Francisco Da Costa, EJA; Richard De Wilde; Male Speaker; Tony Kelly, Potrero Boosters; Joe Boss; Male Speaker, UCSF Medical Center.

RECOMMENDED by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

090829 [Trinity Plaza Development Agreement Amendment; Property at 1167 Market Street, 670-693 Stevenson Street, and 1164 Mission Street] Ordinance amending a development agreement between the City and County of San Francisco and 1169 Market Street, L.P., for certain real property located at 1167 Market Street (Assessor's Block 3702/Lot 053), 670 Stevenson Street (Assessor's Block 3702/Lot 051), 693 Stevenson Street (Assessor's Block 3702/Lot 052), 1164 Mission Street (Assessor's Block 3702/Lot 039), and a portion of former Jessie Street between 7th and 8th Streets, altogether consisting of approximately 177,295 square feet (4.07 acres) and commonly known as Trinity Plaza, entered into on June 15, 2007, pursuant to Ordinance No. 92-07 adopted by the Board of Supervisors on April 17, 2007 (File No. 061217), to add 5 years to the term, to permit the construction of the entirety of a parking garage, to amend the definition of Existing Tenants, to identify the BMR Units for Building A, to modify the location and selection process for the Replacement Units, and to permit a Project-wide art component for the Project; and adopting environmental, General Plan and Planning Code Section 101.1(b) findings. (Planning Department) 6/16/09, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 7/13/09, CONTINUED. Heard in Committee. Speakers: Kevin Guy, Planning Department; Jim Reuben, Reuben & Junius; Jazzie Collins and Angelica Cabande, SOMCAN; Manual Flores, Local 22; Jake McGoldrick; Walter Schmidt, Trinity Properties. Continued to July 20, 2009.

Heard in Committee. Speakers: Randy Shaw, Tenderloin Housing Clinic; Jazzie Collins, SOMCAN; Michael Theriault; Angelica Cabande, SOMCAN; Manny Flores, Local 22; Francisco Da Costa, EJA; Tony Kelly; Jim Reuben, Reuben & Junius; Tara Sullivan, Planning Department.

RECOMMENDED by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

090127 [1250 Missouri Street Development]

Supervisor Maxwell

Hearing regarding the development at 1250 Missouri Street and status of the City's enforcement actions on the property.

2/3/09, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

4/13/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Larry Badiner, Planning Department; Tom Venizelos and Robert Farrow, Department of Building Inspection; Sue Hestor; Tony Kelly; Mr. Wong, representative for owner of 1250 Missouri; Joe Boss; Dan Lowrey, Department of Building Inspection.

Heard in Committee. Speakers: Brittany Bendix, Planning Department; Edward Sweeney, Department of Building Inspection; Keith Goldstein; Sue Hestor; Dick Millet; Joe Boss; Tony Kelly, Potrero Boosters; Male Speaker, SIA Consulting.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

ADJOURNMENT

The meeting adjourned at 3:08 p.m.