

# City and County of San Francisco

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



## **MEETING MINUTES**

**Monday, September 14, 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, Sean Elsbernd***

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

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**Members Present:** *Bevan Dufty, Chris Daly, Sean Elsbernd.*

**Members Excused:** *None.*

**Members Absent:** *None.*

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### **MEETING CONVENED**

The meeting convened at 10:33 a.m.

### **REGULAR AGENDA**

**091035      [Accept and Expend Federal Grant Funds - Airport - \$11,000,000]      Mayor, Supervisor Elsbernd**

Resolution authorizing the Airport to accept and expend a grant in the amount of \$11,000,000 from the Federal Aviation Administration for additional American Recovery and Reinvestment Act funds to enhance airfield safety projects.

8/18/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Kathy Wager, Governmental Affairs, SF Airport.

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

Ayes: 3 - Dufty, Daly, Elsbernd

**090909      [Citizen's Committee on Community Development]      Mayor, Supervisors Daly,  
Avalos, Mirkarimi**

Ordinance amending the Administrative Code by adding Section 2A.290 to establish the Citizen's Committee on Community Development, an advisory body jointly appointed by the Mayor and the Board of Supervisors, that is responsible for making policy recommendations and providing for citizen participation regarding community development strategy in the City, and making annual funding recommendations for the federal Housing and Urban Development Community Development Block Grant and Emergency Shelter Grant programs.

7/14/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Doug Shoemaker, Mayor's Office; Brian; Cheryl Adams, Deputy City Attorney; Male Speaker; Douglas Yep.

09/14/09 - Amendment of the whole bearing the same title.

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

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

Ayes: 3 - Dufty, Daly, Elsbernd

**090851 [Liquor License - 533 Sutter Street]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises license to Matthew Shelton for Shelton Theater Limited Liability Company at 533 Sutter Street (District 3), will serve the convenience of the people of the City and County of San Francisco.

7/2/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

07/15/09 - Referred to the Planning and Police Departments for review and recommendations. 08/04/09 - Response received from Planning.

Heard in Committee. Speaker: Inspector Dave Falzon, Police Dept.

**PREPARED IN COMMITTEE AS A RESOLUTION.**

Resolution determining that the issuance of a Type 42 on-sale beer and wine license to Matthew Shelton, for Shelton Theater LLC, located at 533 Sutter Street, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

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

Ayes: 3 - Dufty, Daly, Elsbernd

**ADJOURNMENT**

The meeting adjourned at 10:55 a.m.