



# City and County of San Francisco

## Meeting Minutes

### Public Safety and Neighborhood Services Committee

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

*Members: Gordon Mar, Catherine Stefani, Matt Haney*

*Clerk: Alisa Somera (415) 554-7711*

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Friday, November 19, 2021

1:00 PM

### Special Meeting

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*President Shamann Walton appointed Supervisor Aaron Peskin, in place of Supervisor Catherine Stefani, to the Public Safety and Neighborhood Services Committee for the special meeting of November 19, 2021.*

**Present:** 3 - Gordon Mar, Matt Haney, and Aaron Peskin

**Excused:** 1 - Catherine Stefani

*The Public Safety and Neighborhood Services Committee met in special session through videoconferencing, and provided public comment through teleconferencing, on Friday, November 19, 2021, with Chair Gordon Mar presiding.*

*Chair Mar called the meeting to order at 1:00 p.m.*

### **Remote Access to Information and Participation**

*On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.*

*Members of the public may participate by phone or may submit their comments by email to: [alisa.somera@sfgov.org](mailto:alisa.somera@sfgov.org); all comments received will be made a part of the official record. Regularly scheduled Public Safety and Neighborhood Services Committee Meetings begin at 10:00 a.m. on the second and fourth Thursdays of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.*

### **ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Mar, Member Haney, and Member Peskin were noted present.*

*Vice Chair Stefani was noted not present.*

*A quorum of the committee was present.*

## **Supervisor Stefani Excused from Attendance**

**Chair Mar moved to excuse Vice Chair Stefani from attending the Public Safety and Neighborhood Services Committee Special Meeting of November 19, 2021. The motion carried by the following vote:**

Ayes: 3 - Mar, Haney, Peskin

Excused: 1 - Stefani

## **COMMUNICATIONS**

*Alisa Somera, the Public Safety and Neighborhood Services Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes by dialing the provided telephone number. When connected, they will receive another prompt to dial \* 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. Written comments may be submitted through email ([alisa.somera@sfgov.org](mailto:alisa.somera@sfgov.org)) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.*

## **AGENDA CHANGES**

*There were no agenda changes.*

## REGULAR AGENDA

### **211043 [Liquor License Transfer - One Avenue of the Palms - Treasure Island Yacht Club]**

Hearing to consider that the premise-to-premise transfer of a Type-51 non-profit club on-sale beer, wine, and distilled spirits liquor license to Treasure Island Yacht Club, Inc., to do business as The Treasure Island Yacht Club located at One Avenue of the Palms, Building One, Suite 133 (District 6), will serve the public convenience or necessity of the City and County of San Francisco. (Clerk of the Board)

09/24/21; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

09/29/21; REFERRED TO DEPARTMENT. Referred to the Planning and Police Departments for comment and recommendation.

10/14/21; RESPONSE RECEIVED. The Planning Department submitted a response recommending approval: Planning Code, Section 249.52(e)(4) (Interim Uses), states in relevant part that "an interim use listed in this section may be authorized by the Executive Director or Planning Director without a public hearing for a period not to exceed 5 years if the applicable Director finds that such use will not impede orderly development within this Special Use District consistent with the Design for Development and Development Agreement."

The TREASURE ISLAND YACHT CLUB, INC's lease for operation of a yacht club at the Administration Building, Suite 133, Treasure Island, San Francisco, CA 94130 is located within the Tidelands Trust Overlay Zone. As such, the Executive Director of the Treasure Island Development Authority has authorized the proposed use as an Interim Use for a period not to exceed 5 years from the date of the attached letter (July 21, 2021).

11/12/21; RESPONSE RECEIVED. The Police Department's ABC Liaison Unit recommended approval with no new conditions.

*Heard in Committee. Speakers: Officer Joel Salmonson (Police Department); Richard Rovetti (Treasure Island Development Authority); presented information and answered questions raised throughout the discussion.*

*A determination that the public convenience or necessity would be served was recommended by the committee.*

**Chair Mar moved that this Hearing be PREPARED IN COMMITTEE AS A RESOLUTION, making a determination that the transfer of a Type-51 non-profit club on-sale beer, wine, and distilled spirits liquor license to the applicant will serve the public convenience or necessity. The motion carried by the following vote:**

Ayes: 3 - Mar, Haney, Peskin

Excused: 1 - Stefani

Resolution determining that the premise-to-premise transfer of a Type-51 non-profit club on-sale beer, wine, and distilled spirits liquor license to Treasure Island Yacht Club, Inc., to do business as The Treasure Island Yacht Club, located at One Avenue of the Palms, Building One, Suite 133 (District 6), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4. (Clerk of the Board)

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

Ayes: 3 - Mar, Haney, Peskin

Excused: 1 - Stefani

**211124 [Liquor License Transfer - 4216-18 Street - Bottle Bacchanal]**

Hearing to consider that the transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to Bottle Bacchanal, LLC, doing business as Bottle Bacchanal, located at 4126-18 Street (District 8), will serve the public convenience or necessity of the City and County of San Francisco. (Clerk of the Board)

10/18/21; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

10/20/21; REFERRED TO DEPARTMENT. Referred to the Planning Department and Police Department for recommendation.

10/29/21; RESPONSE RECEIVED. The Planning Department recommends approval pursuant to Planning Commission Motion No. 20982.

11/12/21; RESPONSE RECEIVED. The Police Department's ABC Liaison Unit recommended approval, with the following condition: Petitioner(s) shall actively monitor the area under their control in an effort to prevent the loitering of persons on any property adjacent to the licensed premises as depicted on ABC-253.

*Heard in Committee. Speakers: Officer Joel Salmonson (Police Department); Beth Hughes (Bottle Bacchanal, LLC); presented information and answered questions raised throughout the discussion.*

*A determination that the public convenience or necessity would be served was recommended by the committee.*

**Chair Mar moved that this Hearing be PREPARED IN COMMITTEE AS A RESOLUTION, making a determination that the transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to the applicant will serve the public convenience or necessity. The motion carried by the following vote:**

Ayes: 3 - Mar, Haney, Peskin

Excused: 1 - Stefani

Resolution determining the transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to Bottle Bacchanal, LLC, doing business as Bottle Bacchanal, located at 4126-18 Street (District 8), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Clerk of the Board)

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

Ayes: 3 - Mar, Haney, Peskin

Excused: 1 - Stefani

**211030 [Police, Health Codes - Regulation of Cannabis Businesses]****Sponsors: Safai; Mar**

Ordinance amending the Police Code to clarify that the Office of Economic and Workforce Development ("OEWD") may establish standards governing the certification of cannabis-related pre-apprenticeship programs that relate to social equity training, license incubation processes, underserved community outreach programs, and business plan development training; and amending the Health Code to extend from 120 days to between 150 and 180 days the period for which the Director of the Office of Cannabis ("OOC") may grant temporary authorization to medical cannabis dispensaries ("MCDs") to continue operating while they wait for the OOC to process their applications for cannabis business permits ("Temporary MCD Authorization"), and to add as prerequisites to Temporary MCD Authorization: that the MCD has established to the satisfaction of the OOC Director that there have been no complaints submitted to a City agency in the past 150 days that raise a significant health or safety concern regarding the MCD's operations; that OEWD has not made a determination, or has determined that the MCD ensures that 35% of its new hires shall be registered apprentices enrolled in an approved apprenticeship program if feasible; and for any MCD with ten or more employees, that OEWD has not made a determination, or has determined that the MCD has entered into or made good faith efforts to enter into a Labor Peace Agreement or a collective bargaining agreement with a Bona Fide Labor Organization.

09/28/21; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 10/28/2021.

10/06/21; REFERRED TO DEPARTMENT. Referred to the Office of Economic and Workforce Development, the Office of Cannabis, and the Police Department for informational purposes. Referred to the Small Business Commission for review and comment.

*Heard in Committee. Speakers: Supervisor Ahsha Safai (Board of Supervisors); John Pierce, Acting Director, and Ray Law (Office of Cannabis); presented information and answered questions raised throughout the discussion. Ryan McGilly; spoke in support of the legislation matter.*

*Supervisor Mar requested to be added as a co-sponsor.*

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

Ayes: 3 - Mar, Haney, Peskin

Excused: 1 - Stefani

**211018 [Hearing - San Francisco Urban Canopy and Street Tree Maintenance Plan Updates]****Sponsors: Peskin; Mandelman, Safai and Mar**

Hearing to receive updates on the implementation and funding of the City's urban canopy and street tree maintenance, watering, retention, replacement and expansion plans, including all trees on public property and in San Francisco parks, as well as street trees acquired after the voters passed Proposition E in 2016 (originally File No. 160381); and requesting Public Works, the Recreation & Park Department and the Public Utilities Commission to report.

09/21/21; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

09/29/21; REFERRED TO DEPARTMENT. Referred to Public Works, the Recreation and Parks Department, and the San Francisco Public Utilities Commission for informational purposes.

10/14/21; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisors Aaron Peskin, Rafael Mandelman, and Ahsha Safai (Board of Supervisors); Brian Weidenmeier, Executive Director (Friends of the Urban Forest); Dennis Kern (Recreation and Parks Department); Emily Lam (San Francisco Public Utilities Commission); Nicholas Crawford (Public Works); presented information and answered questions raised throughout the discussion. Lance Carnes; Sarah Jones; Speaker; Josh Klipp (Mission Verde); Catherine Howard; Speaker; Kindra Scharich; spoke on various concerns related to the hearing matter.

*Heard in Committee. Speakers: Dan Goncher (Office of the Budget and Legislative Analyst); Carla Short, Interim Director (Public Works); presented information and answered questions raised throughout the discussion. Judy Irving; Brian Wiedenmeyer; Josh Clip; Katherine Howard; Stephanie Peak; Michael Nulty; Deja Bowler; Lance Carnes; Speaker; John Nulty; John Hong; spoke on various concerns relating to the hearing matter.*

**Chair Mar moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 3 - Mar, Haney, Peskin

Excused: 1 - Stefani

**ADJOURNMENT**

*There being no further business, the Public Safety and Neighborhood Services Committee adjourned at the hour of 2:41 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Public Safety and Neighborhood Services Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*