



# City and County of San Francisco

## Meeting Minutes

### City Operations and Neighborhood Services Committee

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

*Members: Carmen Chu, John Avalos, Sean Elsbernd*

*Clerk: Victor Young*

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Monday, February 22, 2010

10:30 AM

City Hall, Legislative Chamber, Room 250

#### Regular Meeting

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## MEETING CONVENED

*The meeting convened at 10:35 a.m.*

*President Chiu appointed himself to the City Operations and Neighborhood Services Committee for the meeting on February 22, 2010, in place of Supervisor Elsbernd, for File No. 091395.*

**Present:** 4 - Carmen Chu, John Avalos, Sean Elsbernd and David Chiu

## AGENDA CHANGES

## REGULAR AGENDA

### 091424 [Liquor License - 84 Second Street]

Hearing to consider that the transfer of a Type 21 off-sale general license from 213 Sutter Street to 84 2nd Street (District 6) to Nassir A. Zughayir for Sammy's on 2nd will serve the convenience of the people of the City and County of San Francisco.

12/08/09; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

01/06/10; REFERRED TO DEPARTMENT. Referred to Planning and the Police Dept. for review and comment.

02/10/10; RESPONSE RECEIVED. Planning approval of the PCN request.

*Heard in Committee. Speakers: Inspector Dave Falzon, Police Dept.; Richard Robinson.*

#### **PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS**

Resolution determining that the issuance of a Type 21 Off-Sale beer, wine, and distilled spirits license to Nassir A. Zughayir for Sammy's located on Second at 84 Second 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.. by the following vote:**

Ayes: 3 - Chu, Avalos, Elsbernd

**100032 [Liquor License, 461 Pacific Avenue]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Jim Howell for the Barrel Cellar LLC at 461 Pacific Avenue (District 3), will serve the convenience of the people of the City and County of San Francisco.

12/16/09; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

01/06/10; REFERRED TO DEPARTMENT. Referred to Planning and the Police Dept. for review and comment.

02/10/10; RESPONSE RECEIVED. Planning approval of the PCN request.

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

**PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS**

Resolution determining that the issuance of a Type 42 On-Sale beer and wine public premises license to Jim Howell, for the Barrel Cellar, LLC located at 461 Pacific Avenue, 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.. by the following vote:**

Ayes: 3 - Chu, Avalos, Elsbernd

**100083 [Liquor License, 2111 Market Street]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Maarten Bon for MFMB Wines, Inc. dba Cork, a Wine Bar located at 2111 Market Street (District 8), will serve the convenience of the people of the City and County of San Francisco.

01/12/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Planning approval of the PCN request.

01/26/10; REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and reports.

02/09/10; RESPONSE RECEIVED. Planning approval of the PCN request.

*Heard in Committee. Speakers: Inspector Dave Falzon, Police Dept.; Nancy Cross.*

**PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS**

Resolution determining that the issuance of a Type 42 On-Sale beer and wine public premises license to Maarten Bon, for Cork located at 2111 Market 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.. by the following vote:**

Ayes: 3 - Chu, Avalos, Elsbernd

**100137 [Accept and Expend Grant - Recreation and Park Department Urban Forestry Project - \$200,000]**

**Sponsor: Mar**

Resolution authorizing the San Francisco Recreation and Park Department to apply for, accept and expend an Urban Forestry Inventory Grant administered by the California Department of Forestry and Fire Protection in the amount of \$200,000 for the Urban Forestry Project.

02/02/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

*Heard in Committee. Speakers: Karen Monibright and Rick Thall, Recreation and Park Dept.; Douglas Yep; Richard Robinson.*

**RECOMMENDED..**

Ayes: 3 - Chu, Avalos, Elsbernd

**100138 [Accept and Expend Grant - Recreation and Park Department Urban Forestry Project - \$65,000]**

**Sponsor: Mar**

Resolution authorizing the San Francisco Recreation and Park Department to apply for, accept and expend an Urban Forestry Education Grant administered by the California Department of Forestry and Fire Protection in the amount of \$65,000 for the Urban Forestry Project.

02/02/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

*Heard in Committee. Speakers: Karen Monibright and Rick Thall, Recreation and Park Dept.; Douglas Yep; Richard Robinson.*

**RECOMMENDED..**

Ayes: 3 - Chu, Avalos, Elsbernd

**091395 [City IT Projects Status]**

**Sponsors: Chu; Avalos, Mirkarimi, Maxwell and Chiu**

Hearing request to receive update from the Department of Technology on the status of large IT projects, including: JUSTIS, eMerge, and systems related to permits and purchasing and to also include explanations for any project delays or anticipated delays.

12/08/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/19/10; TRANSFERRED to City Operations and Neighborhood Services Committee.

*Heard in Committee. Speakers: Chris Vein, Dept. of Technology; Monique Zmuda, Deputy Controller; Shelly Thompson, Project Manager, Project Emerge; Supervisor David Chiu; John Walton, Dept. of Technology; Greg Vaugh; Greg Wagner, Mayor's Budget Director; Female Speaker; Francisco Da Costa; Richard Robinson; Douglas Yep; Walter Paulson.*

**CONTINUED TO CALL OF THE CHAIR**

Ayes: 2 - Chu, Avalos

Absent: 2 - Elsbernd, Chiu

**ADJOURNMENT**

*The meeting adjourned at 12:45 p.m.*