



# City and County of San Francisco

## Meeting Minutes

### Land Use and Economic Development Committee

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

*Members: Eric Mar, Malia Cohen, Scott Wiener*

*Clerk: Alisa Miller (415) 554-4447*

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Monday, November 21, 2011

1:00 PM

City Hall, Committee Room 263

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### Regular Meeting

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**Present:** 3 - Eric Mar, Malia Cohen, and Scott Wiener

## MEETING CONVENED

*The meeting convened at 1:07 p.m.*

## REGULAR AGENDA

### 111151 [Public Improvements Acceptance - Bayshore Boulevard at Waterloo Street]

Ordinance: 1) accepting an irrevocable offer for improvements and real property related to the widening of Bayshore Boulevard at Waterloo Street and accepting a grant deed for these purposes; 2) declaring such area to be open public right-of-way and dedicating it for right-of-way and roadway purposes; 3) accepting maintenance and liability for this area subject to certain limitations; 4) establishing sidewalk width change for this area; 5) making findings, including environmental findings and general plan and priority policy findings; and 6) authorizing official acts in connection with this Ordinance. (Public Works Department)

10/18/11; RECEIVED FROM DEPARTMENT.

11/01/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

*Heard in Committee. Speaker: John Kwong (Department of Public Works); presented information concerning the matter and answered questions raised throughout the hearing.*

#### **RECOMMENDED by the following vote:**

Ayes: 3 - Mar, Cohen, Wiener

### 111215 [Lease Agreement - State of California - Rincon Hill Dog Park]

#### **Sponsor: Kim**

Resolution approving the execution of a Lease Agreement for a portion of Assessor Block No. 3766, Lot No. 011, by and between the City and County of San Francisco, and the State of California, acting by and through its Department of Transportation (Caltrans); and adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and Eight Priority Policies; and authorizing other actions in furtherance of this Resolution.

11/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

*Heard in Committee. Speaker: John Updike, Director (Department of Real Estate); presented information concerning the matter and answered questions raised throughout the hearing.*

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

Ayes: 3 - Mar, Cohen, Wiener

**110780 [Hearing - Issues Faced by Seniors Living in Single Room Occupancy]****Sponsor: Mar**

Hearing regarding the needs and issues faced by the San Francisco Seniors living in Single Room Occupancy.

06/21/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

*Heard in Committee. Speakers: Maria Guillen (Department of Aging and Adult Services); Christina Olague (Senior Action Network); Sari Bilick (Central City SRO Collaborative); Joyce Lam (SRO Facilities United Collaborative); Josh Vining (Dolores Street Community Services); Rosemary Bosque, Chief Housing Inspector (Department of Building Inspection); Josh Martin (In-Home Supportive Services Consortium); James Chionsini (Planning for Elders); Debra Walker (Building Inspection Commission); presented information concerning the matter and answered questions raised throughout the hearing. Victoria Tedder; Vera Haile; Bruce Allison; Patrick Allen Wuthrich; Alan Cohen; Jazzie Collins; Dan Russell; Male Speaker; Silus; Dan Jordan; Rian Adams; Richard Chavez; Vladimir Timin; Seth Katzman; Anne Quaintance; Female Speaker; Thomas Jenkins; Richard Mahn; Mel Beetle; Male Speaker; Vivien Wong; Thomas Picarello; Carol Trufant; Colleen Rivecca; Edmond Larry Juicye; spoke on issues relating to the hearing matter.*

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

Ayes: 3 - Mar, Cohen, Wiener

**ADJOURNMENT**

*The meeting adjourned at 3:42 p.m.*