



City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

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

Members: Myrna Melgar, Dean Preston, Aaron Peskin

Clerk: John Carroll
(415) 554-4445 ~ john.carroll@sfgov.org

Monday, April 15, 2024

1:30 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Myrna Melgar, Dean Preston, and Aaron Peskin

The Land Use and Transportation Committee met in regular session on Monday, April 15, 2024, with Chair Myrna Melgar presiding. Chair Melgar called the meeting to order at 1:34 p.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Melgar, Vice Chair Preston, and Member Peskin were noted present. A quorum was present.

COMMUNICATIONS

John Carroll, Land Use and Transportation Committee Clerk, instructed members of the public that public comment is taken on each item on the agenda. Alternatively, written comments may be submitted through email (john.carroll@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

Chair Melgar requested that File Nos. 240207 and 240199 be heard together.

240207 [Endorsing the Aspirational Statement for Treasure Island and Yerba Buena Island]

Sponsor: Dorsey

Resolution endorsing the joint aspirational statement of the public, nonprofit, and private entities known as the Treasure Island Development Authority (TIDA), One Treasure Island (OTI), and Treasure Island Community Development (TICD).

03/05/24; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

Heard in Committee. Speaker(s): Supervisor Matt Dorsey (Board of Supervisors); AnMarie Rodgers, Deputy Director (Treasure Island Development Authority); Jessica Look (Planning Department); Sherry Williams and Nella Goncalves, Co-Executive Directors (One Treasure Island); presented information and answered questions raised throughout the discussion. Thierry Fill; Mauricio Chavez and J. Mendivar (Norcal Carpenter's Union Local 22); Alex Francois; shared various concerns regarding the hearing matter.

Chair Melgar moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Lines 11-12, by striking 'WHEREAS, The Base was selected for closure and disposition by the Base Realignment and Closure Commission in 1993;' on Page 5, Line 24, by striking 'and endorses;' and making clerical changes throughout the resolution text. The motion carried by the following vote:

Ayes: 3 - Melgar, Preston, Peskin

Chair Melgar moved that this Resolution be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Melgar, Preston, Peskin

240199 [Planning Code, Zoning Map - Treasure Island/Yerba Buena Island]**Sponsors: Mayor; Dorsey**

Ordinance amending the Planning Code to revise the Treasure Island/Yerba Buena Island Special Use District (SUD), to update the Treasure Island Bulk and Massing figure, to make the process for amendments to the Design for Development document more flexible, and to provide for additional circumstances that may authorize Minor Modifications to the standards in the SUD and Design for Development; revising the Zoning Map to change height districts in Treasure Island, to provide for five additional feet in certain areas, and to remove the "Special Height District" designation from two easements adjacent to Buildings 2 and 3; making findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

03/05/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 4/4/2024.

03/12/24; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee. Mayor Breed introduced a substitute Ordinance bearing a new title.

03/15/24; REFERRED TO DEPARTMENT. Referred to the Planning Commission for findings of consistency with the General Plan; the eight priority policies of Planning Code, Section 101.1; and findings of public necessity, convenience, and welfare under Planning Code, Section 302. Referred to the Planning Department for environmental review.

04/01/24; RESPONSE RECEIVED. CEQA clearance under Addendum 1 to the Treasure Island/Yerba Buena Island Project EIR issued on March 6, 2024. (Case No. 2007.0903E)

04/05/24; NOTICED. Ten-Day Notice for April 15, 2024 Land Use and Transportation Committee hearing published in the Examiner and posted, per California Government Code, Sections 65856 & 65090.

04/08/24; RESPONSE RECEIVED. On April 4, 2024, the Planning Commission met and held a duly noticed hearing and recommended approval of the proposed legislation.

Heard in Committee. Speaker(s): Supervisor Matt Dorsey (Board of Supervisors); AnMarie Rodgers, Deputy Director (Treasure Island Development Authority); Jessica Look (Planning Department); Sherry Williams and Nella Goncalves, Co-Executive Directors (One Treasure Island); presented information and answered questions raised throughout the discussion. Thierry Fill; Mauricio Chavez and J. Mendivar (Norcal Carpenter's Union Local 22); Alex Francois; shared various concerns regarding the hearing matter.

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

Ayes: 3 - Melgar, Preston, Peskin

ADJOURNMENT

There being no further business, the Land Use and Transportation Committee adjourned at the hour of 2:09 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.