



City and County of San Francisco

Meeting Minutes - Final

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

Monday, February 22, 2010

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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]

Resolution determining that the issuance of a Type 21 Off-Sale beer, wine, and distilled spirits license to Nassir A. Zughayir for Sammy's on 2nd located 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.

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 on 2nd located 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]

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.

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]

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.

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.