



City and County of San Francisco

Meeting Minutes - Final

Land Use and Economic Development Committee

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

Members: Sophie Maxwell, Eric Mar, David Chiu

Clerk: Alisa Somera (415) 554-4447

Monday, August 2, 2010

1:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Sophie Maxwell, Eric Mar and David Chiu

MEETING CONVENED

The meeting convened at 1:14 p.m.

REGULAR AGENDA

101010 [Accept and Expend Grant - American Recovery and Re-Investment Act and Amendment to the Annual Salary Ordinance, FY2010-2011 - \$1,670,000]

Sponsor: Mayor

Ordinance to retroactively accept and expect a grant in the amount of \$1,670,000 from the U.S. Department of Energy through the County of Los Angeles and the Association of Bay Area Governments, and amending the Annual Salary Ordinance FY2010-2011 to reflect the addition of three positions in the Department of the Environment.

07/27/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Cal Broomhead, Department of the Environment; Abe Brown.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

100434 [Castro Street Neighborhood Commercial District - Conditional Use Requirements for Restaurants and Self-Service Specialty Food Establishments]**Sponsor: Dufty**

Ordinance amending the San Francisco Planning Code by amending Section 715.1 and Sections 715.42, 715.43, 715.44, and 715.69A of the Zoning Control Table to allow new full-service and small self-service restaurants with a conditional use authorization, to permit self-service specialty food establishments as of right, and to prohibit all large fast food establishments; adopting findings, including environmental findings; amending Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

04/06/10; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/6/2010.

04/09/10; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; to the Planning Commission for public hearing and recommendation; and the Small Business Commission for comment and recommendation.

04/15/10; RESPONSE RECEIVED. Not a project per CEQA Guidelines Sections 15060(c)(3) and 15378.

05/12/10; RESPONSE RECEIVED. The Small Business Commission recommended approval.

06/21/10; RESPONSE RECEIVED. Planning Commission Resolution No. 18107 recommends approval.

Heard in Committee. Speakers: Boe Hayward, Legislative Aide to Supervisor Bevan Dufty; AnMarie Rodgers, Planning Department.

RECOMMENDED by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

101015 [Sewer Line Relocation Agreement with San Francisco State University]**Sponsor: Elsbernd**

Resolution approving and authorizing the Sewer line Relocation Agreement between the San Francisco Public Utilities Commission, on behalf of the City and County of San Francisco, and San Francisco State University to relocate an existing sanitary sewer and storm drain easement on Assessor's Block no. 7304-001 (part of the University campus) and portions of Font Boulevard and Lake Merced Boulevard in San Francisco; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Relocation Agreement is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution.

07/27/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Supervisor Sean Elsbernd, Board of Supervisors; John Updike, Assistant Director of Property; Cathy Lentz; Male Speaker; Gary Dowd, Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

100979 [Parkmerced Project - 3711 - 19th Avenue]**Sponsor: Elsbernd**

Hearing to discuss the Parkmerced project located at 3711 - 19th Avenue.

07/20/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

07/28/10; REFERRED TO DEPARTMENT. Referred to the Planning Department for informational purposes.

Heard in Committee. Speakers: Supervisor Sean Elsbernd, Board of Supervisors; John Rahaim, Director, Planning Department; Michael Yarne, Office of Economic and Workforce Development; Peter Albert, Municipal Transportation Agency; Sophie Hayward, Planning Department; Seth Mallen, Parkmerced Investors; Craig Hartman, Skidmore, Owings & Merrill; Male Speaker; Marc Christensen, Merced Extension Triangle Neighborhood Association; Jeanie Scott, SF State University; Jim Cook; Lora M. Traveler; Jacklynn Jweinat and John Jweinat, Yousef Realty; Mary Beth Sanders, SPUR; Cathy Lentz; Daniel W. Phillips, Parkmerced Residents' Organization; Kevin Drew, Department of the Environment; Mitchell Omerberg, Affordable Housing Alliance; Ted Gullickson, SF Tenants Union; Eric Brooks, SF Green Party & Our City; Tim Colen.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

101026 [Academy of Art University]**Sponsor: Maxwell**

Hearing on the status of the Academy of Art University's non-compliant standing with the City's Institutional Master Plan requirement, and progress report on the related environmental review.

07/27/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: John Rahaim, Director, and Christine Haw, Planning Department; David Secota, Academy of Art University; David Cincotta, Jeffer Mangels Butler & Marmaro; Paul Correa, Academy of Art University; Brad Paul; Tony Kelly; Abe Brown; Sue Hestor.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Maxwell, Mar, Chiu

ADJOURNMENT

The meeting adjourned at 4:49 p.m.