



# 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*

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Monday, August 9, 2010

1:00 PM

City Hall, Committee Room 263

#### Regular Meeting

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

### MEETING CONVENED

*The meeting convened at 1:05 p.m.*

### REGULAR AGENDA

#### **100971 [Accept and Expend Grant - Lowe's Local Hiring Agreement - \$750,000]**

**Sponsor: Mayor**

Resolution authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of \$750,000 from Lowe's HIW, Inc., to plan and manage an employment program.

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

*Heard in Committee. Speakers: Amy Wallace, Deputy Director, Office of Economic and Workforce Development; Espanola Jackson.*

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

Ayes: 3 - Maxwell, Mar, Chiu

#### **100972 [Accept and Expend Grant - Office of Economic and Workforce Development - Green Jobs - \$400,000]**

**Sponsor: Mayor**

Resolution authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of \$400,000 from Wal-Mart Foundation to plan and manage an employment program.

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

*Heard in Committee. Speakers: Amy Wallace, Deputy Director, Office of Economic and Workforce Development; Espanola Jackson.*

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

Ayes: 3 - Maxwell, Mar, Chiu

**100973 [Accept and Expend Grant - Office of Economic and Workforce Development - California's Low Income Energy Efficiency Program - \$100,000]****Sponsors: Mayor; Maxwell**

Resolution authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of \$100,000 from the California Public Utilities Commission to support CityBuild's implementation of California's Low Income Energy Efficiency Program in San Francisco.

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

*Heard in Committee. Speakers: Amy Wallace, Deputy Director, Office of Economic and Workforce Development; Espanola Jackson.*

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

Ayes: 3 - Maxwell, Mar, Chiu

**100974 [Accept and Expend Grant - Office of Economic and Workforce Development - CityBuild Program - \$200,000]****Sponsors: Mayor; Maxwell**

Resolution authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of \$200,000 from the Evelyn and Walter Haas, Jr., Fund to support the CityBuild Program.

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

*Heard in Committee. Speakers: Amy Wallace, Deputy Director, Office of Economic and Workforce Development; Espanola Jackson.*

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

Ayes: 3 - Maxwell, Mar, Chiu

**101011 [Accept and Expend Grant - Diesel Emissions Reduction Act - Pier 27 Shoreside Power - \$1,000,000]****Sponsors: Alioto-Pier; Chiu**

Resolution authorizing the San Francisco Port Commission to accept and expend a grant from the U.S. Environmental Protection Agency in the amount of \$1,000,000 under the Diesel Emissions Reduction Act, to assist in the installation of a shoreside power facility for cruise ships at Pier 27.

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

*Heard in Committee. Speakers: None.*

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

Ayes: 3 - Maxwell, Mar, Chiu

**100880 [Landmark Tree Designation of Redwood Tree Located at 46 Stillings Avenue]****Sponsor: Dufty**

Ordinance designating the redwood tree (*sequoia sempervirens*) located at 46 Stillings Avenue (Assessor's Block No. 6734, Lot No. 023) as a landmark tree pursuant to Public Works Code Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

06/29/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

07/21/10; REFERRED TO DEPARTMENT. Referred to the Department of Public Works for informational purposes.

*Heard in Committee. Speakers: Boe Hayward, Supervisor Dufty's Office; Mei Ling Hui, Urban Forestry Council; Maggi Rubenstein; Sarah Rubenstein Thomas; Terry Mill, Urban Forestry Council; Walter Paulson.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Maxwell, Mar, Chiu

**101005 [Exceptions to Seismic Safety Loan Program Requirements to Allow for a \$15,000,000 Loan to Arlington Residence - 480 Ellis Street]****Sponsors: Chu; Alioto-Pier**

Ordinance approving exceptions to requirements of the Seismic Safety Loan Program pursuant to San Francisco Administrative Code Sections 66 and 66A and the Program Regulations, dated May 2006, adopted by the Board of Supervisors through Ordinance No. 122-06, to allow for a \$15,000,000 Seismic Safety Loan Program loan for an existing affordable housing project at the Arlington Residence, 480 Ellis Street, San Francisco, California.

07/27/10; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/26/2010. 08/03/2010 - The President of the Board of Supervisors waived the 30-day rule.

*Heard in Committee. Speakers: Joel Lipsky, Mayor's Office of Housing; Walter Paulson.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Maxwell, Mar, Chiu

**100870 [Establishing Area Plan Infrastructure Finance Committee]****Sponsor: Maxwell**

Resolution establishing an Area Plan Infrastructure Finance Committee to supervise a consultant study to develop policy criteria and recommendations on the use of Infrastructure Finance Districts (IFDs) in newly adopted area plans, including within the Eastern Neighborhoods Area Plans, to determine the appropriate steps to form IFDs, and to supervise the formation of a pilot Infrastructure Finance District in Rincon Hill.

06/22/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

06/29/10; REFERRED TO DEPARTMENT. Referred to the Planning Department, Office of Economic and Workforce Development, Office of Public Policy and Finance, and the Office of the Controller for informational purposes.

07/26/10; RESPONSE RECEIVED. Planning Commission Resolution No. 18150 recommended approval with modifications.

*Heard in Committee. Speakers: Jamie Whitaker, Rincon Hill Neighborhood Association; AnMarie Rodgers, Planning Department; Espanola Jackson; John O'Connor, SF Residential Builders; Walter Paulson; Michael Yarne, Mayor's Office of Housing.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Maxwell, Mar, Chiu

**ADJOURNMENT**

*The meeting adjourned at 2:06 p.m.*