



City and County of San Francisco

Meeting Minutes

City Operations and Neighborhood Services Committee

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

Members: Carmen Chu, John Avalos, Bevan Dufty

Clerk: Gail Johnson (415) 554-4445

Monday, September 27, 2010

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 10:36 a.m.

Present: 3 - Carmen Chu, John Avalos and Bevan Dufty

REGULAR AGENDA

101149 [Liquor License, 1097 Howard Street, #209]

Resolution determining that the issuance of a Type 42 on-sale beer and wine license to Christy Bergman for The Secret Wine Shop at 1097 Howard St., #209 (District 6), 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.

09/14/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

09/15/10; REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comment.

09/16/10; RESPONSE RECEIVED. Planning Department recommends approval per Planning Commission Motion No. 18147 (Conditional Use Authorization).

Heard in Committee. Speaker: Inspector Jill Lazaar, Police Department.

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 license to Christy Bergman for The Secret Wine Shop at 1097 Howard St., #209 (District 6), 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, Dufty

100526 [Gift Acceptance - Fire Department - Five Commercial Washer-Extractors - \$44,000]

Resolution authorizing the San Francisco Fire Department to accept a gift from the San Francisco Firefighters' Cancer Prevention Foundation of five commercial washer-extractors valued at approximately \$44,000 to clean personal protective equipment. (Fire Department)

08/18/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Thomas Doudiet, Assistant Deputy Chief of Support Services, Fire Department; Keith Onishi, Board Member, San Francisco Firefighters Cancer Prevention Foundation.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

**100645 [Naming the 17th Street Pedestrian Plaza in the Castro as Jane Warner Plaza]
Sponsor: Dufty**

Resolution naming the 17th Street pedestrian plaza located at the intersection of 17th Street, Castro Street and Market Street as Jane Warner Plaza.

05/18/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Dawn Robinson Warner; Ann Grogan; Alan Byard, President-Elect, San Francisco Patrol Special Police; Michele Hadley Ourlian; Ken Craig, Community Patrol USA; Douglas Yep.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

**100528 [Exempting Certain Nonprofits from Guide Permit Requirement]
Sponsor: Alioto-Pier**

Ordinance amending the San Francisco Police Code by amending Section 1295 to exempt nonprofit organizations conducting educational tours from the requirement to obtain a guide permit.

05/04/10; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 6/3/2010.

Heard in Committee. Speaker: Bill Barnes, Legislative Assistant to Supervisor Alioto-Pier.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

**101178 [Honoring Local Restaurants During Restaurant Appreciation Month]
Sponsor: Alioto-Pier**

Ordinance amending the San Francisco Health Code by adding Section 456.7 requiring the San Francisco Health Department to declare one month out of the year "Restaurant Appreciation Month" to honor certain local restaurants and to create an application and selection process to identify qualifying restaurants.

09/14/10; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee. 9/22/10- 30-Day Rule waived by the President.

Heard in Committee. Speakers: Richard Lee, Department of Public Health, Environmental Health; Catherine Stefani, Legislative Assistant to Supervisor Alioto-Pier.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101160 [Accept and Expend Grant - Pierce's Disease Control and Organic Program - \$128,916.32]

Sponsor: Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively two grants (Agreements Nos. 10-0347 and 10-153) totaling \$128,916.32 from the California Department of Food and Agriculture (CDFA) to fund the Pierce's Disease Control Program for the period of July 1, 2010, through June 30, 2012, and the Organic Program for the period of July 1, 2010, through June 30, 2011.

09/14/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Miguel Monroy, Agricultural Commissioner, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101162 [Accept and Expend Grant - Project for Assistance in Transition from Homelessness - \$631,739]

Sponsor: Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the United States Department of Health and Human Services in the amount of \$631,739 to fund the project entitled "Project for Assistance in Transition from Homelessness" for the period July 1, 2010, through June 30, 2011.

09/14/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Ernestina Carrillo, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101163 [Accept and Expend Grant - Community Risk Reduction Plan - \$49,995]

Sponsor: Maxwell

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of \$49,995 from the Bay Area Air Quality Management District, to support a project entitled "Community Risk Reduction Plan" for the period of July 1, 2010, through December 30, 2011.

09/14/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Thomas Rivard, Department of Public Health; Virginia Lau, Bay Area Air Quality Management District.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

ADJOURNMENT

The meeting adjourned at 11:24 a.m.