



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, October 25, 2010

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 10:46 a.m.

President Chiu appointed himself to serve on the City Operations and Neighborhood Committee, in place of Supervisor Dufty, for Item 9 (File 101208), at today's meeting only.

Present: 4 - Carmen Chu, John Avalos, Bevan Dufty and David Chiu

REGULAR AGENDA

100296 [Liquor License - 2367-2371 Market Street]

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license to Pornchai Hutachinda for P H Holdings, Inc., dba the Cafe, located at 2367-2371 Market Street (District 8), 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.

03/01/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

03/16/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval.

04/29/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, San Francisco Police Department.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license to Pornchai Hutachinda for P H Holdings, Inc., dba the Cafe, located at 2367-2371 Market Street (District 8), 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

101266 [Liquor License - 2241 Chestnut Street]

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to Luisa Hanson for Delaney's Bar, located at 2241 Chestnut Street (District 2), will serve the convenience of the people of the City and County of San Francisco.

09/30/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
(Referred to the Planning Department and the Police Department for review and approval of PCN request.)

Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, San Francisco Police Department.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101196 [Gift Acceptance - Equipment and Furnishings - \$155,013]

Sponsors: Chiu; Elsbernd

Resolution authorizing the Recreation and Park Department to accept a gift of equipment and furnishings valued at \$155,013 from the San Francisco Parks Trust Gear-up Campaign to be used at Hamilton Recreation Center, Midtown Terrace Playground, Harvey Milk Center for the Recreational Arts, Sunnyside Conservatory, Sunnyside Clubhouse, and other Recreation and Park Department facilities.

09/21/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Phil Ginsburg, General Manager, Recreation and Park Department.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101198 [Accept and Expend Grant - Screening, Brief Intervention, and Referral to Treatment Project - \$25,331]

Sponsor: Chu

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$25,331 from the University of California, San Francisco, to fund the Screening, Brief Intervention, and Referral to Treatment project, and to enter into an agreement for the use of these funds for the period of September 30, 2009, through September 29, 2010.

09/21/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: David Hirsh, Physician, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101251 [Accept and Expend Grant - Youth Stewardship Program - \$165,000]

Sponsor: Maxwell

Resolution authorizing the San Francisco Recreation and Park Department to retroactively accept and expend a grant in the amount of \$165,000 to support the San Francisco Recreation and Park Department's Youth Stewardship Program for the period of October 1, 2010, through October 1, 2015.

09/28/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Toni Moran, Grant Manager, Recreation and Park Department, Capital Improvement Division.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101275 [Accept and Expend Grant - Illegal Dumping Abatement Project - Not to Exceed \$350,000]

Sponsor: Maxwell

Resolution authorizing the Director of the Department of Public Works to apply for, accept and expend a grant in the amount of up to but not to exceed \$350,000 from the Solid Waste Disposal Clean-up Site Trust Fund for clean-up of illegal dumping sites in San Francisco.

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

Heard in Committee. Speakers: Maureen Singleton, Department of Public Works; Mohammed Nuru, Deputy Director for Operations, Department of Public Works; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101009 [Healthy Air and Clean Transportation Program]

Sponsors: Mayor; Dufty

Ordinance (1) amending the San Francisco Environment Code by repealing current Sections 400 through 409, and adopting new Sections 400 through 424; (2) amending the San Francisco Environment Code by amending current Sections 410, 411, and 421 and re-numbering them as Sections 425, 426, and 427 respectively; and (3) amending the San Francisco Administrative Code by amending Section 4.10-1, all to establish and implement a new Healthy Air and Clean Transportation Program, providing for the gradual conversion of the City's vehicle fleet to clean air vehicles and the gradual reduction of the overall number of passenger vehicles and light duty trucks in the City's vehicle fleet by 20 percent; and making environmental findings.

07/27/10; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 8/26/2010.

08/12/10; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact. Referred to the Department of the Environment for informational purposes.

Heard in Committee. Speakers: Johanna Partin, Mayor's Office; Ed Lee, City Administrator; Melanie Nutter, Director, Department of the Environment; Walter Paulson. (Supervisor Dufty added as co-sponsor.)

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101298 [Gift Acceptance - Two Automobiles from KKI Productions - \$31,239.30]

Resolution authorizing the San Francisco Police Department to accept as gifts from KKI Productions a 2007 Honda Accord with mileage of 33,681 valued at \$15,571.44 and a 2008 Toyota Corolla S-Type with mileage of 32,518 valued at \$15,667.86. These automobiles will be placed into the general fleet of vehicles assigned to the San Francisco Police Department.

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

Heard in Committee. Speaker: Sergeant Martin Halloran, San Francisco Police Department; Walter Paulson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101208 [San Francisco Municipal Transportation Agency's Transition to the Clipper Card]

Sponsor: Chiu

Hearing on the San Francisco Municipal Transportation Agency's transition to the Clipper Card on the following topics: 1) Implementation of the Clipper Card; 2) 25-cent surcharge for single-use tickets; 3) Technological problems with fare gates; and 4) Outreach on the transition to the Clipper Card.

09/21/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Chiu; Melanie Crotty, Metropolitan Transportation Commission; Female Speaker, 311; Mr. Kim, Municipal Transportation Agency; Walter Paulson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Chu, Chiu

Excused: 1 - Dufty

Absent: 1 - Avalos

ADJOURNMENT

The meeting adjourned at 12:53 p.m.