



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, November 8, 2010

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

MEETING CONVENED

The meeting convened at 10:38 a.m.

REGULAR AGENDA

101314 [Accept and Expend Grant - Environmental Assessment Heat Wave and Air Quality Project - \$106,526]

Sponsor: Chu

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from the Centers for Disease Control and Prevention in the amount of \$106,526 to fund the Environmental Health Assessment of Vulnerability to Heat Wave and Air Quality Project for the period September 1, 2010, through August 30, 2011.

10/19/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Rebekah Varela, Senior Planner, Office of Policy and Planning, Department of Public Health; Francisco Da Costa, Director, Environmental Justice Advocates; Douglas Yep.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101315 [Accept and Expend Grant - 2010 County Coverage Expansion Planning Project - \$225,000]

Sponsor: Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of \$225,000 from the Blue Shield of California Foundation to fund the 2010 County Coverage Expansion Planning Project for the period of September 1, 2010, through August 31, 2011.

10/19/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Anne Okubo, Deputy Financial Officer, Department of Public Health; Francisco Da Costa, Director, Environmental Justice Advocates; Douglas Yep; Lindsey Angelats, Senior Health Program Planner, Healthy San Francisco, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101360 [Accept and Expend Grant - HIV Testing Disproportionately Affected Populations - \$877,273]

Sponsor: Dufty

Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of \$877,273 from the Centers for Disease Control to fund the project Expanded HIV Testing for Disproportionately Affected Populations for the period of September 30, 2010, through September 29, 2011, waiving indirect costs.

10/26/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Emalie Hurlaux, Health Program Coordinator, HIV Prevention Section, Department of Public Health; Francisco Da Costa, Director, Environmental Justice Advocates; Douglas Yep.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101351 [Planning Code - Zoning - Temporary Uses and Mobile Food Facilities]

Sponsor: Dufty

Ordinance amending the San Francisco Planning Code by adding Section 102.31 to define a Mobile Food Facility, amending Section 205 and adding Section 205.4 to establish a new category of temporary uses, and amending Sections 212, 790.91, 790.93 and 890.90 to clarify that Mobile Food Facilities need not be conducted within enclosed buildings; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

10/26/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to the Planning Commission for public hearing and recommendation and the Planning Department for environmental review.)

11/03/10; RESPONSE RECEIVED. Exempt from environmental review. Not a project per CEQA Guidelines Section 15378(B)(5).

Heard in Committee. Speakers: Ken Rich, Office of Economic and Workforce Development; Dan Sider, Planning Department; John Malamut, Deputy City Attorney; Regina Dick-Endrizzi, Director, Office of Small Business; Nancy Waymack, San Francisco Unified School District; Caroline Grannan, San Francisco Unified School District Student Nutrition and Physical Activity Committee; Laura Brainin-Rodriguez, San Francisco Unified School District Student Nutrition and Physical Activity Committee; Kevin Westlye, Golden Gate Restaurant Association; Matthew Cohen, Off the Grid; Stanley Roth, Steamer Hot Dogs; Francisco Da Costa, Director, Environmental Justice Advocates; Male Speaker.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101352 [Various Codes - Mobile Food Facilities - Department of Public Works Permitting Authority]

Sponsor: Dufty

Ordinance amending the San Francisco Police Code and San Francisco Public Works Code by repealing Articles 17.2 (Regulations for Mobile Caterers; Permit and License Provisions) and 17.3 (Permit Regulations for Pushcart Peddlers), transferring the regulations to a new Article 5.8 of the Public Works Code commencing with Section 184.80, redefining Mobile Caterers and Pushcart Peddlers as Mobile Food Facilities; making other amendments to implement the transfer, including new fee and penalty provisions and new notice and hearing procedures; amending Sections 440 and 451 of the San Francisco Health Code and repealing Section 249, amending Section 249.1, and adding Section 249.23 to the San Francisco Business and Tax Regulations Code to update definitions and add annual fees and plan check fees for Mobile Food Facilities; and adopting environmental findings.

10/26/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to the Planning Commission for public hearing and recommendation and the Planning Department for environmental review.)

11/03/10; RESPONSE RECEIVED. Exempt from environmental review. Not a project per CEQA Guidelines Section 15378(B)(5).

Heard in Committee. Speakers: Ken Rich, Office of Economic and Workforce Development; Dan Sider, Planning Department; John Malamut, Deputy City Attorney; Regina Dick-Endrizzi, Director, Office of Small Business; Nancy Waymack, San Francisco Unified School District; Caroline Grannan, San Francisco Unified School District Student Nutrition and Physical Activity Committee; Laura Brainin-Rodriguez, San Francisco Unified School District Student Nutrition and Physical Activity Committee; Kevin Westlye, Golden Gate Restaurant Association; Matthew Cohen, Off the Grid; Stanley Roth, Steamer Hot Dogs; Francisco Da Costa, Director, Environmental Justice Advocates; Male Speaker.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

101362 [Accept and Expend Gift - Joseph Lee Recreation Center - \$162,063]

Sponsor: Maxwell

Resolution authorizing the Recreation and Park Department to accept and expend a gift from the John and Lisa Pritzker Family Fund for \$54,021 annually for FYs 2010-2011, 2011-2012, and 2012-2013, for a total of \$162,063, for general operating support of Joseph Lee Recreation Center.

10/26/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Nicole Avril, Director of Partnership and Resource Development, Recreation and Park Department.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, Avalos, Dufty

ADJOURNMENT

The meeting adjourned at 11:59 a.m.