



BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

**Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689**

Tuesday, January 10, 2017 - 2:00 PM

Regular Meeting

LONDON BREED,
MALIA COHEN, MARK FARRELL, SANDRA LEE FEWER, JANE KIM,
AARON PESKIN, HILLARY RONEN, AHSHA SAFAI, JEFF SHEEHY, **
KATY TANG, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Farrell, Tang, Yee

Government Audit and Oversight Committee
Supervisors Peskin, Yee, Breed

Land Use and Transportation Committee
Supervisors Cohen, Peskin

Public Safety and Neighborhood Services Committee
Supervisors Kim

Rules Committee
Supervisors Tang, Cohen

Meeting Days

Wednesday
10:00 AM

1st and 3rd Thursday
9:30 AM

Monday
1:30 PM

2nd Thursday
2:30 PM

2nd and 4th Thursday
11:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Language services are available in Spanish and Chinese at all regular and special Board meetings, excluding Committee meetings. Currently, Filipino is available upon request if made at least 48 hours in advance of the meeting to help ensure availability. Additionally, requests for Board Committee meetings must be received at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議（Board meetings）除委員會會議（Committee meetings）之外，將予以提供西班牙文及中文的語言服務。目前，菲律賓文將根據所收到的請求予以提供，但須在會議前最少48小時作出請求，旨在確保服務屆時可予以提供。另外，向市參事委員會會議請求有關服務亦須預先在會議前最少48小時作出，也將有助於確保服務屆時可予以提供。更多資訊或請求有關服務，請致電 (415) 554-7719 聯絡 Linda Wong。

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español y en chino en todas las reuniones regulares y reuniones especiales de la Junta, excluyendo las reuniones de los Comités. Actualmente, el idioma Filipino está disponible de ser requerido si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Adicionalmente, las solicitudes para las Reuniones de los Comités de la Junta deben ser recibidas por lo menos 48 horas antes de la reunión con el fin de ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a Derek Evans (415) 554-7702.

PAUNAWA: Mayroong serbisyong pang-wika sa Espanyol at Intsik para sa lahat ng mga regular at espesyal na pulong ng Board, pero wala para sa pulong ng mga Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan and inyong kahilingan. Dagdag pa, ang mga request para sa pulong ng Komite ng Board ay kailangang matanggap sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak ang pagkakaroon nito. Para sa karagdagang impormasyon o para mag-request ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the November 15, 2016, Regular Board Meeting Minutes and the November 15, 2016, Special Board Joint Meeting Minutes with the Police Commission.

AGENDA CHANGES

REGULAR AGENDA

UNFINISHED BUSINESS

Referred Without Recommendation from the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Yee

- 161015** **[Appropriation - Real Property Transfer Tax for Funding Community College Fund - FY2016-2017 - \$9,000,000]**
Sponsors: Kim; Campos, Avalos, Yee, Mar and Peskin
Ordinance appropriating a total of \$9,000,000 of Real Property Transfer Tax in FY2016-2017 for funding the Community College Fund to support students attending the City College of San Francisco and placing funds on Controller's Reserve pending the outcome of General Fund tax revenue measures in the November 8, 2016, Election.

(Fiscal Impact)

12/13/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Yee

2. [161094](#) [Contract Amendment - Dominion Voting Systems, Inc. - Voting System - Not to Exceed \$21,980,691.25]

Ordinance authorizing the Department of Elections to enter into the Fourth Amendment to an agreement with Dominion Voting Systems, Inc., to extend the term of the agreement through December 31, 2018, and increase the total not-to-exceed amount by \$2,289,758 from \$19,690,933.25 to \$21,980,691.25. (Elections Department)

(Fiscal Impact)

12/13/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. [161108](#) [Administrative Code - Library Fines and Fees]

Sponsors: Mayor; Mar

Ordinance amending the Administrative Code to modify the fines and fees of the Public Library.

12/13/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Peskin, Yee, Breed

4. [160478](#) [Campaign and Governmental Conduct Code - Requiring Commissioners to File Behested Payment Reports]

Sponsor: Peskin

Ordinance amending the Campaign and Governmental Conduct Code to require members of City boards and commissions to file behested payment reports regarding the solicitation of charitable contributions.

12/13/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Peskin

**5. 161067 [Planning Code, Zoning Map - Mission and 9th Street Special Use District]
Sponsors: Kim; Peskin**

Ordinance amending the Planning Code to add Section 249.15 to create the Mission and 9th Street Special Use District in the area generally bounded by Mission Street on the south, Laskie Street on the east, Assessor’s Parcel Block No. 3701, Lot Nos. 22, 23, and 24 on the west, and Assessor’s Parcel Block No. 3701, Lot No. 66 to the north; amending the Zoning Map Sheet SU07 to create the Mission and 9th Street Special Use District; amending Zoning Map Sheet HT07 to change the height limit on Assessor’s Parcel Block No. 3701, Lot Nos. 20 and 21, from 120-X to 200-X; affirming the Planning Department’s determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/06/2016; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

12/06/2016; RE-REFERRED AS AMENDED to the Land Use and Transportation Committee.

12/13/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

**6. 161157 [Planning Code - Inclusionary Housing Small Sites Program]
Sponsors: Mayor; Campos and Mar**

Ordinance amending the Planning Code to create an alternative for project sponsors of smaller market rate projects to direct the Affordable Housing Fee to Small Sites Projects; affirming the Planning Department’s determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1; and making a finding of public necessity, convenience, and welfare under Planning Code, Section 302.

12/13/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Public Safety and Neighborhood Services Committee

Present: Supervisors Avalos, Campos

**7. 161195 [Alex Nieto Memorial]
Sponsors: Avalos; Campos, Cohen and Mar**

Ordinance directing the Recreation and Park Department to install in Bernal Heights Park a memorial in honor of Alex Nieto; directing official acts in furtherance of this Ordinance; waiving permit and inspection fees for the installation; and affirming the Planning Department’s determination under the California Environmental Quality Act.

12/13/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Avalos, Mar

8. [161290](#) **[Environment Code - Bottled Water and Packaged Free Ordinance]**
Sponsors: Mar; Cohen and Farrell
Ordinance amending the Environment Code to modify restrictions on the sale or distribution on City property of drinking water, to educate City departments regarding the restrictions, and making environmental findings.

12/13/2016; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

12/13/2016; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Tang, Mar, Cohen

9. [161081](#) **[Various Codes - Nonsubstantive Clean-Up Ordinance]**
Ordinance amending the Administrative, Campaign and Governmental Conduct, Environment, Health, Municipal Elections, Police, and Public Works Codes to make nonsubstantive changes. (City Attorney)

12/13/2016; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Peskin

10. [161051](#) **[Amending Ordinance No. 1061 - Sidewalk Width Change - Portion of 30th Avenue Between Clement Street and Geary Boulevard]**
Ordinance amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," to reduce the official sidewalk width along a portion of the easterly side of 30th Avenue between Clement Street to the north, and Geary Boulevard to the south; adopting the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. [161068](#) **[Planning Code - Terrace Infill for Noncomplying Structure Designated as a Significant Building in C-3 Zoning District]**

Sponsor: Peskin

Ordinance amending the Planning Code to permit Terrace Infill on a noncomplying structure that is designated as a Significant Building under Planning Code, Article 11, and located on Assessor's Block No. 0316; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

(Public hearing continued open from December 13, 2016.)

12. [161146](#) [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed Project at 2675 Folsom Street]

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Community Plan Exemption by the Planning Department on June 27, 2016, and approved by the Planning Commission on September 22, 2016, for the proposed project located at 2675 Folsom Street, to allow the demolition of three two-story warehouse and storage structures, and construction of a four-story, 40-foot tall residential building of approximately 109,917 square feet, within the UMU (Urban Mixed Use), RH-2 (Residential Housing, Two Family), and RH-3 (Residential Housing, Three Family) Zoning Districts and a 40-X Height and Bulk District. (District 9) (Appellant: J. Scott Weaver, on behalf of Calle 24 Latino Cultural District Community Council) (Filed October 21, 2016) (Clerk of the Board)

11/29/2016; CONTINUED OPEN.

12/13/2016; CONTINUED OPEN.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

13. [161147](#) [Affirming the Community Plan Exemption Determination - Proposed Project at 2675 Folsom Street]

Motion affirming the determination by the Planning Department that a proposed project at 2675 Folsom Street is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

11/29/2016; CONTINUED.

12/13/2016; CONTINUED.

Question: Shall this Motion be APPROVED?

14. [161148](#) [Conditionally Reversing the Community Plan Exemption Determination - Proposed Project at 2675 Folsom Street]

Motion conditionally reversing the determination by the Planning Department that a proposed project at 2675 Folsom Street does not require further environmental review under a Community Plan Exemption, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

11/29/2016; CONTINUED.

12/13/2016; CONTINUED.

Question: Shall this Motion be APPROVED?

15. [161149](#) [Preparation of Findings to Reverse the Community Plan Exemption Determination - Proposed Project at 2675 Folsom Street]

Motion directing the Clerk of the Board to prepare findings reversing a Community Plan Exemption determination by the Planning Department that a proposed project at 2675 Folsom Street does not require further environmental review. (Clerk of the Board)

11/29/2016; CONTINUED.

12/13/2016; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

(Public hearing continued open from December 13, 2016.)

16. [161150](#) [Hearing - Appeal of Conditional Use Authorization - Proposed Project at 2675 Folsom Street]

Hearing of persons interested in or objecting to the certification of a Conditional Use Authorization pursuant to Planning Code, Sections 209.1 and 303, and Planning Commission Resolution No. 19548, for a proposed project at 2675 Folsom Street, Assessor's Parcel Block No. 3639, Lot Nos. 006, 007, and 024, identified in Case No. 2014-000601CUA, issued by the Planning Commission by Motion No. 19745 dated September 22, 2016, to allow dwelling unit density at a ratio of one dwelling unit per 1,000 square feet of lot area in the RH-3 (Residential Housing, Three Family) Zoning District, and allow the new construction of more than 75 dwelling units per the Mission 2016 Interim Zoning Controls, within the UMU (Urban Mixed Use), RH-2 (Residential Housing, Two Family), and RH-3 (Residential Housing, Three Family) Zoning Districts, and a 40-X Height and Bulk District. (District 9) (Appellant: J. Scott Weaver, on behalf of Calle 24 Latino Cultural District Community Council) (Filed October 24, 2016) (Clerk of the Board)

11/29/2016; CONTINUED OPEN.

12/13/2016; CONTINUED OPEN.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

17. [161151](#) [Approving Conditional Use Authorization - Proposed Project at 2675 Folsom Street]

Motion approving the decision of the Planning Commission by its Motion No. 19745, approving a Conditional Use Authorization identified as Planning Case No. 2014-000601CUA for a proposed project at 2675 Folsom Street, and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

11/29/2016; CONTINUED.

12/13/2016; CONTINUED.

Question: Shall this Motion be APPROVED?

18. [161152](#) **[Disapproving Conditional Use Authorization - Proposed Project at 2675 Folsom Street]**

Motion disapproving the decision of the Planning Commission by its Motion No. 19745, approving a Conditional Use Authorization identified as Planning Case No. 2014-000601CUA for a proposed project at 2675 Folsom Street. (Clerk of the Board)

11/29/2016; CONTINUED.

12/13/2016; CONTINUED.

Question: Shall this Motion be APPROVED?

19. [161153](#) **[Preparation of Findings Related to Conditional Use Authorization Appeal - Proposed Project at 2675 Folsom Street]**

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization identified as Planning Case No. 2014-000601CUA for a proposed project at 2675 Folsom Street. (Clerk of the Board)

11/29/2016; CONTINUED.

12/13/2016; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Hearing scheduled pursuant to Resolution No. 525-16 (File No. 161239) adopted on December 13, 2016.)

20. [161364](#) **[Hearing - San Francisco Public Utilities Commission Public Service Easement Vacation Order - Parkmerced Development Project]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on January 10, 2017, at 3:00 p.m., to hold a public hearing to consider the proposed Ordinance (File No. 161240) 1) ordering the conditional vacation of certain San Francisco Public Utilities Commission (SFPUC) public service easements that exist within Subphases 1A and 1B of the Parkmerced Development Project area, an approximately 152 acre site located in the Lake Merced District in the southwest corner of San Francisco and generally bounded by Vidal Drive, Font Boulevard, Pinto Avenue, and Serrano Drive to the north, 19th Avenue and Junipero Serra Boulevard to the east, Brotherhood Way to the south, and Lake Merced Boulevard to the west; 2) reserving easement rights in favor of the SFPUC, subject to conditions specified in this Ordinance; 3) delegating authority to the Director of Real Estate to execute certain quit claim deeds; 4) adopting findings under the California Environmental Quality Act; 5) adopting findings that the vacations are consistent with the Parkmerced Development Agreement, the General Plan, and the eight priority policies of Planning Code, Section 101.1; 6) directing the Clerk of the Board of Supervisors to make certain transmittals; and 7) authorizing actions by City officials in furtherance of this Ordinance; scheduled pursuant to Resolution No. 525-16. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

Referred Without Recommendation from the Land Use and Transportation Committee

Present: Supervisors Cohen, Peskin

21. [161240](#) **[San Francisco Public Utilities Commission Public Service Easement Vacation Order - Parkmerced Development Project]**

Sponsor: Yee

Ordinance 1) ordering the conditional vacation of certain San Francisco Public Utilities Commission (SFPUC) public service easements that exist within Subphases 1A and 1B of the Parkmerced Development Project area, an approximately 152 acre site located in the Lake Merced District in the southwest corner of San Francisco and generally bounded by Vidal Drive, Font Boulevard, Pinto Avenue, and Serrano Drive to the north, 19th Avenue and Junipero Serra Boulevard to the east, Brotherhood Way to the south, and Lake Merced Boulevard to the west; 2) reserving easement rights in favor of the SFPUC, subject to conditions specified in this Ordinance; 3) delegating authority to the Director of Real Estate to execute certain quit claim deeds; 4) adopting findings under the California Environmental Quality Act; 5) adopting findings that the vacations are consistent with the Parkmerced Development Agreement, the General Plan, and the eight priority policies of Planning Code, Section 101.1; 6) directing the Clerk of the Board of Supervisors to make certain transmittals; and 7) authorizing actions by City officials in furtherance of this Ordinance.

Question: Shall this Ordinance be PASSED ON FIRST READING?

COMMITTEE REPORT

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Land Use and Transportation Committee at a Rescheduled Meeting on Monday, January 9, 2017, at 2:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, January 10, 2017.

22. [161178](#) **[General Plan Amendments - Implementing the City's Vision Zero Policy Regarding Pedestrian Safety]**

Ordinance amending the Transportation and Urban Design Elements of the General Plan to implement the City's Vision Zero policy regarding pedestrian safety; making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and affirming the Planning Department's determination under the California Environmental Quality Act. (Planning Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

23. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

24. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

25. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

170002 [General Plan Amendment - Commerce and Industry Element; Guidelines for Eating and Drinking Establishments]

Ordinance amending the Commerce and Industry Element of the General Plan to update the guidelines regarding overconcentration of Eating and Drinking Establishments in a single area; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

12/22/2016; RECEIVED FROM DEPARTMENT.

01/10/2017; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

170003**[Planning Code, Zoning Map - Upper Market Street Districts]**

Ordinance amending the Planning Code to revise Sectional Map ZN07 of the Zoning Map to delete the Upper Market Street Neighborhood Commercial (NC) District and reclassify Assessor's Parcel Block No. 2623, Lot No. 006, at 376 Castro Street and Assessor's Parcel Block No. 2623, Lot No. 091, at 2416-2420 Market Street, from the Upper Market NC District to the Upper Market Street Neighborhood Commercial Transit (NCT) District; revising several sections of Article 4 to include the entirety of the Upper Market Street NCT District including portions outside of the Market and Octavia Plan Area; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public convenience, necessity, and welfare under Planning Code, Section 302. (Planning Commission)

12/22/2016; RECEIVED FROM DEPARTMENT.

01/10/2017; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

170004**[Administrative Code - Amending Local Hiring Policy to Set Percentages]**

Ordinance amending the Administrative Code to move the Local Hiring Policy from Chapter 6 to a new Chapter 82, set mandatory participation levels for project work hours permanently at 30% for all projects covered by the policy, clarify language regarding application of the policy to projects outside of San Francisco, change the due date for annual reports regarding the policy from March 1 to April 1, and make other clarifications to the policy. (City Administrator)

12/30/2016; RECEIVED FROM DEPARTMENT.

01/10/2017; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

170005**[Settlement of Lawsuit - The Regents of the University of California - \$473,530.02 Credit]**

Ordinance authorizing settlement of the lawsuit filed by The Regents of the University of California against the City and County of San Francisco for \$473,530.02; the lawsuit was filed on September 22, 2015, in San Francisco Superior Court, Case No. CGC-15-548090; entitled The Regents of the University of California v. City and County of San Francisco; the lawsuit involves a refund for overbilling; other material terms of the settlement are that the refund will be in the form of a credit against future charges for water service. (City Attorney)

12/29/2016; RECEIVED FROM DEPARTMENT.

01/10/2017; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

170006**[Settlement of Lawsuit - Decorative Plant Services Inc. - \$110,000]**

Ordinance authorizing settlement of the unlawful detainer lawsuit filed by the City and County of San Francisco against Decorative Plant Services Inc. (Decorative Plant), by Decorative Plant's agreement to surrender possession no later than March 31, 2017, Decorative Plant's execution of a Stipulation for Entry of Judgment and a Writ of Possession, and San Francisco Public Utilities Commission (SFPUC) agreement to provide Decorative Plant a payment not to exceed \$110,000 for reimbursement of expenses related to relocation; the lawsuit was filed on November 28, 2016, in San Francisco Superior Court, Case No. CUD-16-657190; entitled City and County of San Francisco, through the Public Utilities Commission (PUC) v. Decorative Plant Services Inc., ACS Marketing Inc. dba S.F. Foliage, Inc., Goldman Enterprises dba Sunborne Nursery Inc., related to the termination of the lease agreement entered into June 1, 2004, between the SFPUC and Decorative Plant Services Inc., for 127,300 square feet at the Southeast Community Facility at 1150 Phelps Avenue. (City Attorney)

12/29/2016; RECEIVED FROM DEPARTMENT.

01/10/2017; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

170007**[Settlement of Lawsuit - Goldman Enterprises dba Sunborne Nursery Inc. - \$110,000]**

Ordinance authorizing settlement of the unlawful detainer lawsuit filed by the City and County of San Francisco against Goldman Enterprises, dba Sunborne Nursery Inc. (Sunborne), by Sunborne's agreement to surrender possession no later than March 31, 2017, Sunborne's execution of a Stipulation for Entry of Judgment and a Writ of Possession, and San Francisco Public Utilities Commission (SFPUC) agreement to provide Sunborne a payment not to exceed \$110,000 for reimbursement of expenses related to relocation; the lawsuit was filed on November 28, 2016, in San Francisco Superior Court, Case No. CUD-16-657190; entitled City and County of San Francisco, through the Public Utilities Commission (PUC) v. Decorative Plant Services Inc., ACS Marketing Inc. dba S.F. Foliage, Inc., Goldman Enterprises dba Sunborne Nursery Inc., related to the termination of the lease agreement entered into June 1, 2004, between the SFPUC and Decorative Plant Services Inc. and the sublease to Goldman Enterprises, dba Sunborne Nursery Inc., for 127,300 square feet at the Southeast Community Facility at 1150 Phelps Avenue. (City Attorney)

12/29/2016; RECEIVED FROM DEPARTMENT.

01/10/2017; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

170008 [Settlement of Lawsuit - ACS Marketing Inc., dba S.F. Foliage Inc. - \$110,000]

Ordinance authorizing settlement of the unlawful detainer lawsuit filed by the City and County of San Francisco against ACS Marketing Inc., dba S.F. Foliage Inc. (S.F. Foliage), by S.F. Foliage's agreement to surrender possession no later than March 31, 2017, S.F. Foliage's execution of a Stipulation for Entry of Judgment and a Writ of Possession, and San Francisco Public Utilities Commission (SFPUC) agreement to provide S.F. Foliage a payment not to exceed \$110,000 for reimbursement of expenses related to relocation; the lawsuit was filed on November 28, 2016, in San Francisco Superior Court, Case No. CUD-16-657190; entitled City and County of San Francisco, through the Public Utilities Commission (PUC) v. Decorative Plant Services Inc., ACS Marketing Inc. dba S.F. Foliage, Inc., Goldman Enterprises dba Sunborne Nursery Inc., related to the termination of the lease agreement entered into June 1, 2004, between the SFPUC and Decorative Plant Services Inc., and sublease to ACS Marketing, dba S.F. Foliage, for 127,300 square feet at the Southeast Community Facility at 1150 Phelps Avenue. (City Attorney)

12/29/2016; RECEIVED FROM DEPARTMENT.

01/10/2017; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS**161363 [Real Property Sublease - Harrison Assets, LLC - 1440 Harrison Street - \$3,577,644 Total Rent in the First Year]**

Resolution authorizing a Sublease for the term of July 1, 2017, through September 30, 2025, at 1440 Harrison Street, with Harrison Assets, LLC, a California limited liability company, for approximately 56,788 square feet at \$298,137 monthly for a total first year rent of \$3,577,644 which amount shall increase annually on each July 1 beginning in 2018 by 3% and two five-year options to extend for use by the Human Services Agency. (Real Estate Department)

12/12/2016; RECEIVED FROM DEPARTMENT.

01/10/2017; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

170009 [Public Auction - Tax-Defaulted Real Property]

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property, as defined herein. (Treasurer-Tax Collector)

12/12/2016; RECEIVED FROM DEPARTMENT.

01/10/2017; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

170010 [Contract Amendment - AdvanTel Networks - \$15,000,000]

Resolution authorizing the Office of Contract Administration to enter into the Fourth Amendment of the contract agreement between the City and County of San Francisco and AdvanTel Networks, to increase the contract limit from \$9,900,000 to \$15,000,000 for the period of October 13, 2011, through September 30, 2018. (Office of Contract Administration)

12/30/2016; RECEIVED FROM DEPARTMENT.

01/10/2017; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

170011 [Contract Amendment - ComputerLand of Silicon Valley - Technology Marketplace, Tier 1A - \$58,000,000]

Resolution authorizing the Office of Contract Administration to enter into the Third Amendment to the contract agreement between the City and County of San Francisco and ComputerLand of Silicon Valley, a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from \$44,000,000 to \$58,000,000 for the period of October 1, 2014, through September 30, 2018. (Office of Contract Administration)

12/30/2016; RECEIVED FROM DEPARTMENT.

01/10/2017; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

170012 [Contract Amendment - En Pointe Technologies Sales, Inc. - Technology Marketplace, Tier 1A - \$77,000,000]

Resolution authorizing the Office of Contract Administration to enter into the Third Amendment to the contract agreement between the City and County of San Francisco and En Pointe Technologies Sales, Inc., a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from \$50,000,000 to \$77,000,000 for the period of October 1, 2014, through September 30, 2018. (Office of Contract Administration)

12/30/2016; RECEIVED FROM DEPARTMENT.

01/10/2017; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

170013 [Contract Amendment - Xtech JV - Technology Marketplace, Tier 1A - \$94,000,000]

Resolution authorizing the Office of Contract Administration to enter into the Third Amendment to the contract agreement between the City and County of San Francisco and Xtech JV, a Technology Marketplace, Tier 1A Generalist contractor, to increase the contract limit from \$56,000,000 to \$94,000,000 for the period of October 1, 2014, through September 30, 2018. (Office of Contract Administration)

12/30/2016; RECEIVED FROM DEPARTMENT.

01/10/2017; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

170014 [Contract Amendment - InterVision Systems Technologies, Inc. - Technology Marketplace, Tier 1B - \$30,000,000]

Resolution authorizing the Office of Contract Administration to enter into the Third Amendment of the contract agreement between the City and County of San Francisco and InterVision Systems Technologies, Inc., a Technology Marketplace, Tier 1B Specialist contractor, to increase the contract limit from \$15,499,000 to \$30,000,000 for the period of October 1, 2014, through September 30, 2018. (Office of Contract Administration)

12/30/2016; RECEIVED FROM DEPARTMENT.

01/10/2017; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

170015 [Prevailing Wage Rates - Loading, Unloading, and Driving Commercial Vehicles on City Property]

Resolution fixing prevailing wage rates for individuals engaged in loading or unloading on City property of materials, goods, or products into or from a commercial vehicle in connection with a show or special event, and individuals engaged in driving a commercial vehicle into or from which materials, goods, or products are loaded or unloaded on City property in connection with a show or special event. (Civil Service Commission)

12/21/2016; RECEIVED FROM DEPARTMENT.

01/10/2017; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

170016 [Emergency Declaration - Temporary Replacement and Repair of Dewatering Equipment - Oceanside Wastewater Treatment Plant - Total Estimated Cost of Work and Contract \$500,000]

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission (SFPUC) pursuant to Administrative Code, Section 21.15(c), for the temporary replacement and repair of the dewatering equipment at the Oceanside Wastewater Treatment Plant; estimated cost of approximately \$500,000. (Public Utilities Commission)

12/29/2016; RECEIVED FROM DEPARTMENT.

01/10/2017; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

170017 [Settlement of Unlitigated Claim - Mignon Dunbar - \$70,000]

Resolution approving the settlement of unlitigated claim filed by Mignon Dunbar against the City and County of San Francisco for \$70,000; including two charges that were filed with the Department of Fair Employment and Housing, one on November 24, 2014, the other on February 4, 2015; the claim involves an employment dispute; additional material terms of the settlement are that Dunbar resigns employment effective August 19, 2016, and that she agrees not to seek or accept future employment with the Police Department. (City Attorney)

12/19/2016; RECEIVED FROM DEPARTMENT.

01/10/2017; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

170018 [Nomination of County Veterans Service Officer - Sergeant Dorian J. Carr, United States Air Force, Retired]

Resolution confirming the nomination of Sergeant Dorian J. Carr, United States Air Force, Retired, as County Veterans Service Officer. (City Administrator)

12/30/2016; RECEIVED FROM DEPARTMENT.

01/10/2017; RECEIVED AND ASSIGNED to the Rules Committee.

170001 [Petitions and Communications]

Petitions and Communications received from December 6, 2016, through December 30, 2016, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 10, 2017.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Clerk of the Board, reporting that the following individuals submitted a Form 700 Statement. (1)

Victor Lim - Legislative Aide - Leaving Office
Brittini Chicuata - Legislative Aide - Assuming

From the Clerk of the Board, submitting a memo regarding Mayor's Veto for File No. 161093. Copy: Each Supervisor. (2)

From Lee Wentworth, regarding budget cuts to mental health and homeless. Copy: Each Supervisor. (3)

From concerned citizens, regarding Sharp Park Golf Course. 36 letters. Copy: Each Supervisor. (4)

From the Clerk of the Board, submitting a memo regarding the Prevailing Wage Certification Legislation. Copy: Each Supervisor. (5)

From concerned citizens, regarding free City College appropriation. 61 letters. File No. 161015. Copy Each Supervisor. (6)

From concerned citizens, regarding Geary Bus Rapid Transit Project. 18 letters. Copy Each Supervisor. (7)

From Josh Miller, regarding Protecting Artists and Tenants after the Ghost Ship tragedy. Copy Each Supervisor. (8)

From concerned citizens, regarding support for John Hamasaki for Police Commission. 5 letters. Copy: Each Supervisor. (9)

From concerned citizens, regarding Julie Soo for Police Commission. 2 letters. Copy: Each Supervisor. (10)

From the Controller's Office, submitting a memo regarding Wells Fargo Bank. File No. 161132. Copy: Each Supervisor. (11)

From the Department of Human Resources, submitting annual report for FY 2015/16. Copy Each Supervisor. (12)

From Lubin, Olson & Niewiadomski, regarding Appeal of Exemption Determination Recusal Request for 3516 and 3526 Folsom Street. Copy: Each Supervisor. (13)

From Recreation & Parks, submitting first quarterly report for FY 2016/17. Copy: Each Supervisor. (14).

From West Area PUC, submitting CPUC Notification Letter for Small City of SF Small Cells. Copy: Each Supervisor. (15)

From concerned citizens, regarding the election of Donald Trump. 3 letters. Copy: Each Supervisor. (16)

From the Treasurer & Tax Collector, submitting a revised 2015 Payroll Expense Tax Exclusion - Stock-Based Compensation Annual Report for calendar year 2015. Copy: Each Supervisor. (17)

From Best Friends Animal Society, regarding support for a retail pet sales Ordinance. Copy: Each Supervisor. (18)

From Carine O'Neil, submitting signature for petition, entitled, 'Turn The Beast on Bryant Into a Beauty on Bryant.' 194th signer. Copy: Each Supervisor. (19)

From concerned citizens, regarding Van Ness Avenue trees and carbon emission. 2 letters. Copy: Each Supervisor. (20)

From Police Officers Association, regarding the Use of Force Policy. Copy: Each Supervisor. (21)

From Mayor Lee, regarding Charter, Section 3.100(18), appointment to the Citizen's Advisory Committee of the Office of Early Care and Education. (22)
Dr. Jerry Yang - term ending April 8, 2018

From Group i, regarding 950-974 Market Street and 180 Jones Street. File No. 161066. Copy: Each Supervisor. (23)

From Alvin Ja, regarding Unaddressed Flaws in Balboa Reservoir Project. Copy: Each Supervisor. (24)

From the Office of the Mayor, submitting Jason Chan's resignation letter. Copy: Each Supervisor. (25)

From Policy & Government Affairs, submitting a Declaration of Emergency - Replacement and Repair of Equipment at Oceanside Wastewater Treatment Plant. Copy: Each Supervisor. (26)

From Fish and Game Commission, submitting a Notice of Proposed Emergency Action regarding Emergency Abalone Take Reduction Due to Harmful Environmental Conditions. Copy: Each Supervisor. (27)

From the Treasurer and Tax Collector, regarding Wells Fargo suspension from Bank of San Francisco. Copy: Each Supervisor. (28)

From Garavaglia Architecture, regarding 3516-3526 Folsom Street. File No. 161278. Copy: Each Supervisor. (29)

From Mayor Lee, regarding Charter, Section 3.100(18), appointment to the Recreation & Park Commission. (30)
Jason Chan - term ending July 24, 2018

From Dennis Hong, regarding the Mayor's appointment to the Recreation and Park Commission. File Nos. 161332 and 161333. Copy: Each Supervisor. (31)

From Alan Dechert, regarding delays in voting system modernization. Copy: Each Supervisor. (32)

From San Francisco International Airport, submitting Executive Summary for the 2016 Airport Development Plan. (33)

From the Golden Gate Heights Neighborhood Association, regarding affordable senior housing at 250 Laguna Honda Boulevard at the Forest Hill Christian Church site. Copy: Each Supervisor. (34)

From Brent Plater, regarding the Golden Gate National Recreation Area's new rule for dog management. Copy: Each Supervisor. (35)

From Department of Human Resources, submitting S.F. Administrative Code, Chapters 12B and 14B Waiver Request. Copy: Each Supervisor. (36)

From Municipal Transportation Agency, submitting recommendations from the December 2016 meeting of the Balboa Park Station Community Advisory Committee. Copy: Each Supervisor. (37)

From Laurel P. Rest, regarding beds and mental health care for the homeless. Copy: Each Supervisor. (38)

From Sunset Parkside Education and Action Committee, regarding the Jamestown Pier 29 retail project. Copy: Each Supervisor. (39)

From Treasurer & Tax Collector, submitting the CCSF Pooled Investment Report for November 2016. Copy: Each Supervisor. (40)

From San Francisco Public Utilities Commission Financial Services, submitting Grant Budget Revision for Proposition 1E Round 1 Storm-water Flood Management Grant. Copy: Each Supervisor. (41)

From Fish and Game Commission, submitting notice of availability of a document added to the rulemaking file regarding the California Spiny Lobster Fishery Management Plan. Copy: Each Supervisor. (42)

From Fish and Game Commission, submitting notice of proposed regulatory action relating to waterfowl regulations. Copy: Each Supervisor. (43)

From Fish and Game Commission, submitting notice of proposed regulatory action relating to mammal regulations. Copy: Each Supervisor. (44)

From Fish and Game Commission, submitting Notice of Findings regarding the petition to list coast yellow leptosiphon as endangered under the California Endangered Species Act. Copy: Each Supervisor. (45)

From Fish and Game Commission, submitting notice of proposed regulatory action regarding listing the Livermore tarplant as endangered under the California Endangered Species Act is warranted. Copy: Each Supervisor. (46)

From Fish and Game Commission, submitting notice of proposed regulatory action regarding deer tagging and reporting. Copy: Each Supervisor. (47)

From Fish and Game Commission, submitting notice of proposed regulatory action relating to ocean salmon sports fishing. Copy: Each Supervisor. (48)

From Fish and Game Commission, submitting notice of proposed regulatory action relating to Pacific halibut sport fishing. Copy: Each Supervisor. (49)

From Fish and Game Commission, submitting notice of proposed regulatory action relating to Lower Klamath River Basin sports fishing. Copy: Each Supervisor. (50)

ADJOURNMENT