MEETING CONVENED

The meeting convened at 10:15 a.m.

REGULAR AGENDA

110047 [Liquor License Transfer - 320 Fell Street]
Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 953 Harrison Street to 320 Fell Street (District 5), to Scot Plewacki for Fatted Calf, 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.

01/13/11; 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.

02/07/11; RESPONSE RECEIVED. The Planning Department recommends denial of the PCN request. Conditional Use authorization is required for Type 20 license per Planning Code Section 720.45.

05/10/11; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request. Accessory sale of beer and wine, limited to 15% of floor and shelf area in specialty food store, is permitted per Planning Code Section 720.69A.

Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, Police Department; spoke in support of the matter.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS
Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 953 Harrison Street to 320 Fell Street (District 5), to Scot Plewacki for Fatted Calf, 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: 2 - Avalos, Mar
Excused: 1 - Elsbernd
110332  [Liquor License Transfer - 2801 Jones Street]
Hearing to consider that the transfer of a Type 21 off-sale general license from 511 Crescent Street to 2801 Jones Street (District 3) to Daniel J. Kramer of Haas Najarian, LLP, for Walgreen Co. dba Walgreens, will serve the convenience of the people of the City and County of San Francisco.

03/22/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

03/25/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

04/06/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, Police Department; requested that consideration of the matter be continued.

Continued to July 11, 2011.

CONTINUED to July 11, 2011, meeting by the following vote:

   Ayes: 2 - Avalos, Mar
   Excused: 1 - Elsbernd

110003  [Liquor License - 2323 Market Street]
Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Shawn Higgins for D & H Sustainable Jewelers, located at 2323 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.

12/27/10; 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.

02/08/11; RESPONSE RECEIVED. At this time the Planning Department cannot approve this referral. A new bar use in the Upper Market NCD requires conditional use approval from the Commission.

05/11/11; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request. Conditional Use Authorization approved by the Planning Commission under Motion No. 18296.

Heard in Committee. Speakers: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, Police Department; Shawn Higgins, D & H Sustainable Jewelers; spoke in support of the matter.

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 public premises license to Shawn Higgins for D & H Sustainable Jewelers, located at 2323 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: 2 - Avalos, Mar
   Excused: 1 - Elsbernd
110597  **[Accept and Expend Grant - Transportation Development Act, Article 3 - $696,000]**  
Sponsor: Chiu  
Resolution authorizing the Municipal Transportation Agency to accept and expend a grant from the State Transportation Development Act Article 3 funds totaling $696,000 including $341,000 for the Department of Public Works and $355,000 for various pedestrian and bicycle projects in San Francisco in FY2011-2012.  
05/10/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.  
Heard in Committee. Speakers: Douglas Legg, Department of Public Works; Oliver Gaddett, Municipal Transportation Agency; spoke in support of the matter.  
RECOMMENDED.. by the following vote:  
Ayes: 2 - Avalos, Mar  
Excused: 1 - Elsbernd

110598  **[Accept and Expend Grant - Non-Structural Seismic Retrofit - $999,999]**  
Sponsor: Cohen  
Resolution authorizing the Department of Public Health and San Francisco General Hospital to retroactively accept and expend a federal pass-through state grant in the amount of $999,999 from the California Emergency Management Agency (CalEMA), to support San Francisco General Hospital's non-structural retrofit activities for the period February 15, 2011, through February 14, 2014, and waiving indirect costs.  
05/10/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.  
Heard in Committee. Speakers: Micha Hoy, Executive Project Manager, Department of Public Health; spoke in support of the matter. Douglas Yep; spoke neither in support of nor opposition to the matter.  
RECOMMENDED.. by the following vote:  
Ayes: 2 - Avalos, Mar  
Excused: 1 - Elsbernd

110610  **[Department of Children, Youth, and Their Families Community Needs Assessment]**  
Sponsor: Mayor  
Resolution approving the Community Needs Assessment developed by the Department of Children, Youth, and Their Families in accordance with Section 16.108 of the San Francisco Charter.  
05/10/11; ASSIGNED to City Operations and Neighborhood Services Committee.  
Heard in Committee. Speakers: Maria Su, Director, Department of Children, Youth and Their Families; Sandra Naughton, Senior Planner and Policy Analyst, Department of Children, Youth and Their Families; spoke in support of the matter.  
RECOMMENDED by the following vote:  
Ayes: 2 - Avalos, Mar  
Excused: 1 - Elsbernd
110334  [Transportation Code - Limits for Parking at Inoperable/Broken Meters]
Ordinance amending San Francisco Transportation Code, Division I, by amending Section 7.2.30 to establish a two hour maximum time limit for parking at inoperable or broken parking meters for on-street parking, and adding Section 7.2.65 to establish a two hour maximum time limit for parking at inoperable or broken parking meters for off-street parking. (Municipal Transportation Agency)

03/28/11; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/5/2011.

Heard in Committee. Speaker: Sonali Bose, Chief Financial Officer, Municipal Transportation Agency; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Mar
Excused: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 11:24 a.m.