



City and County of San Francisco

Meeting Agenda

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

City Operations and Neighborhood Services Committee

Members: John Avalos, Eric Mar, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Monday, December 5, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

AGENDA CHANGES

REGULAR AGENDA

- 1. 110789 [Liquor License Transfer - 3950-24th Street]**
Hearing to consider that the transfer of a Type 21 off-sale general license from 6333 Geary Boulevard to 3950-24th Street (District 8) to Roberta L. Lang for Whole Foods Market, California, Inc. dba Whole Foods Market, will serve the convenience of the people of the City and County of San Francisco. (Clerk of the Board)

7/27/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

8/4/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

9/16/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.
- 2. 111074 [Liquor License - 691 Market Street]**
Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to Brian Sheehy for Edition San Francisco, located at 691 Market Street (District 6), will serve the convenience of the people of the City and County of San Francisco.

10/5/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

10/13/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and Police Department for review and approval of PCN request.

11/18/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.
- 3. 111133 [Liquor License - 1541 Grant Avenue]**
Hearing to consider that the issuance of a Type 20 off-sale beer and wine license to Jay Esopenko for Little Vine located at 1541 Grant Avenue (District 3), will serve the public convenience or necessity of the people of the City and County of San Francisco. (Clerk of the Board)

10/17/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

10/24/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

11/1/11; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

4. **110994** **[Transportation Code - Clipper Card Regulations]**
Ordinance amending the San Francisco Transportation Code, Article 7, Division I, by adding Section 7.2.104 to regulate the use of Clipper Cards on transit vehicles or in Proof of Payment Zones. (Municipal Transportation Agency)

9/19/11; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

11/14/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Douglas Yep; spoke neither in support nor opposition on the matter.
5. **111271** **[Hearing - California Pacific Medical Center Negotiations Status Regarding Long Range Development Plan]**
Sponsor: Mar
Hearing to hear all persons interested in commenting on the status of negotiations between the Mayor's Office and California Pacific Medical Center (CPMC) regarding CPMC's long range development plan.

11/22/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.
6. **111270** **[Committee of the Whole - Hearing on the Status of Negotiations Between the Mayor's Office and California Pacific Medical Center - December 13, 2011]**
Sponsor: Mar
Motion scheduling the Board to sit as a Committee of the Whole on December 13, 2011, at 4:00 p.m., to hold a public hearing on the status of negotiations between the Mayor's Office and California Pacific Medical Center (CPMC) regarding CPMC's Long Range Development Plan.

11/22/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.
7. **111109** **[Urging the United States Government to Reduce the Military Budget]**
Sponsors: Avalos; Mar
Resolution urging the United States government to reduce the military budget, end the wars in Iraq and Afghanistan, and redirect the savings for domestic needs.

10/18/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

8. 110966 [Park Code - Long Term Management Agreement with the National Park Service for Sharp Park]

Sponsor: Avalos

Ordinance amending the San Francisco Park Code Section 3.20 to: 1) require the Recreation and Park Department to offer long term management agreement to the National Park Service for certain property under the jurisdiction of the Recreation and Park Commission located in San Mateo County that is within the Golden Gate National Recreation Area's legislative boundary (Sharp Park); and 2) making environmental and other findings.

9/6/11; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

9/28/11; TRANSFERRED to the Budget and Finance Committee.

10/4/11; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact. Referred to Recreation and Park for informational purposes.

10/17/11; RESPONSE RECEIVED. 10/21/11- Planning Department document submitted in error. Revised document to be submitted at a later time.

11/2/11; RESPONSE RECEIVED. The legislation prescribes actions which may result in direct and indirect physical changes to the environment and is subject to the California Environmental Quality Act (CEQA). As proposed, the legislation does not qualify for an exemption from CEQA. Therefore, CEQA review should be conducted prior to consideration and possible adoption of the legislation by the Board of Supervisors.

11/22/11; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

11/28/11; TRANSFERRED to the City Operations and Neighborhood Services Committee.

11/29/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for determination of environmental impact.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 6, 2011.

ADJOURNMENT

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 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. 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 above. 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 should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 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 Committee at the hearing and you are encouraged to bring enough copies for distribution.

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 Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez

(415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

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 SF Cable 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 Madeleine Licavoli at (415) 554-7722 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, 6, 9, 19, 21, 47, 49, 71, and 71L. 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 (Chapter 67 of the San Francisco Administrative Code) 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) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code 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 Sec. 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>