MEETING CONVENED

The meeting convened at 1:07 p.m.

REGULAR AGENDA

110599 [Grant Easement to, and Acceptance of Easement Purchase and Sale Agreement and Delivery Truck Easement Agreement - Avalon Ocean Avenue, L.P. - Phelan Bus Loop]

Sponsor: Elsbernd

Resolution approving the execution of an Easement Purchase and Sale Agreement, together with a Delivery Truck Easement Agreement, by and between the City and County of San Francisco, acting by and through the Municipal Transportation Agency, and Avalon Ocean Avenue, L.P., a Delaware Limited Partnership for the Phelan Bus Loop.

05/10/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Supervisor Sean Elsbernd (Board of Supervisors); John Updike, Acting Director (Real Estate); presented information concerning the matter and answered questions raised throughout the hearing. Mitchell Omerberg; Dan Weaver; Aaron Goodman; Wayne Ho; Meg Spruce; spoke in support of the matter. John Huang; James Ruigomez; Healani Ting; spoke in opposition to the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener
110300  [Development Agreement - Parkmerced]
Sponsor: Elsbernd
Ordinance approving a Development Agreement between the City and County of San Francisco and Parkmerced Investors, LLC, for certain real property located in the Lake Merced District of San Francisco, commonly referred to as Parkmerced, 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; making findings under the California Environmental Quality Act, findings of conformity with the City’s General Plan and with the eight priority policies of Planning Code Section 101.1(b); and waiving certain provisions of Administrative Code Chapter 56. (Planning Department)
(Economic Impact.)
03/15/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 5/14/11 - Notice was published, mailed and posted.
04/06/11; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.
Heard in Committee. Speakers: Supervisor Sean Elsbernd (Board of Supervisors; Michael Yarne (Economic and Workforce Development); Marlena Byrne (City Attorney’s Office); presented information concerning the matter and answered questions raised throughout the hearing. John Huang; Arne Larsen; James Ruigomez; Jeanie Scott; Bruce Kennedy; Mike Smith; Elizabeth Keith; Jim Cook; Bill Blackwell; Adrian Simi; Matt Chamberlain; Nicolo Barozzi; Tim Colen; Carol Koppel; Catherine Wong; Anna-Marie Bratton; Danny Campbell; Javier Flores; Jeff Rock; Manuel Flores; spoke in support of the matter. Aaron Goodman; Lora Traveler; Joey Foyin; Kathy Lims; Michael Russom; Bernie Choden; Healani Ting; Hiroshi Fukuda; Dean Preston; George Wooding; Ted Gullickson; Larry Jones; Mitchell Omerberg; spoke in opposition to the matter.
Continued to May 24, 2011.
CONTINUED to May 24, 2011, by the following vote:
   Ayes: 3 - Mar, Cohen, Wiener

110301  [Planning Code - Special Use District - Parkmerced]
Sponsor: Elsbernd
Ordinance amending the San Francisco Planning Code by amending Sections 102.5 and 201 to include the Parkmerced Zoning Districts; adding Section 249.64 to establish the Parkmerced Special Use District; amending Planning Code Section 270 to refer to the Parkmerced Special Use District; and adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Commission)
(Economic Impact.)
03/04/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 5/14/11 - Notice was published, mailed and posted.
04/06/11; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.
Heard in Committee. Speakers: Supervisor Sean Elsbernd (Board of Supervisors; Michael Yarne (Economic and Workforce Development); Marlena Byrne (City Attorney’s Office); presented information concerning the matter and answered questions raised throughout the hearing. John Huang; Arne Larsen; James Ruigomez; Jeanie Scott; Bruce Kennedy; Mike Smith; Elizabeth Keith; Jim Cook; Bill Blackwell; Adrian Simi; Matt Chamberlain; Nicolo Barozzi; Tim Colen; Carol Koppel; Catherine Wong; Anna-Marie Bratton; Danny Campbell; Javier Flores; Jeff Rock; Manuel Flores; spoke in support of the matter. Aaron Goodman; Lora Traveler; Joey Foyin; Kathy Lims; Michael Russom; Bernie Choden; Healani Ting; Hiroshi Fukuda; Dean Preston; George Wooding; Ted Gullickson; Larry Jones; Mitchell Omerberg; spoke in opposition to the matter.
AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE
Ordinance amending the San Francisco Planning Code by amending Sections 102.5 and 201 to include the Parkmerced Zoning Districts; adding Section 249.64 to establish the Parkmerced Special Use District; amending Planning Code Section 270 to refer to the Parkmerced Special Use District; and adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Commission)

(Economic Impact.)

Continued to May 24, 2011.

CONTINUED AS AMENDED to May 24, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110302  [Planning Code - Zoning Map Amendments - Parkmerced]

Sponsor: Elsbernd

Ordinance amending the San Francisco Planning Code by amending Sectional Maps ZN13, HT13, and SU13 of the Zoning Map of the City and County of San Francisco to reflect the Parkmerced Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Commission)

(Economic Impact.)

03/04/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 5/6/2011 - Notice was mailed.
5/14/11 - Notice was published, mailed and posted.

04/06/11; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

Heard in Committee. Speakers: Supervisor Sean Elsbernd (Board of Supervisors; Michael Yarne (Economic and Workforce Development); Marlena Byrne (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. John Huang; Arne Larsen; James Ruigomez; Jeanie Scott; Bruce Kennedy; Mike Smith; Elizabeth Keith; Jim Cook; Bill Blackwell; Adrian Simi; Matt Chamberlain; Nicolo Barozzi; Tim Colen; Carol Koppel; Catherine Wong; Anna-Marie Bratton; Danny Campbell; Javier Flores; Jeff Rock; Manuel Flores; spoke in support of the matter. Aaron Goodman; Lora Traveler; Joey Foyin; Kathy Lims; Michael Russom; Bernie Choden; Healani Ting; Hiroshi Fukuda; Dean Preston; George Wooding; Ted Gullickson; Larry Jones; Mitchell Omerberg; spoke in opposition to the matter.

AMENDED on Page 1, Lines 15-17, by adding 'incorporates by reference as though fully set forth herein and' after 'Board'; 'the' after 'adopts'; and ',including a statement of overriding considerations, adopted by the Planning Commission on February 10, 2011' after 'findings'. (Economic Impact.)

Continued to May 24, 2011.

CONTINUED AS AMENDED to May 24, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener
110303 [General Plan Amendment - Parkmerced]
Sponsor: Elsbernd
Ordinance amending the San Francisco General Plan by amending the Urban Design Element Height Map with respect to the Parkmerced site; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission) (Economic Impact.)
03/04/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 5/6/11 - Notice was published, mailed and posted.
5/14/11 - Notice was published, mailed and posted.
04/06/11; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.
Heard in Committee. Speakers: Supervisor Sean Elsbernd (Board of Supervisors; Michael Yarne (Economic and Workforce Development); Marlena Byrne (City Attorney’s Office); presented information concerning the matter and answered questions raised throughout the hearing. John Huang; Arne Larsen; James Ruigomez; Jeanie Scott; Bruce Kennedy; Mike Smith; Elizabeth Keith; Jim Cook; Bill Blackwell; Adrian Simi; Matt Chamberlain; Nicolo Barozzi; Tim Colen; Carol Koppel; Catherine Wong; Anna-Marie Bratton; Danny Campbell; Javier Flores; Jeff Rock; Manuel Flores; spoke in support of the matter. Aaron Goodman; Lora Traveler; Joey Foyin; Kathy Lims; Michael Russon; Bernie Choden; Healani Ting; Hiroshi Fukuda; Dean Preston; George Wooding; Ted Gullickson; Larry Jones; Mitchell Omerberg; spoke in opposition to the matter.
AMENDED on Page 1, Lines 13-15, by adding 'incorporates by reference as though fully set forth herein and' after 'Board'; 'the' after 'adopts'; and ',including a statement of overriding considerations, adopted by the Planning Commission on February 10, 2011' after 'findings'.
(Economic Impact.)
Continued to May 24, 2011.
CONTINUED AS AMENDED to May 24, 2011, by the following vote:
Ayes: 3 - Mar, Cohen, Wiener

110397 [General Plan Amendments - 2009 Housing Element Update]
Ordinance amending the San Francisco General Plan by adopting the 2009 Housing Element as the Housing Element of the San Francisco General Plan; making findings, including environmental findings and findings of consistency with the General Plan and the eight priority policies of the Planning Code Section 101.1. (Planning Department)
04/04/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/4/2011. 5/16/2011 - Notice was published, mailed and posted.
Heard in Committee. Speakers: Kearstin Dischinger (Planning); Sarah Dennis-Phillips (Planning); presented information concerning the matter and answered questions raised throughout the hearing. Tim Colen; spoke in support of the matter. Paul Werner; Kathryn Devincenzi; Bernie Choden; Matt Chamberlin; Barbara Morgan-Zaney; Karen Breslin; Roger Ritter; Female Speaker; Aaron Goodman; Dan Liberthson; Jeff Wood; Susan Land; Tina Bartlett Hinckley; Anna Corpin; Hiroshi Fukuda; Male Speaker; Joey Fouyin; Male Speaker; Joan Girardot; Robert Feldman; Mina Markovich; Karen Wood; John Swogner; Steve Patrick; Cynthia Becker; Marilyn Amini; spoke in opposition to the matter.
RECOMMENDED by the following vote:
Ayes: 3 - Mar, Cohen, Wiener

**ADJOURNMENT**

The meeting adjourned at 4:09 p.m.