AGENDA CHANGES

REGULAR AGENDA

1. [Hearing - Effects of Historic Preservation Policies on Other Major Public Policy]
   Sponsor: Wiener
   Hearing on the impact of historic preservation policies on other major public policy goals and the need to adopt legislation to ensure that the policies are achieved.

   1/25/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

   2/1/11; REFERRED TO DEPARTMENT. Referred to the Planning Department, Municipal Transportation Agency, Recreation & Park Department, Public Library, and Mayor's Office of Housing for report and comment.
2. 110328 [CEQA Findings - Treasure Island/Yerba Buena Island Development Project]  
Sponsor: Mayor  
Resolution adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations in connection with the development of Treasure Island/Yerba Buena Island, as envisioned in the Development Plan for the Treasure Island/Yerba Buena Island Project Area.

3/15/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

4/5/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair will entertain a motion to refer this item to the full Board for consideration on May 17, 2011.

3. 110228 [General Plan Amendments - Treasure Island/Yerba Buena Island Development Project]  
Sponsor: Mayor  
Ordinance amending the San Francisco General Plan by amending the Commerce and Industry Element, Community Facilities Element, Housing Element, Recreation and Open Space Element, Transportation Element, Urban Design Element, and Land Use Index, maps and figures in various elements, and by adopting and adding the Treasure Island/Yerba Buena Island Area Plan, in order to facilitate the development of Treasure Island/Yerba Buena Island as endorsed by the Board of Supervisors and the Mayor in 2006 and updated in 2010, in order to facilitate the development of Treasure Island/Yerba Buena Island as envisioned in the Treasure Island/Yerba Buena Island Redevelopment Plan, adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

(Economic Impact.)

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

4/5/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair will entertain a motion to refer this item to the full Board for consideration on May 17, 2011.
4. 110229 [Planning Code - Zoning - Treasure Island/Yerba Buena Island - Special Use District]

Sponsor: Mayor

Ordinance amending the San Francisco Planning Code by amending Sections 102.5 and 201 to include the Treasure Island/Yerba Buena Island districts; amending Section 105 relating to height and bulk limits for Treasure Island/Yerba Buena Island; adding Section 249.52 to establish the Treasure Island/Yerba Buena Island Special Use District; adding Section 263.26 to establish the Treasure Island/Yerba Buena Island Height and Bulk District; amending the bulk limits table associated with Section 270 to refer to the Treasure Island/Yerba Buena Island Height and Bulk District; and adopting findings, including environmental findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee. 3/15/11 - Posted and submitted fee ad; published on 4/17/11 and 4/24/11.

4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

4/12/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair will entertain a motion to refer this item to the full Board for consideration on May 17, 2011.

5. 110227 [Zoning Map Amendment - Treasure Island/Yerba Buena Island Development Project]

Sponsor: Mayor

Ordinance amending the Zoning Map of the City and County of San Francisco by adding new Sectional Map ZN14 to show the zoning designations of Treasure Island/Yerba Buena Island; adding new Sectional Map HT14 to establish the Height and Bulk District for Treasure Island/Yerba Buena Island; adding new Sectional Map SU14 to establish the Treasure Island/Yerba Buena Island Special Use District; and adopting findings, including environmental findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

(Economic Impact.)

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

4/5/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair will entertain a motion to refer this item to the full Board for consideration on May 17, 2011.
6. **110230**  
[Subdivision Code - Treasure Island/Yerba Buena Island]  
Sponsor: Mayor  
Ordinance amending the San Francisco Subdivision Code to add Division 4 pertaining to the subdivision process applicable to development within the Treasure Island/Yerba Buena Island Project Site described in the Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, relative to Naval Station Treasure Island, including the establishment of a procedure for reviewing and filing vesting tentative transfer maps; and making findings, including General Plan consistency findings and Section 101.1 findings, and environmental findings.  

(Economic Impact.)  
3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.  
4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.  
4/5/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.  

*The Chair will entertain a motion to refer this item to the full Board for consideration on May 17, 2011.*

7. **110517**  
[Treasure Island Transportation Implementation Plan]  
Sponsor: Mayor  
Resolution approving the Treasure Island Transportation Implementation Plan.  
4/26/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.  

*The Chair will entertain a motion to refer this item to the full Board for consideration on May 17, 2011.*

8. **110226**  
[Development Agreement - Treasure Island/Yerba Buena Island]  
Sponsor: Mayor  
Ordinance approving a Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, for certain real property located within Treasure Island/Yerba Buena Island; exempting certain sections of Administrative Code Chapter 6, Chapter 14B and Chapter 56; and adopting findings, including findings under the California Environmental Quality Act, findings of consistency with the City’s General Plan and with the Eight Priority Policies of Planning Code Section 101.1(b), and findings relating to the formation of infrastructure financing districts.  

(Fiscal Impact, Economic Impact.)  
3/1/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee. 3/15/11 - Posted and submitted fee ad; published on 4/17/11 and 4/24/11.  
4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.  
4/5/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.  

*The Chair will entertain a motion to refer this item to the Budget and Finance Subcommittee for consideration on May 11, 2011.*
9. 110291 [Disposition and Development Agreement and Interagency Cooperation Agreement - Treasure Island/Yerba Buena Island]  
Sponsor: Mayor  
Resolution approving a Disposition and Development Agreement between the Treasure Island Development Authority and Treasure Island Community Development, LLC, for certain real property located on Treasure Island/Yerba Buena Island; approving an Interagency Cooperation Agreement between the City and the Treasure Island Development Authority; and adopting findings that the agreements are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1.  
(Economic Impact, Fiscal Impact.)  
3/8/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.  
3/15/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.  
4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.  
4/5/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.  
The Chair will entertain a motion to refer this item to the Budget and Finance Subcommittee for consideration on May 11, 2011.

10. 110290 [Economic Development Conveyance Memorandum of Agreement - Treasure Island/Yerba Buena Island]  
Sponsor: Mayor  
Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; adopting findings that the agreement is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1.  
(Fiscal Impact, Economic Impact.)  
3/8/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.  
4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.  
4/5/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.  
The Chair will entertain a motion to refer this item to the Budget and Finance Subcommittee for consideration on May 11, 2011.
11. **[Homeless Development Initiative Agreement - Treasure Island/Yerba Buena Island]**  
   **Sponsor:** Mayor  
   Resolution approving the Amended and Restated Base Closure Homeless Assistance Agreement with the Treasure Island Homeless Development Initiative; adopting findings that the agreement is consistent with the City’s General Plan and the Eight Priority Policies of City Planning Code Section 101.1.

   (Fiscal Impact, Economic Impact.)

   3/8/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

   3/15/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

   4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

   4/5/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

   **The Chair will entertain a motion to refer this item to the Budget and Finance Subcommittee for consideration on May 11, 2011.**

12. **[Public Trust Exchange Agreement - Treasure Island/Yerba Buena Island]**  
   **Sponsor:** Mayor  
   Resolution approving the Public Trust Exchange Agreement between the Treasure Island Development Authority and the California State Lands Commission in furtherance of the Treasure Island/Yerba Buena Island Project; adopting findings that the Public Trust Exchange Agreement is consistent with the City’s General Plan and the Eight Priority Policies of City Planning Code Section 101.1.

   3/29/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

   4/5/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

   **The Chair will entertain a motion to refer this item to the full Board for consideration on May 17, 2011.**

**ADJOURNMENT**

**IMPORTANT INFORMATION**

**NOTE:** 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.

Any written comments should be sent to: Committee Clerk of the Land Use Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.
NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

[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)

(Economic Impact.)

4/4/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.
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; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

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, and 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.

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, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. 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, by phone at (415) 554-7724, by 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 www.sfgov.org/ethics