



# City and County of San Francisco

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

## Meeting Minutes - Final

### Land Use and Economic Development Committee

*Members: Sophie Maxwell, Eric Mar, David Chiu*

*Clerk: Alisa Somera (415) 554-4447*

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Monday, May 24, 2010

1:00 PM

City Hall, Committee Room 263

#### Regular Meeting

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**Present:** 3 - Sophie Maxwell, Eric Mar and David Chiu

### MEETING CONVENED

*The meeting convened at 1:03 p.m.*

### REGULAR AGENDA

#### 090906 [Planning - Uses Permitted in R Districts - Double Density for Senior Housing]

**Sponsor:** Chiu

Ordinance amending the Planning Code by adding Section 102.6.1 to create a definition related to housing for seniors; amending Planning Code Section 209.1(m) related to the Uses Permitted in R Districts - Dwelling Zoning Control Table to update the requirements for obtaining double density for providing senior housing and, adding Section 209.1(o) to require, in certain circumstances, a conditional use authorization; making environmental findings, and making findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

07/14/09; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/13/2009. 04/13/10 - Supervisor Chiu requested this file remain open for an additional six months; 10/13/10.

07/23/09; REFERRED TO DEPARTMENT. Referred to Planning Commission for public hearing and recommendation; referred to Planning Department for environmental review.

07/24/09; RESPONSE RECEIVED. Not a project under CEQA Guidelines Section 15378.

10/13/09; RESPONSE RECEIVED. Planning Commission Resolution No. 17961 recommending approval.

05/10/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Tara Sullivan, Planning Department; Marilyn Amini; Rose Hillson; Hiroshi Fukoda.

05/10/10; CONTINUED AS AMENDED. Continued to May 24, 2010.

*Heard in Committee. Speakers: Aaron Goodman; Rose Hillson, Jordan Park Improvement Association; Hiroshi Fukoda; Marilyn Amini.*

#### **RECOMMENDED by the following vote:**

Ayes: 3 - Maxwell, Mar, Chiu

**100364 [Major Encroachment for San Francisco State University to Place Utilities Under Font Boulevard]**

Resolution granting a revocable major encroachment permit to San Francisco State University to occupy a portion of the public right-of-way to install and maintain private underground utilities crossing Font Boulevard to serve properties within Assessor Block No. 7304; making findings, including environmental findings and findings of consistency with the General Plan and the Eight Priority Policies of Planning Code Section 101.1. (Public Works Department)

04/28/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 05/20/10 - Mailed notice to affected property owners.

*Heard in Committee. Speakers: Simon Chan, Department of Public Works; Simon Lam, San Francisco State University; Aaron Goodman; John Kwong, Department of Public Works.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Maxwell, Mar, Chiu

**100298 [Freeway Maintenance Agreement for the Interchange at Highways 101 and 280]**

Resolution approving a Freeway Maintenance Agreement with the State of California apportioning maintenance responsibilities for the interchange at Highways 101 and 280 and authorizing the Director of Public Works to execute said Agreement on behalf of the City. (Public Works Department)

03/01/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

*Heard in Committee. Speaker: James Chia, Department of Public Works.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Maxwell, Mar, Chiu

**100299 [Freeway Maintenance Agreement for the Bay Bridge Anchorage Security Measures]**

Resolution approving a Freeway Maintenance Agreement with the State of California apportioning maintenance responsibilities for the San Francisco-Oakland Bay Bridge Beale Street anchorage security measures and authorizing the Director of Public Works to execute said Agreement on behalf of the City. (Public Works Department)

03/01/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

*Heard in Committee. Speaker: James Chia, Department of Public Works.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Maxwell, Mar, Chiu

**ADJOURNMENT**

*The meeting adjourned at 1:30 p.m.*