



City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

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

Members: Malia Cohen, Scott Wiener, Aaron Peskin

Clerk: Alisa Somera (415) 554-7711

Monday, August 1, 2016

1:30 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Aaron Peskin

The Land Use and Transportation Committee met in regular session on Monday, August 1, 2016, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Cohen called the meeting to order at 1:32 p.m. On the call of the roll, Chair Cohen and Member Peskin were noted present. Vice Chair Wiener was noted not present. There was a quorum.

Vice Chair Wiener was noted present at 1:34 p.m.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160702 [Amending Ordinance No. 1061 - Sidewalk Width Change - Portions of Henry Adams, Alameda, Rhode Island, and Division Streets]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to change the official sidewalk width at 1 Henry Adams Street along Alameda, Rhode Island, Division, and Henry Adams Streets on Assessor's Parcel Block No. 3911, Lot No. 001; adopting the Planning Commission's environmental findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

06/13/16; RECEIVED FROM DEPARTMENT.

06/28/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/28/2016.

Heard in Committee. Speaker: Bruce Storrs (Public Works); presented information and answered questions raised throughout the discussion.

Member Peskin moved that this Ordinance be RECOMMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Peskin

160799 [Planning Code - Interim Zoning Controls for Pharmacy and Medical Uses in Castro Street Neighborhood Commercial District]**Sponsor: Wiener**

Resolution imposing interim zoning controls for an 18-month period in the Castro Street Neighborhood Commercial District to require a Conditional Use authorization by the Planning Commission under Planning Code, Section 303, for a proposed pharmacy or Medical Service use; and making environmental findings and findings of consistency with the General Plan and with the eight priority policies of Planning Code, Section 101.1.

07/12/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/11/2016.

07/19/16; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review (per Planning Code Section 306.7); Small Business Commission for review and recommendation; and Planning Department for informational purposes.

07/19/16; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee. President Breed waived the 30-day hold per Board Rule 3.22.

07/21/16; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it would not result in a physical change in the environment.

07/22/16; NOTICED. Notice of Public Hearing for August 1, 2016 Land Use and Transportation Committee meeting was published, posted and mailed (per Planning Code Section 306.7).

Heard in Committee. Speaker: Male Speaker; spoke in support of the hearing matter.

Member Peskin moved that this Ordinance be AMENDED, AMENDMENT OF THE WHOLE BEARING SAME TITLE, by adding additional clarifying findings in relation to mixed-use over-concentration. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Peskin

Member Peskin moved that this Resolution be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Peskin

160828 [Interim Zoning Controls - Conditional Use Requirement and Replacement of Production, Distribution, Repair, Institutional Community, and Arts Activities Uses]**Sponsor: Cohen**

Resolution imposing interim controls to require replacement space and conditional use authorization for conversion of Production, Distribution, and Repair Use, Institutional Community Use, and Arts Activities Use; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

07/19/16; ASSIGNED to Land Use and Transportation Committee. President Breed waived the 30-day hold per Board Rule 3.22.

07/22/16; NOTICED. Notice of Public Hearing for August 1, 2016 Land Use and Transportation Committee meeting was published, posted and mailed (per Planning Code Section 306.7).

07/27/16; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review (per Planning Code Section 306.7).

07/28/16; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

Heard in Committee. Speaker: Female Speaker; spoke in support of the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Cohen, Wiener, Peskin

160870 [Resolution of Intent - Street and Public Easement Vacation - Parkmerced Development Project]**Sponsor: Yee**

Resolution declaring the intent of the Board of Supervisors to order the conditional vacation of portions of streets (along with public service easements within those streets) that exist within the Subphases 1A and 1B of the Parkmerced Development Project area, an approximately 152 acre site located in the Lake Merced District in the southwest corner of San Francisco and 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; reserve various easement rights in favor of the City and third party utilities, subject to conditions specified; delegate authority to the Director of Real Estate to execute certain quit claim deeds; adopt findings under the California Environmental Quality Act; adopt findings that the vacations are consistent with the Parkmerced Development Agreement, the General Plan, and the eight priority policies of Planning Code, Section 101.1; direct the Clerk of the Board of Supervisors to make certain transmittals; authorize actions by City officials in furtherance of the street vacation ordinance; and setting a hearing date for all persons interested in the proposed vacation of said street areas and public service easements.

07/26/16; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

Heard in Committee. Speaker: Paul Mabry (Public Works); presented information and answered questions raised throughout the discussion.

Member Peskin moved that this Resolution be AMENDED, AMENDMENT OF THE WHOLE BEARING NEW TITLE by setting a Committee of the Whole hearing date to September 6, 2016, at 3:00 p.m. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Peskin

Resolution declaring the intent of the Board of Supervisors to order the conditional vacation of portions of streets (along with public service easements within those streets) that exist within the Subphases 1A and 1B of the Parkmerced Development Project area, an approximately 152 acre site located in the Lake Merced District in the southwest corner of San Francisco and 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; reserve various easement rights in favor of the City and third party utilities, subject to conditions specified; delegate authority to the Director of Real Estate to execute certain quit claim deeds; adopt findings under the California Environmental Quality Act; adopt findings that the vacations are consistent with the Parkmerced Development Agreement, the General Plan, and the eight priority policies of Planning Code, Section 101.1; direct the Clerk of the Board of Supervisors to make certain transmittals; authorize actions by City officials in furtherance of the street vacation ordinance; and setting a hearing date to September 6, 2016, at 3:00 p.m. for all persons interested in the proposed vacation of said street areas and public service easements.

Member Peskin moved that this Resolution be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Peskin

160851 [Street Vacation Order - Parkmerced Development Project]**Sponsor: Yee**

Ordinance ordering the conditional vacation of portions of streets (along with public service easements within those streets) that exist within the Subphases 1A and 1B of the Parkmerced Development Project area, an approximately 152 acre site located in the Lake Merced District in the southwest corner of San Francisco and 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; reserving various easement rights in favor of the City and third party utilities, subject to conditions specified in this ordinance; delegating authority to the Director of Real Estate to execute certain quit claim deeds; adopting findings under the California Environmental Quality Act; adopting findings that the vacations are consistent with the Parkmerced Development Agreement, the General Plan, and the eight priority policies of Planning Code, Section 101.1; directing the Clerk of the Board of Supervisors to make certain transmittals; and authorizing actions by City officials in furtherance of this Ordinance, as defined herein.

07/26/16; ASSIGNED to Land Use and Transportation Committee.

Heard in Committee. Speaker: Paul Mabry (Public Works); presented information and answered questions raised throughout the discussion.

Member Peskin moved that this Ordinance be REFERRED WITHOUT RECOMMENDATION to the September 6, 2016, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Peskin

ADJOURNMENT

There being no further business, the Land Use and Transportation Committee adjourned at the hour of 1:51 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.