



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, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, March 16, 2015

1:30 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Malia Cohen, and Jane Kim

Excused: 1 - Scott Wiener

MEETING CONVENED

The meeting convened at 1:37 p.m.

Motion to Excused Supervisor Wiener

Supervisor Cohen moved to excuse Supervisor Wiener from the Land Use and Transportation Committee meeting of March 16, 2015. The motion carried by the following vote:

Ayes: 2 - Cohen, Kim

* * Excused: 1 - Wiener

REGULAR AGENDA

150007 [Temporary Access and Use Licenses Extension - FOCIL-MB, LLC, and ARE-San Francisco No. 15, LLC - Mission Bay South]

Resolution retroactively approving exercise of options to extend two temporary access and use licenses through July 31, 2015, for access, use, maintenance, and operation of public infrastructure improvements at or near the intersection of Seventh Street and Mission Bay Drive in the Mission Bay South area, and authorizing other official acts. (Public Works)

12/29/14; RECEIVED FROM DEPARTMENT.

01/13/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

01/27/15; REFERRED TO DEPARTMENT. Referred to the Planning Department and Office of Community Investment and Infrastructure for informational purposes.

Heard in Committee. Speaker: Barbara Moy (Public Works); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Cohen, Kim

Excused: 1 - Wiener

150155 [General Plan - Repealing Ordinance No. 97-14 - Adoption of 2014 Housing Element]**Sponsors: Mayor; Wiener and Cohen**

Ordinance amending the San Francisco General Plan by repealing the 2009 Housing Element (Ordinance No. 97-14), and adopting the 2014 Housing Element; and making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

02/10/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/12/2015.

02/20/15; REFERRED TO DEPARTMENT. Referred to Planning Department; Planning Commission; Public Utilities Commission; and Mayor's Office of Housing for informational purposes.

03/06/15; NOTICED.

Heard in Committee. Speakers: Menka Mohan and Audrey Desmuke (Planning Department); Jon Givner, Deputy Attorney (Office of City Attorney); presented information concerning the matter and answered questions raised throughout the hearing. Alyssa Kies (SPUR); spoke in support of the proposed legislation. Patricia; Kathryn Devincenzi, Attorney (On behalf of SF for Livable Neighborhoods); Hiroshi Fukloa; John Bardis; spoke in opposition to the proposed legislation. Roger Ritter (West of Twin Peaks Council); spoke neither in support nor opposition on the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Cohen, Kim

Excused: 1 - Wiener

ADJOURNMENT

The meeting adjourned at 2:11 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.