



City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

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

Members: Scott Wiener, Jane Kim, Malia Cohen

Clerk: Andrea Ausberry (415) 554-4442

Monday, April 7, 2014

1:30 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Scott Wiener, Jane Kim, and Malia Cohen

MEETING CONVENED

The meeting convened at 1:38 p.m.

REGULAR AGENDA

131087 [Park Code - Rights in Permits]

Sponsor: Wiener

Ordinance amending the Park Code to distinguish rights in permits for areas and facilities open to the public and rights in permits for events closed to the public; and making environmental findings.

11/05/13; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 12/5/2013.

11/22/13; RESPONSE RECEIVED. NOT a project per CEQA guidelines Section 15060(c)(2).

11/22/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Recreation and Park Department, Police Department, and Sheriff's Department for informational purposes.

12/02/13; RESPONSE RECEIVED. The San Francisco Police Department has no issues/concerns regarding the proposed legislation.

Heard in Committee. Speakers: Jon Givner, Deputy City Attorney (Office of the City Attorney); Dana Ketchum (Recreation and Parks Department); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

File Nos. 140290 and 140289 were called together.

140290 [Approval of Groundwater Well in Golden Gate Park]

Sponsor: Mar

Resolution approving the construction of a building housing the Central Pump Station Well and related appurtenances in Golden Gate Park under Charter, Section 4. 113, as part of the San Francisco Groundwater Supply Project.

03/25/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/02/14; REFERRED TO DEPARTMENT. Referred to Planning Department; Public Utilities Commission; Recreation and Parks Department; Office of the Controller; Department of Public Works for informational purposes.

Heard in Committee. Speaker: Steve Richie (Public Utilities Commission); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

140289 [California Environmental Quality Act Findings - San Francisco Groundwater Supply Project]

Sponsor: Mar

Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the San Francisco Groundwater Supply Project, and directing the Clerk of the Board of Supervisors to notify the Controller of this action.

03/25/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/02/14; REFERRED TO DEPARTMENT. Referred to Planning Department; Public Utilities Commission; Recreation and Parks Department; Office of the Controller; Department of Public Works for informational purposes.

Heard in Committee. Speaker: Steve Richie (Public Utilities Commission); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED on Page 3, Lines 15 - 16, adding 'FURTHER RESOLVED, that the Board adopts the Planning Commission's General Plan consistency findings for the project in Planning Commission Motion No. 19052; and be it'

by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Wiener, Kim, Cohen

ADJOURNMENT

The meeting adjourned at 2:04 p.m.

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