



City and County of San Francisco

MEETING MINUTES

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

Land Use and Economic Development Committee

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Miller (415) 554-4447

4/9/2012

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 1:10 p.m.

REGULAR AGENDA

120126 [Accept and Expend Grant - Existing Commercial Buildings Energy Performance Policy Implementation - \$180,000]

Sponsor: Chiu

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$180,000 from the Kresge Foundation to implement the Existing Commercial Buildings Energy Performance Ordinance (San Francisco Environment Code Chapter 20).

Heard in Committee. Speaker: Guillermo Rodriguez (Department of the Environment); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

120158 [Hearing - Legislative Analyst Report on Performance Audit of San Francisco's Affordable Housing Policies and Programs]

Sponsors: Kim; Campos

Hearing to consider findings and recommendations of the Budget and Legislative Analyst's Report on the "Performance Audit of San Francisco's Affordable Housing Policies and Programs," including presentations by the Planning Department and the Mayor's Office of Housing in response to the Audit's recommendations and solutions to meeting the City's Regional Housing Needs Allocation Goals set by the San Francisco General Plan Housing Element.

Heard in Committee. Speakers: Supervisors Jane Kim, David Campos and Christina Olague (Board of Supervisors); Severin Campbell, Dan Goncher, and Hampton Smith (Budget and Legislative Analyst's Office); John Rahaim, Director, Sarah Dennis-Phillips, and Teresa Ojeda (Planning Department); Olson Lee, Director, Teresa Yanga, and Sasha Oswald (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Keith Kemp; Jackie Bryson; Bruce Allison; Meimei Canty; Hatty Lee; Henry Webb; Jason Fraser; Steve Woo; Gloria Salazar; Angelina Lero; Rose Tanera; Denise Roe; Victoria Tedder; Tom Laurent; Eliseo Garcia; Lorenzo Listana; Antonio Amado Vaz; Kendra Froshman; Ben Schaffer; Darell Boyd; Joshua Vining; Tony Robles; Daniel Kim; Jessica Lehman; Omar Calimbas; Whitney Jones; Michael Lyon; Jazzie Collins; Arthur Chang; Diane Root; Bill Hannan; Walter Paulson; Male Speaker; Debra Benedict; Monica St. Geme; Lee Radner; Bill Sauro; James Tracy; Amy Beinart; Alvaro Sanchez; Anthony Frazier; Faith Kirpatrick; Richard May; Kayla; Linda Chapman; Brad Paul; LJ Cirilo; Tommi Avicolti Mecca; Tes Welborn; Dominique Tan; Diane Gulbonis; Ted Reyes; Charles Sciammas; Terrie Frye; Bendo Martine; Mely Saavedra; Angelica Cabande; Tim Colen; Sue Hestor; Glen Van Lehn; Peter Cohen; Aaron Parnass; spoke on the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Mar, Cohen

Absent: 1 - Wiener

120058 [Hearing - Impact of Fees Deferred on Affordable Housing]

Sponsor: Mar

Hearing on the impact of fees deferred, under the City's Fee Deferral Program on affordable housing in San Francisco.

Heard in Committee. Speakers: Supervisors Jane Kim, David Campos and Christina Olague (Board of Supervisors); Severin Campbell, Dan Goncher, and Hampton Smith (Budget and Legislative Analyst's Office); John Rahaim, Director, Sarah Dennis-Phillips, and Teresa Ojeda (Planning Department); Olson Lee, Director, Teresa Yanga, and Sasha Oswald (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Keith Kemp; Jackie Bryson; Bruce Allison; Meimei Canty; Hatty Lee; Henry Webb; Jason Fraser; Steve Woo; Gloria Salazar; Angelina Lero; Rose Tanera; Denise Roe; Victoria Tedder; Tom Laurent; Eliseo Garcia; Lorenzo Listana; Antonio Amado Vaz; Kendra Froshman; Ben Schaffer; Darell Boyd; Joshua Vining; Tony Robles; Daniel Kim; Jessica Lehman; Omar Calimbas; Whitney Jones; Michael Lyon; Jazzie Collins; Arthur Chang; Diane Root; Bill Hannan; Walter Paulson; Male Speaker; Debra Benedict; Monica St. Geme; Lee Radner; Bill Sauro; James Tracy; Amy Beinart; Alvaro Sanchez; Anthony Frazier; Faith Kirpatrick; Richard May; Kayla; Linda Chapman; Brad Paul; LJ Cirilo; Tommi Avicolti Mecca; Tes Welborn; Dominique Tan; Diane Gulbonis; Ted Reyes; Charles Sciammas; Terrie Frye; Bendo Martine; Mely Saavedra; Angelica Cabande; Tim Colen; Sue Hestor; Glen Van Lehn; Peter Cohen; Aaron Parnass; spoke on the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Mar, Cohen

Absent: 1 - Wiener

Supervisor Campos was noted absent, thereby adjourning the Special Board of Supervisors meeting at the hour of 5:00 p.m., and the Land Use and Economic Development Committee reconvened with the same attendance.

Supervisor Wiener was noted absent at 5:20 p.m.

120084 [Planning Code - Eating and Drinking Establishment Definitions and Controls]
Sponsors: Wiener; Olague, Chu and Mar

Ordinance: 1) deleting and amending various sections of the San Francisco Planning Code to simplify and consolidate eating and drinking establishment definitions, and subject the newly-defined uses to Section 312 notification and Formula Retail controls; 2) adding Section 703.5 to establish operating conditions for Bars and Restaurants; and 3) adopting environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

Heard in Committee. Speakers: Vivian Chang; spoke in support of the hearing matter. Linda Chapman; spoke in opposition to the hearing matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

There being no further business, the Land Use and Economic Development Committee adjourned at the hour of 5:35 p.m.

N.B. The Minutes of this Special Meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on May 15, 2012.

Angela Calvillo, Clerk of the Board