



## 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*

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Monday, November 24, 2014

1:30 PM

City Hall, Committee Room 263

#### Regular Meeting

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**Present:** 2 - Scott Wiener, and Jane Kim

**Excused:** 1 - Malia Cohen

### MEETING CONVENED

*The meeting convened at 1:47 p.m.*

#### \*\* Supervisor Cohen Excused from Attendance

Vice Chair Kim moved that Supervisor Cohen be excused from attending the Land Use and Economic Development Committee meeting of November 24, 2014. The motion carried by the following vote:

Ayes: 2 - Wiener, Kim

Excused: 1 - Cohen

### REGULAR AGENDA

#### 141190 [Authorizing the Nullification of the Current Four Priority Conservation Areas - Sutro Tower, Aquavista/Twin Peaks, Palou/Phelps Open Space, and Bayview Radio Property]

**Sponsor: Mar**

Resolution authorizing the nullification of the current four Priority Conservation Areas: Sutro Tower, Aquavista/Twin Peaks, Palou/Phelps Open Space, and Bayview Radio Property and allowing the Planning Department to further study the topic in order for the Board of Supervisors to consider new designations at a later date that align more closely with the policies and goals adopted by the City.

11/18/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

11/19/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for informational purposes.

*Heard in Committee. Speakers: Matt Dito and Aaron Starr (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Eric Brooks; spoke in support of the proposed legislation.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Wiener, Kim

Excused: 1 - Cohen

**141163 [Approval to Grant Easement for Installation of Subsurface Tiebacks and Related Surface Access - TUP Folsom, LLC - 923 Folsom Street Development Project]**

Resolution approving the grant of an Easement for installation of subsurface tiebacks and related surface access on Assessor's Parcel Block No. 3753, Lot No. 313 to TUP Folsom, LLC, in connection with construction of the residential development project at 923 Folsom Street; making environmental findings, and adopting findings that the grant of easement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution as defined. (Real Estate Department)

11/10/14; RECEIVED FROM DEPARTMENT.

11/18/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

11/20/14; REFERRED TO DEPARTMENT. Referred to the Fire Department; Planning Department; and Director of Property for informational purposes.

*Heard in Committee. Speaker: Claudia Gorham, Assistant Director (Real Estate); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Wiener, Kim

Excused: 1 - Cohen

**140704 [Administrative Code - Providing Electric Power to City Departments and New Developments]****Sponsors: Wiener; Breed**

Ordinance amending the Administrative Code to clarify the requirement for the City to provide electric service to City departments and facilities and to evaluate the feasibility of providing electric power to new developments and projects.

06/17/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/17/2014.

07/14/14; REFERRED TO DEPARTMENT. Referred to the Public Utilities Commission, Real Estate Department, and Police Department for informational purposes.

11/18/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

*Heard in Committee. Speakers: Barbara Hale, Assistant General (Public Utilities Commission); Conor Johnston (Office of Supervisor Breed); presented information concerning the matter and answered questions raised throughout the hearing. John Rizzo (Sierra Club); Amandeep Jawa (League of Conservation Voters); spoke in support of the proposed legislation. Ken Cleaveland (BOMA SF); Bruce Wolf (HANC); spoke in opposition to the proposed legislation. Dee Dee Workman (SF Chamber of Commerce); Eric Brooks (SF Green Party); spoke neither in support nor opposition on the matter.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 2 - Wiener, Kim

Excused: 1 - Cohen

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:**

Ayes: 2 - Wiener, Kim

Excused: 1 - Cohen

*The Committee recessed from 2:28 p.m. - 2:30 p.m.*

**141011 [Hearing - State of Existing Light Rail Vehicle Fleet]****Sponsor: Wiener**

Hearing directed to the Municipal Transportation Agency to report on the state of Muni's light rail vehicles, including the existing vehicle shortage and lack of reliability, as well as Muni's plans to keep the light rail fleet viable and improve reliability over the next number of years through the arrival of the new Siemens light rail vehicles.

09/23/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

09/30/14; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency for informational purposes.

09/30/14; TRANSFERRED to Land Use and Economic Development Committee.

*Heard in Committee. Speaker: John Haley (Municipal Transportation Agency); presented information concerning the matter and answered questions raised throughout the hearing.*

**FILED by the following vote:**

Ayes: 2 - Wiener, Kim

Excused: 1 - Cohen

**141096 [Planning Code - Height Exemptions for Hospitals]****Sponsor: Wiener**

Ordinance amending the Planning Code to allow exemptions above the height limit for hospital mechanical equipment in hospitals that are legal non-compliant structures with regard to height; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/21/14; ASSIGNED to Land Use and Economic Development Committee.

11/06/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review, Planning Commission for public hearing and recommendation; and Department of Building Inspection, SF Environment, and Department of Public Health for informational purposes.

11/14/14; RESPONSE RECEIVED. Planning Commission recommends approval of the proposed Ordinance.

*Heard in Committee. Speaker: Aaron Starr (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Wiener, Kim

Excused: 1 - Cohen

**ADJOURNMENT**

*The meeting adjourned at 3:01 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.*