



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: Mark Farrell, Aaron Peskin, Katy Tang

Clerk: Erica Major (415) 554-4441

Monday, October 16, 2017

1:30 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Mark Farrell, Aaron Peskin, and Katy Tang

The Land Use and Transportation Committee met in regular session on Monday, October 16, 2017, with Chair Mark Farrell presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Farrell called the meeting to order at 1:34 p.m. On the call of the roll, Chair Farrell and Vice Chair Peskin were noted present. Member Tang was noted not present. There was a quorum.

Member Tang was noted present at 1:35 p.m.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Farrell requested File Nos. 170930, 170864, and 170987 be called together.

170930 [General Plan - Pier 70 Mixed-Use District Project]

Ordinance amending the General Plan to revise Maps 4 and 5 of the Urban Design Element to refer to the Pier 70 Mixed-Use Project Special Use District; adopting findings under the California Environmental Quality Act, and Planning Code, Section 340; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

08/28/17; RECEIVED FROM DEPARTMENT.

09/05/17; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/5/2017.

10/06/17; NOTICED. 10-Day Notice for 10/16/2017 Land Use and Transportation Committee hearing published in the Examiner, posted, and mailed, pursuant to Government Code Section 65090 et seq.

Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Jack Sylvan (Forest City); David Beaupre (Port Department); Sarah Dennis Phillips (Office Economic and Workforce Development); Richard Sucre (Planning Department); Brad Benson (Port Department); presented information and answered questions raised throughout the discussion. Tyra Fennel; Vanessa Aquino; Cory Smith (San Francisco Housing Action Coalition); Art Ontario; Mary Heisen; David Bowmer; J.R. Eppler (Potrero Boosters Neighborhood Association); Suneetha Venigalla; Mayor Art Agnos; spoke in support of the hearing matter.

Member Tang moved that this Ordinance be CONTINUED to the Land Use and Transportation Meeting of October 23, 2017. The motion carried by the following vote:

Ayes: 3 - Farrell, Peskin, Tang

170864 [Planning Code, Zoning Map - Pier 70 Special Use District]**Sponsors: Mayor; Cohen**

Ordinance amending the Planning Code and the Zoning Map to add the Pier 70 Special Use District; making findings under the California Environmental Quality Act, and making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and Planning Code, Section 302.

(Economic Impact; No Economic Analysis Report.)

07/25/17; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/24/2017.

08/01/17; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Port Department, Port Commission, Department of Building Inspection, Planning Department, San Francisco Municipal Transportation Authority, and Office of the Treasurer and Tax Collector for informational purposes.

10/06/17; NOTICED. 10-Day Notice for 10/16/2017 Land Use and Transportation Committee hearing published in the Examiner and posted, per California Government Code Section 65856 & 65090.

Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Jack Sylvan (Forest City); David Beaupre (Port Department); Sarah Dennis Phillips (Office Economic and Workforce Development); Richard Sucre (Planning Department); Brad Benson (Port Department); presented information and answered questions raised throughout the discussion. Tyra Fennel; Vanessa Aquino; Cory Smith (San Francisco Housing Action Coalition); Art Ontario; Mary Heisen; David Bowmer; J.R. Eppler (Potrero Boosters Neighborhood Association); Suneetha Venigalla; Mayor Art Agnos; spoke in support of the hearing matter.

Member Tang moved that this Ordinance be CONTINUED to the Land Use and Transportation Meeting of October 23, 2017. The motion carried by the following vote:

Ayes: 3 - Farrell, Peskin, Tang

170987 [Public Trust Exchange Agreement - California State Lands Commission - Pier 70 Project]**Sponsors: Mayor; Cohen**

Resolution approving the Compromise Title Settlement and Land Exchange Agreement for Pier 70 between the City and the California State Lands Commission in furtherance of the Pier 70 Mixed Use Project located at Pier 70; and adopting findings under the California Environmental Quality Act.

09/12/17; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Jack Sylvan (Forest City); David Beaupre (Port Department); Sarah Dennis Phillips (Office Economic and Workforce Development); Richard Sucre (Planning Department); Brad Benson (Port Department); presented information and answered questions raised throughout the discussion. Tyra Fennel; Vanessa Aquino; Cory Smith (San Francisco Housing Action Coalition); Art Ontario; Mary Heisen; David Bowmer; J.R. Eppler (Potrero Boosters Neighborhood Association); Suneetha Venigalla; Mayor Art Agnos; spoke in support of the hearing matter.

Member Tang moved that this Resolution be CONTINUED to the Land Use and Transportation Meeting of October 23, 2017. The motion carried by the following vote:

Ayes: 3 - Farrell, Peskin, Tang

170941 [Planning Code, Zoning Map - Transit Center Special Sign District]**Sponsor: Kim**

Ordinance amending the Planning Code to create the Transit Center Special Sign District (bounded by Market Street on the north, Folsom Street on the south, Steuart Street on the east, and between New Montgomery and Third Streets on the west, and in the area bounded by Folsom, Harrison, Essex, and Second Streets, but excluding the planned City Park between Mission, Howard, Second, and Beale Streets and those portions of the Transit Center District Plan Area included in Zone 1 of the Transbay Redevelopment Plan Area, which include portions of land bounded by Spear, Mission, Folsom, and Second Streets), to restrict the size and height of new signs within 200 feet of and visible from an existing or planned public park or open space, and to restrict illumination of certain new signs in those areas; amending the Zoning Map to show the Transit Center Special Sign District; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making a finding of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

09/05/17; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/5/2017.

09/12/17; REFERRED TO DEPARTMENT. Referred to the Planning Commission pursuant to Planning Code Section 302(b) for public hearing and recommendation; Planning Department for environmental review.

09/21/17; 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.

10/06/17; NOTICED. 10-Day Notice for 10/16/2017 Land Use and Transportation Committee hearing published in the Examiner and posted, per California Government Code Section 65856 & 65090.

Heard in Committee. Speakers: None.

Member Tang moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Farrell, Peskin, Tang

Member Tang was noted absent at 3:11 a.m. and for the remainder of the meeting.

171071 [Hearing - San Francisco's Five-Year Strategic Framework Plan to Reduce Homelessness]**Sponsor: Farrell**

Hearing on San Francisco's five-year strategic framework plan to reduce homelessness; and requesting the Department of Homelessness and Supportive Housing to report.

10/03/17; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

10/11/17; REFERRED TO DEPARTMENT. Referred to the Department of Homelessness and Supportive Housing for informational purposes and requesting the department to report.

Heard in Committee. Speakers: Jeff Kositsky, Director (Department of Homelessness and Supportive Housing); Commander David Lazar (Police Department); presented information and answered questions raised throughout the discussion. Gary McCoy; Mary Kate Bacalao (Larkin Street Youth Services); Kevin Carroll, Executive Director (Hotel Council of San Francisco); Karin Flood, Executive Director (Union Square Business Improvement District); Jean Yield (Homebase); Beth Stokes; Andrea San; Cassandra Costello (San Francisco Travel); Gail Philman; Janet Crane (North Beach Coalition); Dell Seemore; spoke on various concerns relating to the hearing matter.

Vice Chair Peskin moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 2 - Farrell, Peskin

Absent: 1 - Tang

170844 [Hearing - Utility Undergrounding]**Sponsor: Fewer**

Hearing on the status of a master plan regarding utility undergrounding in San Francisco; and requesting Public Works to report.

07/18/17; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

07/21/17; REFERRED TO DEPARTMENT. Referred to Public Works for informational purposes and requesting the department to report.

Heard in Committee. Speakers: Supervisor Sandra Lee Fewer (Board of Supervisors); John Thomas (Public Works); presented information and answered questions raised throughout the discussion. Anne Brubaker (San Francisco Coalition to Underground Utilities); Marc Snyder; Carol Ann Rogers (Russian Hill Neighbors); Randall Brubaker (San Francisco Coalition to Underground Utilities); Sarah Taber (Russian Hill Neighbors); Janet Crane; Richard Cardello; (Russian Hill Neighbors); spoke on various concerns relating to the hearing matter.

Vice Chair Peskin moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 2 - Farrell, Peskin

Absent: 1 - Tang

ADJOURNMENT

There being no further business, the Land Use and Transportation Committee adjourned at the hour of 4:03 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.