

**City and County of San Francisco** 

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

### **Meeting Minutes**

## Land Use and Transportation Committee

Members: Myrna Melgar, Dean Preston, Aaron Peskin

Clerk: Erica Major (415) 554-4441

Monday, March 14, 2022

1:30 PM

**Regular Meeting** 

### IN-PERSON MEETING City Hall, Legislative Chamber, Room 250

#### (remote access provided) (remote public comment provided via teleconference)

Present: 3 - Myrna Melgar, Dean Preston, and Aaron Peskin

The Land Use and Transportation Committee met in regular session, in-person with remote access and public comment via telephone, on March 14, 2022, with Chair Myrna Melgar presiding. Chair Melgar called the meeting to order at 1:30 p.m.

Chair Melgar recessed the meeting at 1:30 p.m. and reconvened at 1:36 p.m.

#### Remote Access to Information and Participation

The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, remote access, and public comment via teleconference. Visit the SFGovTV website at (<u>www.sfgovtv.org</u>) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 78 or 99 (depending on your provider). Members of the public may provide public comment in-person or remotely via teleconference (detailed instructions available at: <u>https://sfbos.org/remote-meeting-call</u>).

Members of the public may submit their comments by email to: <u>Erica.Major@sfgov.org</u>; all comments received will be made a part of the official record. Regularly scheduled Land Use and Transportation Committee Meetings begin at 1:30 p.m. every Monday of each month. Committee agendas and their associated documents are available at <u>https://sfbos.org/committees</u>.

Please visit the Board's website (<u>www.sfbos.org</u>) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Clerk, Erica Major, at (415) 554-4441 or <u>Erica.Major@sfgov.org</u>.

# ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Melgar, Vice Chair Preston, and Member Peskin were noted present. A quorum was present.

# AGENDA CHANGES

There were no agenda changes.

## COMMUNICATIONS

*Erica Major, Land Use and Transportation Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes in-person or by dialing the provided telephone number. In-person public comment will be taken before remote public comment is called. Those who are providing public comment remotely must dial \* 3 to be added to the remote queue to speak. Written comments may be submitted through email <i>Erica.Major@sfgov.org* or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

# **REGULAR AGENDA**

#### 211219 [Planning Code - Landmark Designation - Trocadero Clubhouse] Sponsors: Mar; Peskin

Ordinance amending the Planning Code to designate Trocadero Clubhouse, located within Sigmund Stern Recreation Grove, northwest of 19th Avenue and Sloat Boulevard, in Assessor's Parcel Block No. 2488, Lot No. 001, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

11/12/21; RECEIVED FROM DEPARTMENT.

11/30/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 12/30/2021. 11/29/21 - Supervisor Mar assumed primary sponsorship.

12/03/21; REFERRED TO DEPARTMENT. Referred to the Recreation and Parks Department for informational purposes.

03/04/22; NOTICED. Notice of Public Hearing for 3/14/2022 Land Use and Transportation Committee meeting mailed to property owners and interested parties.

Heard in Committee. Speakers: Supervisor Gordon Mar (Board of Supervisors); Pilar LaValley (Planning Department); Woody LaBounty (San Francisco Heritage); presented information and answered questions raised throughout the discussion. Eileen Boken (SPEAK); Speaker; David Pilpel; spoke in support of the hearing matter.

Supervisor Peskin requested to be added as a co-sponsor.

Member Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Melgar, Preston, Peskin

#### 220000 [Planning Code - Van Ness Special Use District - Exempting Institutional Community Use Development from Limitation on Nonresidential Uses - 1750 Van Ness Avenue]

Ordinance amending the Planning Code to exempt proposed new construction for an Institutional Community Use at 1750 Van Ness Avenue, Assessor's Parcel Block No. 0622, Lot No. 019, from nonresidential use limitations of the Van Ness Special Use District; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

12/13/21; RECEIVED FROM DEPARTMENT.

01/04/22; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/3/2022.

Heard in Committee. Speakers: Christopher May (Planning Department); Melinda Sarjapu and Craig Hartman (Reuben, Junius, and Rose LLP); presented information and answered questions raised throughout the discussion.

Member Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Melgar, Preston, Peskin

## ADJOURNMENT

There being no further business, the Land Use and Transportation Committee adjourned at the hour of 2:05 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.