

# 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: Myrna Melgar, Dean Preston, Aaron Peskin

Clerk: John Carroll (415) 554-4445 ~ john.carroll@sfgov.org

Monday, September 23, 2024

1:30 PM

City Hall, Legislative Chamber, Room 250

#### **Regular Meeting**

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

The Land Use and Transportation Committee met in regular session on Monday, September 23, 2024, with Chair Myrna Melgar presiding. Chair Melgar called the meeting to order at 1:32 p.m.

# **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.

## **COMMUNICATIONS**

John Carroll, Land Use and Transportation Committee Clerk, instructed members of the public that public comment is taken on each item on the agenda. Alternatively, written comments may be submitted through email (john.carroll@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

### **AGENDA CHANGES**

There were no agenda changes.

#### REGULAR AGENDA

# 240438 [Planning Code, Zoning Map - Establishing the 555 9th Street Special Sign District]

Sponsor: Dorsey

Ordinance amending the Planning Code and Zoning Map to establish the 555 9th Street Special Sign District encompassing the real property consisting of Assessor's Parcel Block No. 3781, Lot No. 003, and to modify sign controls for the existing shopping center; 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 findings of public necessity, convenience, and welfare under Planning Code, Section 302.

04/30/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/30/2024.

05/03/24; REFERRED TO DEPARTMENT. Referred to the Planning Commission for findings of consistency with the General Plan; the eight priority policies of Planning Code, Section 101.1; and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

05/13/24; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it would not result in a direct or indirect physical change in the environment.

08/01/24; RESPONSE RECEIVED. On July 18, 2024, the Planning Commission met and held a duly noticed hearing and recommended approval of the proposed legislation.

09/13/24; NOTICED. Ten-Day Notice for September 23, 2024 Land Use and Transportation Committee hearing published in the Examiner and posted, per California Government Code, Sections 65856 & 65090.

Heard in Committee. Speaker(s): Madison Tam (Office of Supervisor Dorsey); Veronica Flores (Planning Department); presented information and answered questions raised throughout the discussion.

Chair Melgar moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 4, Lines 1-3, by inserting '(3) Illumination. Any Sign may be Nonilluminated or Indirectly or Directly Illuminated. Signs may only be illuminated during the hours of operation of the businesses in the Shopping Center.' The motion carried by the following vote:

Ayes: 3 - Melgar, Preston, Peskin

Chair Melgar moved that this Ordinance be RECOMMENDED AS AMENDED. 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 1:38 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.