



**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, Jackie Fielder, Bilal Mahmood*

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

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**Monday, January 13, 2025**

**1:30 PM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

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**Present:** 3 - Myrna Melgar, Jackie Fielder, and Bilal Mahmood

*The Land Use and Transportation Committee met in regular session on Monday, January 13, 2025, with Chair Myrna Melgar presiding. Chair Melgar called the meeting to order at 1:31 p.m.*

## **ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Melgar and Members Fielder and Mahmood 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](mailto: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

### **241166 [Acceptance and Recording of Avigation Easements - San Mateo County - San Francisco International Airport's Noise Insulation Program]**

Resolution authorizing acceptance and recording of 132 Avigation Easements from various property owners in San Mateo County required for the San Francisco International Airport's Noise Insulation Program; affirming the Planning Department's determination under the California Environmental Quality Act; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Airport Commission)

11/25/24; RECEIVED FROM DEPARTMENT.

12/10/24; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

*Heard in Committee. Speaker(s): Dyanna Volek and Luis Moreno (San Francisco International Airport); presented information and answered questions raised throughout the discussion.*

**Chair Melgar, seconded by Member Fielder, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Melgar, Fielder, Mahmood

### **240925 [Sunnydale HOPE SF - Street and Public Infrastructure Acceptance - Establishing Official Sidewalk Widths and Street Grades]**

**Sponsor: Walton**

Ordinance accepting irrevocable offers of public infrastructure associated with the Sunnydale HOPE SF Project, Phase 2, including an offer of improvements for infrastructure located within portions of Sunnydale Avenue, Hahn Street, and Harmonia Street, and an offer of dedication for real property underlying a portion of Sunnydale Avenue; dedicating the public improvements for public use; designating the public improvements for public street and roadway purposes; accepting the public infrastructure for City maintenance and liability purposes, subject to specified limitations; establishing official street grades, sidewalk widths, and public right-of-way widths; amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to establish official sidewalk widths on Sunnydale Avenue and Hahn Street; accepting a Public Works Order recommending various actions in regard to the public infrastructure improvements; adopting findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/24/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/24/2024.

*Heard in Committee. Speaker(s): Jason Luu, Policy Director (HOPE SF); Ryan VanZuylen (Mayor's Office of Housing and Community Development); presented information and answered questions raised throughout the discussion.*

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

Ayes: 3 - Melgar, Fielder, Mahmood

**240903 [Planning Code - Health Service Uses in West Portal Neighborhood Commercial District]****Sponsor: Melgar**

Ordinance amending the Planning Code to permit certain Health Service Uses up to 5,000 gross square feet without a conditional use permit in the West Portal Neighborhood Commercial 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 findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

09/17/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/17/2024.

09/25/24; 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. Referred to the Planning Department for environmental review.

10/04/24; 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.

12/17/24; RESPONSE RECEIVED. The Planning Commission held a duly-noticed hearing on December 5, 2024, and recommended approval of the proposed legislation.

*Heard in Committee. Speaker(s): Aaron Starr (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, Line 18, and Page 5, Line 11, by inserting 'B.' The motion carried by the following vote:**

Ayes: 3 - Melgar, Fielder, Mahmood

**Chair Melgar moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:**

Ayes: 3 - Melgar, Fielder, Mahmood

## ADJOURNMENT

*There being no further business, the Land Use and Transportation Committee adjourned at the hour of 1:50 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.*