



City and County of San Francisco

Meeting Minutes

City Operations and Neighborhood Services Committee

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

Members: Sean Elsbernd, Carmen Chu, Christina Olague

Clerk: Gail Johnson (415) 554-4445

Monday, February 27, 2012

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Sean Elsbernd, Carmen Chu, and Christina Olague

MEETING CONVENED

The meeting convened at 10:06 a.m.

REGULAR AGENDA

111381 [Liquor License Transfer - 1525 Mission Street]

Hearing to consider the premise to premise transfer of a Type 48 on-sale general public premises liquor license from 1525 Mission Street to 1525 Mission Street (District 6), for expansion of public occupancy into adjacent portion of the building, to Mark E. Rennie for ZFC Concepts, LLC dba Sloane Square[d], will serve the public convenience or necessity of the people of the City and County of San Francisco.

12/30/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

01/04/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

01/18/12; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

02/22/12; RESPONSE RECEIVED. The Police Department recommends approval of proposed PCN request with conditions.

Heard in Committee: Speakers: Inspector Julie Lazar, ABC Liaison Unit, Police Department; recommended approval with conditions. Mark Renne, Represents Applicant; spoke in support of the matter.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the premise to premise transfer of a Type 48 on-sale general public premises liquor license from 1525 Mission Street to 1525 Mission Street (District 6), for expansion of public occupancy into adjacent portion of the building, to Mark E. Rennie for ZFC Concepts, LLC, dba Sloane Square[d], will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - Elsbernd, Chu, Olague

120032 [Liquor License - 835 Hyde Street]

Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises license to Euphoria Hospitality, Inc., for the Lobby Bar located at 835 Hyde Street (The Nob Hill Hotel) (District 3), will serve the convenience and necessity of the people of the City and County of San Francisco.

01/11/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

01/19/12; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

01/27/12; RESPONSE RECEIVED. Planning Department recommends approval of proposed PCN request.

02/23/12; RESPONSE RECEIVED. The Police Department recommends approval of proposed PCN request with conditions.

Heard in Committee: Speaker: Inspector Julie Lazar, ABC Liaison Unit, Police Department.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Euphoria Hospitality, Inc., for the Lobby Bar, located at 835 Hyde Street (The Nob Hill Hotel) (District 3), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - Elsbernd, Chu, Olague

120146 [Accept and Expend Grant - San Francisco Health in All Policies: Transforming Places, Empowering People - \$815,358]

Sponsor: Mar

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$815,358 from the Centers for Disease Control and Prevention to participate in a program entitled "San Francisco Health in All Policies: Transforming Places, Empowering People" for the period of September 30, 2011, through September 29, 2012.

02/14/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Patricia Erwin, Director, Community Health Promotion and Prevention Section, Department of Public Health; provided an overview and responded to questions raised throughout the discussion. Douglas Yep, spoke in support of the matter.

RECOMMENDED.. by the following vote:

Ayes: 2 - Chu, Olague

Absent: 1 - Elsbernd

120147 [Accept and Expend Grant - Viral Hepatitis Surveillance - \$137,933]

Sponsor: Wiener

Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$137,933 from the Public Health Foundation Enterprises, Inc., to participate in a program entitled "Viral Hepatitis Surveillance in the City and County of San Francisco" for the period of January 1, 2012, through October 31, 2012, and waiving indirect costs.

02/14/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Melissa Sanchez, Project Director, Chronic Viral Hepatitis Surveillance, Department of Public Health; provided an overview and responded to questions raised throughout the discussion. Douglas Yep, spoke in support of the matter.

RECOMMENDED.. by the following vote:

Ayes: 2 - Chu, Olague

Absent: 1 - Elsbernd

120098 [Hearing - Municipal Transportation Agency Transit Priorities]

Sponsor: Elsbernd

Hearing on the San Francisco Municipal Transportation Agency transit priorities, including funding for existing programs, and proposed projects as well as proposals for new spending, and addressing the Agency's policy on the use of one-time funds for new pilot projects given lack of funding for other important programmatic needs, such as the Transit Effectiveness Project.

01/31/12; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Edward Reskin, Director of Transportation, Municipal Transportation Agency; provided an overview and responded to questions raised throughout the discussion. Male Speaker, POWER, spoke regarding youth issues.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Chu, Olague

Absent: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 10:38 a.m.