



**SMALL BUSINESS COMMISSION**  
**DRAFT MEETING MINUTES**

Monday, November 28, 2016  
2:00 P.M.  
City Hall, Room 400  
1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

**SMALL BUSINESS COMMISSIONERS**

Mark Dwight, President  
Stephen Adams, Vice President  
Kathleen Dooley, William Ortiz-Cartagena  
Irene Yee Riley, Paul Tour-Sarkissian, Miriam Zouzounis

1. **Call to order and roll call.**

The meeting was called to order at 2:02 PM.  
Commissioners Adams, Dooley, Dwight, Ortiz-Cartagena, and Tour-Sarkissian were present.  
Commissioners Yee Riley and Zouzounis were absent.  
Staff in attendance: Regina Dick-Endrizzi (Executive Director), Menaka Mahajan (Senior Policy Analyst), and Richard Kurylo (Legacy Business Program Manager).

2. **General Public Comment. (Discussion Item)**

No members of the public requested to speak.

3. **Discussion and Action on Legacy Business Registry Applications and Resolutions. (Discussion and Action Item)**

Richard Kurylo, Legacy Business Program Manager, presented 13 applications for inclusion on the Legacy Business Registry:

- a. Bay Area Video Coalition, Inc. (Application No.: [LBR-2016-17-020](#))
- b. Blue Bear School of Music (Application No.: [LBR-2016-17-013](#))
- c. Bo's Flower Stand (Application No.: [LBR-2016-17-019](#))
- d. Café du Nord (Application No.: [LBR-2015-16-069](#))
- e. Caffè Trieste (Application No.: [LBR-2015-16-014](#))
- f. Cartoon Art Museum of California (Application No.: [LBR-2016-17-021](#))
- g. Castro Country Club (Application No.: [LBR-2015-16-025](#))
- h. Cole Hardware (Application No.: [LBR-2016-17-014](#))
- i. Galeria de la Raza (Application No.: [LBR-2016-17-023](#))
- j. Golden Bear Sportswear (Application No.: [LBR-2016-17-016](#))
- k. Sam's Grill and Seafood Restaurant (Application No.: [LBR-2015-16-042](#))
- l. San Francisco Heritage (Application No.: [LBR-2015-16-065](#))
- m. The Stud Bar (Application No.: [LBR-2016-17-015](#))

Mr. Kurylo informed the Commission that all of the applications met the criteria for the Legacy Business Registry, and all of the applications received positive recommendations from the Historic Preservation

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1 DR. CARLTON B. GOODLETT PLACE, ROOM 110  
SAN FRANCISCO, CA 94102  
415.554.6134

REGINA DICK-ENDRIZZI, EXECUTIVE DIRECTOR  
MENAKA MAHAJAN, SENIOR POLICY ANALYST

Commission. Mr. Kurylo recommended that the Small Business Commission adopt 13 resolutions to include the 13 applicants in the Legacy Business Registry as Legacy Businesses under Administrative Code Section 2A.242.

Public Comment:

Mindy Aronoff spoke in favor of Bay Area Video Coalition.

Billy Lemon spoke in favor of Castro Country Club.

Summerlea Kashar spoke in favor of the Cartoon Art Museum of California.

Honey Mahogany spoke in favor of The Stud Bar.

Peter Quartaroli spoke in favor of Sam's Grill and Seafood Restaurant.

Ida Zoubi spoke in favor of Caffe Trieste.

Renee Richardson spoke in favor of Blue Bear School of Music.

Joyce McMinn spoke in favor of Golden Bear Sportswear.

David Karp spoke in favor of Cole Hardware.

Matt Ehlen spoke in favor of Golden Bear Sportswear.

David White spoke in favor of Café du Nord.

Matthew DeCosta spoke in favor of The Stud Bar.

Commissioner Adams spoke in support of the applicants, specifically noting Café du Nord, Castro Country Club, Sam's Grill and Seafood Restaurant and The Stud Bar. Commissioner Dooley spoke in support of the applicants, specifically noting Caffe Trieste and Cole Hardware.

Motion: Commissioner Adams made a motion to approve the 13 resolutions to include Bay Area Video Coalition, Inc., Blue Bear School of Music, Bo's Flower Stand, Café du Nord, Caffe Trieste, Cartoon Art Museum of California, Castro Country Club, Cole Hardware, Galeria de la Raza, Golden Bear Sportswear, Sam's Grill and Seafood Restaurant, San Francisco Heritage, and The Stud Bar in the Legacy Business Registry as Legacy Businesses under Administrative Code Section 2A.242.

2nd: Commissioner Dooley.

Aye: Commissioners Adams, Dooley, Dwight, Ortiz-Cartagena and Tour-Sarkissian.

Nay: None.

Absent: Commissioners Yee Riley and Zouzounis.

Motion passed, 5-0, 2 absent.

4. **Discussion and Possible Action to make recommendations on Board of Supervisors File No. 161064 Administrative Code - New Hotels and Motels Near Places of Entertainment. (Discussion and Possible Action Item)**

Conor Johnston (Legislative Aide, Office of Supervisor London Breed) recapitulated 2015 legislation to protect Places of Entertainment. That proposal – which was unanimously supported by the Small Business Commission – addressed residential developments near Places of Entertainment. It required the Planning Commission to consider recommendations from the Entertainment Commission about how the two uses could coexist. Mr. Johnston explained that it was the first of its kind in the country. The proposed amendments in BOS File No. 161064 would strengthen the law by ensuring that the Entertainment Commission would also be involved when new hotels and motels are proposed near Places of Entertainment. This would help prevent issues on the front end, rather than after a property is developed. Jocelyn Kane (Executive Director, Entertainment Commission) was present to answer questions. She noted that the Hotel Council was supportive.

Commissioner Dwight asked about negotiating issues when a hotel is already in existence. Commissioner Adams and Dooley commented that this is common sense legislation. Commissioner Ortiz-Cartagena asked about feedback from the Hotel Council. Commissioner Tour-Sarkissian asked about the disclosure and situations in which it would be required.

Public Comment: No members of the public requested to speak.

Motion: Commissioner Adams motioned to recommend that the Board of Supervisors approve BOS File No. 161064.  
2nd: Commissioner Dooley.  
Aye: Commissioners Adams, Dooley, Dwight, Ortiz-Cartagena, and Tour-Sarkissian.  
Nay: None.  
Absent: Commissioners Yee Riley and Zouzounis.  
Motion passed, 5-0, 2 absent.

5. **Discussion and Possible Action to make recommendations on Board of Supervisors File No. 161014 - Planning Code - Exempting Certain Historic Landmarks From November 2016 Ballot Measure Requiring Conditional Use Authorization to Replace Production, Distribution, and Repair, Institutional Community, and Arts Activities Uses. (Discussion and Possible Action Item)**  
April Ang (Legislative Aide, Office of Supervisor Jane Kim) discussed the recently successful ballot measure to preserve space for Production, Distribution, and Repair (PDR) businesses, arts, and non-profit institutions, specifically in the South of Market (SOMA), Mission, and Eastern Neighborhoods. There was concern about approximately 1 million square feet in the pipeline in which loss of space would occur. BOS File No. 161014 amends that legislation; it offsets PDR use in a way that would preserve the historic nature of certain buildings (such as The Armory and The Mint).

Commissioner Dwight asked about the Mint and whether the legislation would require PDR although there is no displacement. Commissioner Dooley asked whether conversions are required.

Public Comment: No members of the public requested to speak.

Motion: Commissioner Ortiz-Cartagena motioned to recommend that the Board of Supervisors approve BOS File No. 161014.  
2nd: Commissioner Adams.  
Aye: Commissioners Adams, Dooley, Dwight, Ortiz-Cartagena, and Tour-Sarkissian.  
Nay: None.  
Absent: Commissioners Yee Riley and Zouzounis.  
Motion passed, 5-0, 2 absent.

6. **Presentation and Discussion regarding Legalization of Commercial Cannabis Sales. (Discussion Item)**  
The presenters could not attend. Staff will reschedule for a future meeting.  
Public Comment: No members of the public requested to speak.

7. **Director's Report (Discussion Item)**  
Director Dick-Endrizzi reported on the Mayor's kick-off of the holiday Buy Local initiative, merchant walks by Supervisors Tang and Peskin, updates regarding Legacy Business rules and regulations, legislation developed by the Treasurer & Tax Collector and small business leaders, staff work on policy matters, and upcoming legislative implementation dates that are relevant for small businesses.  
Public Comment: No members of the public requested to speak.

8. **Commissioners' Reports (Discussion Item)**  
Commissioner Dwight attended the Mayor's Kick-Off Press Conference at City Hall and the Etsy Holiday Fair. Commissioner Adams mentioned the Castro Christmas Tree Lighting.  
Public Comment: No members of the public requested to speak.

9. **New Business (Discussion Item)**  
None.  
Public Comment: No members of the public requested to speak.

10. **Adjournment (Action Item)**

Motion: Commissioner Dooley motioned adjourn the meeting.

2nd: Commissioner Ortiz-Cartagena.

Aye: All in favor.

Nay: None.

Absent: Commissioners Yee Riley and Zouzounis.

Motion passed, 5-0, 2 absent.

The meeting was adjourned at 3:10 PM.