

# City and County of San Francisco Meeting Minutes Budget and Finance Committee

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

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

Wednesday, April 11, 2012

1:00 PM

City Hall, Legislative Chamber, Room 250

#### **Regular Meeting**

Present: 5 - Carmen Chu, John Avalos, Jane Kim, Malia Cohen, and Scott Wiener

#### **MEETING CONVENED**

The meeting convened at 1:16 p.m.

#### **REGULAR AGENDA**

## 120115 [Hearing - Recreation & Park Budget Update for FY2012-2013 and FY2013-2014] Sponsor: Chu

Hearing to receive update on the Recreation & Park Department's budget for FY2012-2013 and FY2013-2014.

01/31/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Phil Ginsberg, General Manager (Recreation and Park); provided an overview and responded to questions raised throughout the discussion. Erik Brooks; Matt Oray; Walter Paulson; Francisco Da Costa; spoke on the hearing.

### **CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

Supervisor Wiener noted absent at 2:50 p.m.

# 120056 [Hearing - City's Plans on State Actions Dissolving the San Francisco Redevelopment Agency]

## Sponsors: Chu; Avalos, Cohen, Kim and Olague

Hearing to receive update on the City's plans in light of State actions dissolving the San Francisco Redevelopment Agency to include: 1) impacts to General Fund; 2) organization structure and staffing; 3) impacted project areas; 4) status of Low-Moderate Income Housing Fund; and 5) other Redevelopment project work.

01/24/12; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tiffany Bohee, Former Executive Director (Redevelopment Agency); Kate Howard (Mayor's Office); Male Speaker (Mayor's Office of Housing). Abdallah Megahed; Francisco Da Costa; Eric Brooks; Jamie Brewster; Roman Alverez; Brent Andrews; Shaman Walton; DJ Brooicter; Robert Woods; Walter Paulson; Espinola Jackson; spoke on the hearing.

#### **CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 4 - Chu, Avalos, Kim, Cohen Absent: 1 - Wiener

#### **ADJOURNMENT**

The meeting adjourned at 4:17 p.m.