

BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Thursday, June 27, 2013 - 9:00 AM

City Hall, Legislative Chamber, Room 250

Recessed Meeting

Members: Mark Farrell, Eric Mar, John Avalos, London Breed, Scott Wiener

Clerk: Victor Young (415) 554-7723

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 10:30 AM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Cohen, Tang, Campos	2nd and 4th Thursday 10:00 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Chiu	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Breed, Cohen	1st and 3rd Thursday 1:30 PM

Members Present: Mark Farrell, Eric Mar, John Avalos, London Breed, and Scott Wiener

MEETING CONVENED

The meeting convened at 9:16 a.m.

REGULAR AGENDA

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisors David Chiu, David Campos, Malia Cohen, Jane Kim, and Norman Yee were noted present at the Budget and Finance Committee Meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at the hour of 10:17 p.m.

Present: Supervisors Farrell, Mar, Avalos, Wiener, Breed, Chiu, Campos, Cohen, Kim, and Yee

130621 [Suspend Deposit to Stabilization Reserve - FY2013-2014]

Sponsors: Avalos; Campos

Resolution suspending deposit to stabilization reserve for FY2013-2014.

(Fiscal Impact)

Heard in Committee. Speakers: Supervisors Norman Yee, David Campos, David Chiu, and Jane Kim (Board of Supervisors); spoke on the hearing matter.

FILED by the following vote:

Ayes: 5 - Farrell, Mar, Avalos, Breed, Wiener

The Budget and Finance Committee recessed from 9:16 a.m. to 12:16 p.m.

The Budget and Finance Committee recessed from 12:16 p.m. to 3:07 p.m.

The Budget and Finance Committee recessed from 3:08 p.m. to 10:17 p.m.

ADJOURNMENT

There being no further business, the Budget and Finance Committee and the Special Meeting of the Board of Supervisors adjourned on Thursday, June 27, 2013, at the hour of 10:54 p.m.

N.B. The Minutes of this Special Meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 3, 2013.

Angela Calvillo, Clerk of the Board