



City and County of San Francisco
Meeting Minutes
City and School District Select Committee

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

Supervisors: Jane Kim, John Avalos, Mark Farrell
Commissioners Hydra Mendoza-McDonnell, Rachel Norton, Jill Wynn

Clerk: Derek Evans: (415) 554-7702

Thursday, January 30, 2014

3:30 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

President Sandra Lee Fewer appointed herself, in place of Commissioner Hydra Mendoza-McDonnell, to the January 30, 2014, City and School District Select Committee Special Meeting.

Present: 5 - Jane Kim, Mark Farrell, Rachel Norton, Jill Wynn, and Sandra Lee Fewer

Excused: 2 - John Avalos, and Hydra Commissioners Mendoza-McDonnell

MEETING CONVENED

The meeting convened at 3:37 p.m.

Supervisor Avalos Excused from Meeting

Supervisor Farrell, seconded by Supervisor Kim, moved to excuse Supervisor Avalos from the January 30, 2014, City and School District Select Committee Special Meeting. The motion carried by the following vote:

Ayes: 5 - Kim, Farrell, Norton, Wynn, Fewer

Excused: 2 - Avalos, Commissioners Mendoza-McDonnell

REGULAR AGENDA

140019 [Hearing - Unified School District's Surplus Property Portfolio and Strategy]

Sponsor: Kim

Hearing at the City and School District Joint Committee with a presentation from Unified School District staff on the school district existing surplus property portfolio and strategy for potential usages.

01/07/14; RECEIVED AND ASSIGNED to City and School District Select Committee.

Heard in Committee. Speaker: David Goldin, Chief Facilities Officer (San Francisco Unified School District); presented information concerning the matter and answered questions raised throughout the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Kim, Farrell, Norton, Wynn, Fewer

Excused: 2 - Avalos, Commissioners Mendoza-McDonnell

ADJOURNMENT

The meeting adjourned at 4:39 p.m.