



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, Norman Yee, David Campos; Commissioners: Sandra Lee Fewer, Matt Haney, Shamann Walton

Clerk: Derek Evans: (415) 554-7702

Thursday, September 24, 2015

3:30 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Board of Education President Emily Murase appointed Commissioner Jill Wynnns in place of Commissioner Shamann Walton for the Joint City and School District Select Committee regular meeting of September 24, 2015.

Present: 6 - Jane Kim, Norman Yee, David Campos, Sandra Lee Fewer, Jill Wynnns, and Matt Haney

Absent: 1 - Shamann Walton

ROLL CALL AND ANNOUNCEMENTS

Vice Chair Norman Yee called the meeting to order at 3:40 p.m. On the call of the roll, Vice Chair Yee, Supervisor Campos, Commissioners Fewer, Haney, and Wynnns were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

150922 [Hearing - Family Homelessness]**Sponsor: Kim**

Hearing regarding updates on the work of the Hamilton Family Center and other organizations and City departments to address family homelessness; and requesting the Housing Opportunity, Partnerships, and Engagement (HOPE) Office, and Human Services Agency to report.

09/15/15; RECEIVED AND ASSIGNED to City and School District Select Committee.

Heard in Committee. Speakers: Jeff Kositsky, Executive Director (Hamilton Family Center); Jennifer Friedenbach, Executive Director (Coalition on Homelessness); Joyce Crum, Director of Housing and Homelessness (Human Services Agency); Bevin Dufty, Director (Housing Opportunity, Partnerships, and Engagement Office); presented information concerning the matter and answered questions raised throughout the hearing. Erica Kisch, Executive Director (Compass Family Services); Dan Bowersox, Interim Associate Program Director (Homeless Prenatal Program); shared various concerns relating to the hearing matter.

Chair Kim was noted present at 4:08 p.m. and for the remainder of the meeting.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 6 - Kim, Yee, Campos, Fewer, Wynns, Haney

Absent: 1 - Walton

150923 [Hearing - Teacher Housing Task Force]**Sponsor: Kim**

Hearing regarding updates on the Teacher Housing Task Force; and requesting the San Francisco Unified School District, and Mayor's Office of Housing and Community Development to report.

09/15/15; RECEIVED AND ASSIGNED to City and School District Select Committee.

Heard in Committee. Speakers: Myong Leigh, Deputy Superintendent (Unified School District); Olson Lee, Director (Mayor's Office of Housing and Community Development); Lita Blanc, President (United Educators of San Francisco); Susan Solomon, Vice President (United Educators of San Francisco); presented information concerning the matter and answered questions raised throughout the hearing. Graham Bell (United Educators of San Francisco); Former Board of Education Commissioner Mark Sanchez; Anna Slavicek, Susan Kitchell, and Sandra Mack (United Educators of San Francisco); Dilini Lankachandra (Brightline Defense Project); Matt Bello (United Educators of San Francisco); Gayla Peters; shared various concerns relating to the hearing matter.

Vice Chair Yee was noted absent at 4:56 p.m. and for the remainder of the meeting.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Kim, Campos, Fewer, Wynns, Haney

Absent: 2 - Yee, Walton

150924 [Hearing - Free Muni for Youth Program]**Sponsor: Kim**

Hearing regarding updates on the Free Muni for Youth Program; and requesting the San Francisco Municipal Transportation Agency to report.

09/15/15; RECEIVED AND ASSIGNED to City and School District Select Committee.

Heard in Committee. Speakers: None.

Supervisor Campos, seconded by Supervisor Kim moved that the Hearing be CONTINUED to October 22, 2015. The motion carried by the following vote:

Ayes: 5 - Kim, Campos, Fewer, Wynns, Haney

Absent: 2 - Yee, Walton

ADJOURNMENT

There being no further business, the Joint City and School District Select Committee adjourned at the hour of 6:24 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Joint City and School District Select Committee on the matters stated but not necessarily in the chronological sequence in which the matters were taken up.