

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, December 18, 2018 - 12:30 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Special Meeting

MALIA COHEN, PRESIDENT

VALLIE BROWN, SANDRA LEE FEWER, JANE KIM, RAFAEL MANDELMAN,
AARON PESKIN, HILLARY RONEN, AHSHA SAFAI, CATHERINE STEFANI, KATY TANG,
NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Cohen, Fewer, Stefani

Budget and Finance Federal Select Committee
Supervisors Cohen, Fewer, Tang

Government Audit and Oversight Committee
Supervisors Kim, Brown, Peskin

Land Use and Transportation Committee
Supervisors Tang, Safai, Kim

Public Safety and Neighborhood Services Committee
Supervisors Mandelman, Ronen, Peskin

Rules Committee
Supervisors Safai, Yee, Stefani

Meeting Days

Thursday
10:00 AM

2nd and 4th Thursday
1:15 PM

1st and 3rd Wednesday
10:00 AM

Monday
1:30 PM

2nd and 4th Wednesday
10:00 AM

1st, 3rd and 4th Wednesday
10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Members Present: Vallie Brown, Sandra Lee Fewer, Jane Kim, Rafael Mandelman, Hillary Ronen, Ahsha Safai, Catherine Stefani, and Norman Yee

A majority of the Board of Supervisors called this special meeting of the Board of Supervisors, pursuant to Board Rule 4.3, by submission of a memorandum signed by Supervisors Fewer, Kim, Mandelman, Ronen, Safai, and Yee received by the Clerk of the Board on December 6, 2018.

The Board of Supervisors of the City and County of San Francisco met in special session on Tuesday, December 18, 2018. Due to the absence of Board President Malia Cohen, Clerk of the Board Angela Calvillo called the meeting to order pursuant to Board of Supervisors Rules of Order, Rule 4.7.

President Pro Tempore Jane Kim presided.

ROLL CALL AND PLEDGE OF ALLEGIANCE

Clerk of the Board Angela Calvillo, called the meeting to order at 12:34 p.m. On the call of the roll, Supervisors Cohen, Peskin, and Tang were noted not present. There was a quorum.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board of Supervisors, informed the Board of Supervisors that she was in receipt of communications from President Malia Cohen, and Supervisors Aaron Peskin and Katy Tang informing the Board of their absences and requesting to be excused from today's meeting.

Pursuant to the Board of Supervisors Rules of Order, Rule 4.7, in the absence of the President, the Board shall appoint a presiding officer Pro Tempore from among the Supervisors present.

Appointment of President Pro Tempore

Supervisor Yee, seconded by Supervisor Safai, moved to nominate and appoint Supervisor Kim as President Pro Tempore for the Board of Supervisors' special meeting of December 18, 2018. The motion carried by the following vote:

Ayes: 8 - Brown, Fewer, Kim, Mandelman, Ronen, Safai, Stefani, Yee

Excused: 3 - Cohen, Peskin, Tang

Supervisors Cohen, Peskin, and Tang Excused from Attendance

Supervisor Ronen, seconded by Supervisor Brown, moved that Supervisors Cohen, Peskin, and Tang be excused from attending today's meeting. The motion carried by the following vote:

Ayes: 8 - Brown, Fewer, Kim, Mandelman, Ronen, Safai, Stefani, Yee

Excused: 3 - Cohen, Peskin, Tang

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

181001 [Charter Amendment - Free City College Fund]

Sponsors: Kim; Mandelman, Yee, Ronen, Brown, Fewer and Safai

Charter Amendment (Third Draft) to establish the Free City College Fund to defray certain costs of City College students, and to require annual appropriations in designated amounts to the Fund; at an election to be held on November 5, 2019.

ORDERED SUBMITTED by the following vote:

Ayes: 7 - Brown, Fewer, Kim, Mandelman, Ronen, Safai, Yee

Noes: 1 - Stefani

Excused: 3 - Cohen, Peskin, Tang

PUBLIC COMMENT

Mr. Wright; shared various concerns regarding the budget and inequity in education.

Tom Gilberty; shared concerns regarding funding and various government.

Speaker; generally thanked the Board of Supervisors.

Jordan Davis; thanked Supervisor Jane Kim for her work during her tenure as a Member of the Board.

ADJOURNMENT

There being no further business, the Board adjourned at the hour 12:54 p.m.

N.B. The Minutes of this 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 January 29, 2019.

Angela Calvillo, Clerk of the Board