

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Thursday, November 21, 2019 - 1:35 PM

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

Special Meeting

NORMAN YEE, PRESIDENT

VALLIE BROWN, SANDRA LEE FEWER, MATT HANEY, RAFAEL MANDELMAN,
GORDON MAR, AARON PESKIN, HILLARY RONEN, AHSHA SAFAI, CATHERINE STEFANI,
SHAMANN WALTON
Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Fewer, Stefani, Mandelman

Government Audit and Oversight Committee
Supervisors Mar, Brown, Peskin

Joint City, School District, and City College Select Committee
Supervisors Haney, Walton, Mar (Alt), Commissioners Cook, Collins, Moliga (Alt),
Trustees Randolph, Williams, Selby (Alt)

Land Use and Transportation Committee
Supervisors Peskin, Safai, Haney

Public Safety and Neighborhood Services Committee
Supervisors Mandelman, Stefani, Walton

Rules Committee
Supervisors Ronen, Walton, Mar

Meeting Days

Wednesday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd Friday
10:00 AM

Monday
1:30 PM

2nd and 4th Thursday
10:00 AM

Monday
10:00 AM

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

Members Present: Vallie Brown, Sandra Lee Fewer, Matt Haney, Gordon Mar, Hillary Ronen, Ahsha Safai, Shamann Walton, and Norman Yee

The Board of Supervisors of the City and County of San Francisco met in special session on Thursday, November 21, 2019, with President Norman Yee presiding.

President Yee called the meeting to order at 2:00 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the call of the roll, Supervisors Brown, Fewer, Haney, Mar, Ronen, Safai, Walton, and Yee were noted present.

Supervisors Mandelman, Peskin, and Stefani were noted not present.

A quorum was present.

COMMUNICATIONS

Alisa Somera, Legislative Deputy Director, informed the Board of Supervisors that she was in receipt of communications from Supervisors Rafael Mandelman, Aaron Peskin, and Catherine Stefani informing the Board of their absences and requesting to be excused from today's meeting.

Supervisors Mandelman, Peskin, and Stefani Excused from Attendance

Supervisor Fewer, seconded by Supervisor Walton, moved that Supervisors Mandelman, Peskin, and Stefani be excused from attending today's meeting. The motion carried by the following vote:

Ayes: 8 - Brown, Fewer, Haney, Mar, Ronen, Safai, Walton, Yee

Excused: 3 - Mandelman, Peskin, Stefani

AGENDA CHANGES

There were no agenda changes.

COMMITTEE REPORTS

191005 [Initiative Ordinance - Business and Tax Regulations, Administrative Codes - Excise Tax on Keeping Commercial Property Vacant]

Sponsors: Peskin; Ronen, Walton and Haney

Motion ordering submitted to the voters at an election to be held on March 3, 2020, an Ordinance amending the Business and Tax Regulations Code and Administrative Code to impose an excise tax on persons keeping ground floor commercial space in certain neighborhood commercial districts and certain neighborhood commercial transit districts vacant, to fund assistance to small businesses; increasing the City's appropriations limit by the amount collected under the tax for four years from March 3, 2020; and affirming the Planning Department's determination under the California Environmental Quality Act.
(Economic Impact)

Motion No. M19-172

APPROVED by the following vote:

Ayes: 8 - Brown, Fewer, Haney, Mar, Ronen, Safai, Walton, Yee
Excused: 3 - Mandelman, Peskin, Stefani

PUBLIC COMMENT

There were no public comment speakers.

ADJOURNMENT

There being no further business, the Board adjourned at the hour 2:04 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 14, 2020.

Angela Calvillo, Clerk of the Board