

**City and County of San Francisco** 

## **Meeting Minutes**

### **Government Audit and Oversight Committee**

Members: Gordon Mar, Vallie Brown, Aaron Peskin

Clerk: John Carroll (415) 554-4445

Wednesday, December 11, 2019	1:30 PM	City Hall, Committee Room 263
Special Meeting		

**Present:** 2 - Gordon Mar, and Aaron Peskin **Excused:** 1 - Vallie Brown

The Government Audit and Oversight Committee met in special session on December 11, 2019, with Chair Gordon Mar presiding. Chair Mar called the meeting to order at 1:37 p.m.

# **ROLL CALL AND ANNOUNCEMENTS**

On the call of the roll, Chair Mar and Member Peskin were noted present. Vice Chair Brown was noted not present. A quorum was present.

### Supervisor Brown Excused from Attendance

Supervisor Peskin moved that Supervisor Brown be excused from attending the Special Government Audit and Oversight Committe meeting of December 11, 2019. The motion carried by the following vote:

Ayes: 2 - Mar, Peskin Excused: 1 - Brown

## AGENDA CHANGES

There were no agenda changes.

# **REGULAR AGENDA**

#### <u>190398</u> [Opposing California State Senate Bill No. 50 (Wiener) - Housing Development: Incentives - Unless Amended]

Sponsors: Mar; Mandelman, Yee, Fewer, Peskin, Walton, Ronen and Haney

Resolution opposing California State Senate Bill No. 50, authored by Senator Scott Wiener, which would undermine community participation in planning for the well-being of the environment and the public good, prevent the public from recapturing an equitable portion of the economic benefits conferred to private interests, and significantly restrict San Francisco's ability to protect vulnerable communities from displacement and gentrification, unless further amended.

04/09/19; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

04/09/19; DUPLICATED. Duplicated from File No. 190319.

04/09/19; RE-REFERRED AS AMENDED to Government Audit and Oversight Committee.

12/05/19; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speaker: President Norman Yee (Board of Supervisors); presented information and answered questions raised throughout the discussion. Susan Marsh (San Francisco Tenants Union); Terry McHugh; Speaker; Gary Weiss (San Francisco Land Use Coalition); Jeff Rigo; Peter Cohen (Council for Community Housing); George Wooding; Theresa Flandrich (Senior and Disability Action); Bruce Bowen (Dolores Heights Improvement Club); Norma Garcia (Mission Economic Development Agency); Lori Liederman (Inner Sunset Action Community); Gen Fujioka (Chinatown Community Development Center); Peter Papadapolous (Mission Economic Development Agency); Ms. Mosely; spoke in support of the hearing matter. Susannah Parsons (SPUR); Ken; Laura Foote (YIMBY Action); Corey Smith (San Francisco Housing Action Coalition); Speaker; spoke in opposition of the hearing matter. Eileen Boken; Calvin Welch (Haight Ashbury Neighborhood Council); Lorraine Petty; Speaker; Ozzie Rohm (San Francisco Land Use Coalition); Deepa Varma (San Francisco Tenant's Union); Marleyne Morgan (Van Ness Corridor Neighborhoods); Katherine Howard; Rick Hall; Renee Curran; Tess Welborn; spoke on various concerns relating to the hearing matter.

12/05/19; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Georgia Schuttish; Eileen Boken; Mari Eliza; Erica Sweig; Katherine Howard; Susan Marsh (San Francisco Tenants Union); Carolyn Kenady; Jeff Rigo; spoke on various concerns relating to the hearing matter.

Chair Mar moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Mar, Peskin Excused: 1 - Brown

#### 191120 [Application to Amend San Francisco's Priority Development Area, Priority Conservation Area, and Priority Production Area Designations] Sponsors: Mar; Fewer

Resolution authorizing the Planning Department to apply, on behalf of the City and County of San Francisco, to confirm existing and create new and revised designations of Priority Development Areas, Priority Conservation Areas, and Priority Production Areas by the Association of Bay Area Governments and the Metropolitan Transportation Commission, as part of the Plan Bay Area 2050 update. (Planning Department)

11/04/19; RECEIVED FROM DEPARTMENT.

11/12/19; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

11/20/19; REFERRED TO DEPARTMENT. Referred to the Association of Bay Area Governments, Treasure Island Development Authority, Municipal Transportation Agency, Recreation and Parks Department, and the Department of the Environment for informational purposes.

11/25/19; TRANSFERRED to Government Audit and Oversight Committee. President Yee transferred this matter from Land Use and Transportation Committee to the Government Audit and Oversight Committee.

12/05/19; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Joshua Switzky (Planning Department); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Eileen Boken; Peter Cohen (Council of Community Housing Obligations); Susannah Parsons (SPUR); Katherine Howard; Batty Hermanson; George Wooding; Corey Smith (San Francisco Housing Action Coalition); Rick Hall; Ozzie Rohm (San Francisco Land Use Coalition); spoke on various concerns relating to the hearing matter.

Supervisors Mar and Fewer requested to be added as sponsor and co-sponsor of the Resolution.

12/05/19; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Joshua Switzky (Planning Department); presented information and answered questions raised throughout the discussion. Eileen Boken; Speaker; Erica Zweig; Georgia Schuttish; Carolyn Kenady; Mari Eliza; Lorraine Petty; spoke on various concerns relating to the hearing matter.

Chair Mar moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of January 14, 2020. The motion carried by the following vote:

Ayes: 2 - Mar, Peskin Excused: 1 - Brown

### ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 2:27 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.