

### City and County of San Francisco Meeting Minutes

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

#### Joint City, School District, and City College Select Committee

Supervisors: Matt Haney, Shamann Walton, Gordon Mar(Alt); Commissioners: Stevon Cook, Alison M. Collins, Faauuga Moliga(Alt); Trustees: Alex Randolph, Shanell Williams, Thea Selby(Alt)

Clerk: Erica Major (415) 554-4441

Friday, November 8, 2019

10:00 AM

City Hall, Legislative Chamber, Room 250

#### **Regular Meeting**

**Present:** 7 - Matt Haney, Shamann Walton, Stevon Commissioners Cook, Alison M. Collins, Alex Trustees Randolph, Shanell Williams, and Hillary Ronen

The Joint City, School District, and City College Select Committee met in regular session on Friday, November 8, 2019, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 10:10 a.m.

#### **ROLL CALL AND ANNOUNCEMENTS**

On the call of the roll, Chair Haney, Member Walton, Commissioner Cook, and Trustee Randolph were noted present. Commissioner Collins and Trustee Williams were noted not present. A quorum was present.

Trustee Williams was noted present at 10:13 a.m.

Commissioner Collins was noted present at 10:30 a.m.

#### **AGENDA CHANGES**

There were no agenda changes.

President Norman Yee appointed Supervisor Hillary Ronen, in place of Supervisor Shamann Walton, to the Joint City, School District, and City College Select Committee for the regular meeting of November 8, 2019, beginning at 11:00 a.m.

Supervisor Walton was noted absent at 11:00 a.m. and for the remainder of the meeting.

Supervisor Ronen was noted present at 11:01 a.m.

#### **Supervisor Walton Excused from Attendance**

Trustee Randolph, seconded by Trustee Williams, moved that Supervisor Walton be excused from the Joint City, School District, and City College Select Committee meeting of November 8, 2019, beginning at 11:00 a.m. The motion carried by the following vote:

Ayes: 5 - Haney, Commissioners Cook, Collins, Trustees Randolph, Williams

Excused: 1 - Walton Absent: 1 - Ronen

Supervisor Haney was noted absent at 11:24 a.m. and present at 11:44 a.m.

Supervisor Ronen was noted absent at 11:45 a.m. and for the remainder of the meeting.

#### **REGULAR AGENDA**

#### 191089

# [Hearing - Co-Enrollment and Dual-Enrollment Initiatives from San Francisco Unified School District and City College of San Francisco] Sponsor: Haney

Hearing to request an update on dual and co-enrollment initiatives; and requesting San Francisco Unified School District and City College of San Francisco to report.

10/22/19; RECEIVED AND ASSIGNED to Joint City, School District, and City College Select Committee.

10/29/19; REFERRED TO DEPARTMENT. Referred to the San Francisco Unified School District and City College of San Francisco for informational purposes and requesting report.

Heard in Committee. Speakers: Supervisor Sandra Lee Fewer (Board of Supervisors); Deborah Rafael and Peter Brastow (Department of the Environment); Lisa Fisher (Planning Department); Carol Bach (Port Department); Spencer Potter (Recreation and Parks Department); Jennifer Cooper-Sebo (Public Works); presented information and answered questions raised throughout the discussion. Greg Gaar (Nature in the City); Greg Naylor (Earth Law Center); Bob Hall; Eddie Bartley (Yerba Buena Chapter of California Native Plant Society); Whitney Grover (Golden Gate Audubon Society); Dan Flanagan, Chair (Urban Forestry Council); Emma-Louise Anderson (The Seed Fund); Matthew Blain (San Francisco Urban Riders); Tom Radulovich, Executive Director (Livable City); Lewis Stringer (Presidio Trust); Becka Taldo; Jake Sigg; Maryann Rainey (Sutro Stewards Advisory Board); Paul Bouscal; Speaker; Eileen Boken; spoke on various concerns relating to the hearing matter.

## Trustee Williams, seconded by Trustee Randolph, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - Haney, Commissioners Cook, Collins, Trustees Randolph, Williams

Excused: 1 - Walton Absent: 1 - Ronen

#### **ADJOURNMENT**

There being no further business, the Joint City, School Board, and City College Select Committee adjourned at the hour of 11:57 a.m.

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