



City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

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

Member: Jackie Fielder, Danny Sauter, Stephen Sherrill

Clerk: Monique Crayton
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Thursday, December 4, 2025

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Jackie Fielder, Danny Sauter, and Stephen Sherrill

The Government Audit and Oversight Committee met in regular session on Thursday, December 4, 2025, with Chair Jackie Fielder presiding. Chair Fielder called the meeting to order at 10:05 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Fielder and Vice Chair Sauter were noted present. Member Sherrill was noted not present. A quorum of the Committee was present.

Member Sherrill was noted present at 10:16 a.m.

COMMUNICATIONS

Monique Crayton, Assistant Clerk, instructed members of the public that public comment is taken on each item on the agenda. Alternatively, written comments may be submitted through email (Monique.Crayton@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

251089 [Behested Payment Waiver - India Basin Waterfront Park]

Sponsor: Walton

Resolution authorizing the Mayor, officers and employees of the Office of the Mayor, Recreation and Park Commissioners, and officers and employees of the Recreation and Park Department to solicit donations for the India Basin Waterfront Park Initiative from nonprofits, private organizations, grantmakers, and foundations for six months, effective upon approval of this Resolution, notwithstanding the Behested Payment Ordinance.

10/28/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker(s): Lisa Bransten (Recreation and Parks Department); provided an overview and responded to questions raised throughout the discussion. Jackie Bryant (A. Phillip Randolph Institute); spoke in support of the Resolution matter.

Chair Fielder moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 3-8, to read, 'Resolution authorizing the Mayor, the Mayor's Chief of Staff, Chief of Infrastructure, Assistant Chief of Infrastructure, Chief of Housing and Economic Development, Director of Public Affairs, and Policy Advisor, and the General Manager of the Recreation and Park Department (RPD), the Director and staff of RPD's Partnership Division, RPD's Director of Capital and Planning, RPD's India Basin Project Manager, and RPD's India Basin Equitable Development Plan Manager to solicit donations for the India Basin Waterfront Park Initiative from nonprofits, private organizations, grantmakers, and foundations for six months, effective upon approval of this Resolution, notwithstanding the Behested Payment Ordinance.'; and on Page 4, Lines 11-16, by adding, 'WHEREAS, The parties receiving this waiver have agreed to report to the Board of Supervisors donations to the City and any third party that were solicited under this waiver; such reports will identify the donor, the amount of the donation, the party that received the donation, and the interested relationship the donor has with the department that solicited the donation; the departments will submit the reports to the Board within 60 days of the expiration of the six-month period authorized by this waiver; now, therefore, be it'. The motion carried by the following vote:

Ayes: 3 - Fielder, Sauter, Sherrill

Resolution authorizing the Mayor, the Mayor's Chief of Staff, Chief of Infrastructure, Assistant Chief of Infrastructure, Chief of Housing and Economic Development, Director of Public Affairs, and Policy Advisor, and the General Manager of the Recreation and Park Department (RPD), the Director and staff of RPD's Partnership Division, RPD's Director of Capital and Planning, RPD's India Basin Project Manager, and RPD's India Basin Equitable Development Plan Manager to solicit donations for the India Basin Waterfront Park Initiative from nonprofits, private organizations, grantmakers, and foundations for six months, effective upon approval of this Resolution, notwithstanding the Behested Payment Ordinance.

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

Ayes: 3 - Fielder, Sauter, Sherrill

251126 [Mills Act Historical Property Contract - 530 Jackson Street]

Resolution approving a historical property contract between SFCA Real Estate Holdings LLC, the owners of 530 Jackson Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)
(Fiscal Impact)

11/04/25; RECEIVED FROM DEPARTMENT.

11/18/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/18/25; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

11/25/25; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it would not result in a direct or indirect physical change in the environment. Physical projects will require separate environmental review.

Heard in Committee. Speaker(s): Shannon Ferguson (Planning Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. John Sweeney; Speaker; David Woo (SOMA Pilipinas); Tommy; John; Justin Apple; spoke in support of the Resolution matter.

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

Ayes: 3 - Fielder, Sauter, Sherrill

251127 [Mills Act Historical Property Contract - 1035 Howard Street]

Resolution approving an historical property contract between 1035 Howard LLC, the owners of 1035 Howard Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)
(Fiscal Impact)

11/04/25; RECEIVED FROM DEPARTMENT.

11/18/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/18/25; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

11/25/25; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it would not result in a direct or indirect physical change in the environment. Physical projects will require separate environmental review.

Heard in Committee. Speaker(s): Shannon Ferguson (Planning Department); Nicolas Menard (Office of the Budget and Legislative Analyst) provided an overview and responded to questions raised throughout the discussion. John Sweeney; Speaker; David Woo (SOMA Pilipinas); Tommy; John; Justin Apple; spoke in support of the Resolution matter.

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

Ayes: 3 - Fielder, Sauter, Sherrill

251128 [Mills Act Historical Property Contract - 331 Pennsylvania Avenue]

Resolution approving a historical property contract between Nibello LLC, the owners of 331 Pennsylvania Avenue, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)

11/04/25; RECEIVED FROM DEPARTMENT.

11/18/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/18/25; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

11/25/25; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it would not result in a direct or indirect physical change in the environment. Physical projects will require separate environmental review.

Heard in Committee. Speaker(s): Shannon Ferguson (Planning Department); provided an overview and responded to questions raised throughout the discussion. John Sweeney; Speaker; David Woo (SOMA Pilipinas); Tommy; John; Justin Apple; spoke in support of the Resolution matter.

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

Ayes: 3 - Fielder, Sauter, Sherrill

251110 [Memorandum of Understanding Agreement - United States Capitol Police - Supplemental Law Enforcement Services]**Sponsor: Mayor**

Resolution authorizing the San Francisco Police Department to enter into a Memorandum of Understanding Agreement with the United States Capitol Police to provide supplemental law enforcement services for the period beginning on January 1, 2026, and ending on December 31, 2026. (Police Department)

11/04/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker(s): Carl Nicita (Police Department); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fielder, Sauter, Sherrill

250856 [Hearing - Nonprofit Monitoring]**Sponsor: Sauter**

Hearing to receive an update on the City's nonprofit monitoring program, including the findings and planned improvements described in the Citywide Nonprofit Monitoring and Capacity Building Program Fiscal Year 2023-2024 Annual Report; requesting the City Services Auditor and City Performance Division of the City Controller to report.

07/29/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/01/25; REFERRED TO DEPARTMENT. Referred to the Office of the City Controller for informational purposes.

Heard in Committee. Speaker(s): Laura Marshall (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Speaker; Rocio Molina (San Francisco Human Services Network); shared various concerns relating to the hearing matter.

Chair Fielder moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Fielder, Sauter, Sherrill

LITIGATION

Chair Fielder requested File Nos. 251114, 251122, 251123, and 251124 be called together.

Heard in Committee. Speaker(s): None.

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Government Audit and Oversight Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation and anticipated litigation. Administrative Code Section 67.10(d) permit this closed session.

Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Chair Fielder elected not to convene in Closed Session.

251114 [Settlement of Lawsuit - Devon Anderson, Beverly L. Sweeney - \$20,000,000]

Ordinance authorizing settlement of the lawsuit filed by Devon Anderson, Beverly L. Sweeney on behalf of themselves and all other similarly situated current and former employees against the City and County of San Francisco for up to \$20,000,000; the lawsuit was filed on February 13, 2020, in United States District Court for the Northern District of California, Case No. 20-cv-01149-DMR; entitled Devon Anderson and Beverly L. Sweeney, et al. v. The City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

11/07/25; RECEIVED FROM DEPARTMENT.

11/18/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Chair Fielder moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Fielder, Sauter, Sherrill

251122 [Tolling Agreement - San Mateo County District Attorney - Statutes of Limitation - California Health and Safety Code Violations]

Resolution approving a Tolling Agreement to toll the statutes of limitation for San Mateo County District Attorney to bring potential claims against San Francisco International Airport for California Health and Safety Code violations. (City Attorney)

11/03/25; RECEIVED FROM DEPARTMENT.

11/18/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 3 - Fielder, Sauter, Sherrill

251123 [Settlement of Unlitigated Claim - International Federation of Professional and Technical Engineers, Local 21, AFL-CIO and Marco Magallon - \$229,000]

Resolution approving the settlement of the unlitigated claim filed by International Federation of Professional and Technical Engineers, Local 21, AFL-CIO ("Local 21") and Marco Magallon against the City and County of San Francisco for \$229,000; the claim was filed on April 7, 2023; the claim involves an employment grievance under the Memorandum of Understanding between the City and County of San Francisco and Local 21; additional material term of the settlement is the adjustment of Marco Magallon's termination date. (City Attorney)

11/05/25; RECEIVED FROM DEPARTMENT.

11/18/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 3 - Fielder, Sauter, Sherrill

251124 [Settlement of Unlitigated Claim - George S. Hall, Inc. - \$36,742.55]

Resolution approving the settlement of the unlitigated claim filed by George S. Hall, Inc. against the City and County of San Francisco for \$36,742.55; the claim was filed on April 30, 2025; the claim involves a refund of gross receipts taxes for the 2020 to 2022 tax years; other material terms of the settlement are that George S. Hall, Inc. shall take certain filing positions with respect to its gross receipts and other applicable taxes for the 2023 and subsequent tax years. (City Attorney)

11/07/25; RECEIVED FROM DEPARTMENT.

11/18/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 3 - Fielder, Sauter, Sherrill

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 11:55 a.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.