

City and County of San Francisco

Meeting Minutes - Final

Budget and Appropriations Committee

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

Members: Connie Chan, Rafael Mandelman, Ahsha Safai, Hillary Ronen, Shamann Walton

Clerk: Brent Jalipa (415) 554-7712

Wednesday, March 22, 2023

4:00 PM

Rescheduled Meeting

IN-PERSON MEETING City Hall, Legislative Chamber, Room 250

(remote access provided) (remote public comment provided via teleconference)

Present: 5 - Connie Chan, Rafael Mandelman, Ahsha Safai, Hillary Ronen, and Shamann Walton

The Budget and Appropriations Committee met in a rescheduled session, in-person with remote access and public comment via telephone, on Wednesday, March 22, 2023, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 4:00 p.m.

Remote Access to Information and Participation

The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, remote access, and public comment via teleconference. Visit the SFGovTV website (<u>www.sfgovtv.org</u>) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 28, 78, or 99 (depending on your provider). Members of the public may provide public comment in-person or remotely via teleconference (detailed instructions available at: https://sfbos.org/remote-meeting-call).

Members of the public may participate by phone or may submit their comments by email to: <u>brent.jalipa@sfgov.org</u>; all comments received will be made a part of the official record. Regularly scheduled Budget and Appropriations Committee Meetings begin at 1:30 p.m. every Wednesday of each month. Committee agendas and their associated documents are available at <u>https://sfbos.org/committees</u>.

Please visit the Board's website (<u>www.sfbos.org</u>) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Budget and Finance Committee Clerk at (415) 554-7712 or <u>brent.jalipa@sfgov.org</u>.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Chan, and Members Ronen and Walton were noted present. Vice Chair Mandelman and Member Safai was noted not present. A quorum of the Committee was present.

COMMUNICATIONS

Brent Jalipa, Budget and Appropriations Committee Clerk, instructed members of the public, when public comment is called, to contribute live comments for up to two minutes in-person or by dialing the provided telephone number. In-person public comment will be taken before remote public comment is called. Those who are providing public comment remotely must dial * 3 to be added to the remote queue to speak. Written comments may be submitted through email to the Budget and Appropriations Committee Clerk (<u>brent.jalipa@sfgov.org</u>) 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

Vice Chair Mandelman was noted present at 4:03 p.m.

Member Safai was noted present at 4:12 p.m.

Member Ronen was noted not present at 4:42 p.m., and for the remainder of the meeting.

Vice Chair Mandelman was noted not present at 5:22 p.m., and for the remainder of the meeting.

230111 [Hearing - Budget Priorities - Youth Commission - FYs 2023-2024 and 2024-2025] Sponsor: Chan

Hearing to identify the Youth Commission's budget priorities for Fiscal Years (FYs) 2023-2024 and 2024-2025; and requesting the Youth Commission to report.

01/31/23; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

02/06/23; REFERRED TO DEPARTMENT. Referred to the Youth Commission for informational purposes.

Heard in Committee. Speakers: Emily Nguyen, Chair; Ewan Barker Plummer, Hayden Miller, Chloe Wong, Yoselin Colin, Raven Shaw, Steven Hum, Astrid Utting, Gabbie Listana; Oz Rafer (Youth Commission); provided an overview and responded to questions raised throughout the discussion matter.

Chair Chan, seconded by Member Safai, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Chan, Safai, Walton Absent: 2 - Mandelman, Ronen

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 5:40 p.m.

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