

City and County of San Francisco Meeting Minutes

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

Government Audit and Oversight Committee

Members: Dean Preston, Connie Chan, Rafael Mandelman

Clerk: Alisa Somera (415) 554-4447

Thursday, October 6, 2022

10:00 AM

Regular Meeting

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

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

Present: 3 - Dean Preston, Connie Chan, and Rafael Mandelman

The Government Audit and Oversight Committee met in regular session, in-person with remote access and public comment via telephone, on Thursday October 6, 2022, with Chair Dean Preston presiding. Chair Preston called the meeting to order at 10:03 a.m.

Remote Access to Information and Participation

The Board of Supervisors and its committees will convene hybrid meetings that will allow in-person attendance, remote access, and public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) 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 at the above noticed location or remotely via teleconference (detailed instructions available at: https://sfbos.org/remote-meeting-call). Individuals who wish to share documents during a hearing must provide them to the Clerk 48 hours in advance (alisa.somera@sfgov.org); equipment is not available to share hard copy documents received in-person.

Members of the public attending in-person may be required to wear masks or adhere to current orders, please visit https://sfbos.org/in_person_meeting_guidelines for the current guidelines.

Members of the public may also submit their comments by email to: alisa.somera@sfgov.org; all comments received will be made a part of the official record. Regularly scheduled Government Audit and Oversight Meetings begin at 10:00 a.m. every first and third Thursday of each month. Committee agendas and their associated documents are available at https://sfbos.org/committees.

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 Clerk, Alisa Somera, at (415) 554-7711 or alisa.somera@sfgov.org.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Preston, Vice Chair Chan, and Member Mandelman were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

COMMUNICATIONS

Stephanie Cabrera, Committee Clerk, instructed members of the public, when general 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 Stephanie.Cabrera@sfgov.org or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

REGULAR AGENDA

220925 [Non-Renewal of a Mills Act Historical Property Contract - 621 Waller Street] Sponsors: Peskin; Mandelman

Resolution regarding non-renewal of a Mills Act historical property contract with Claude Zellweger and Renee Zellweger, the owners of 621 Waller Street, Assessor's Parcel Block No. 0864, Lot No. 023, under Chapter 71 of the San Francisco Administrative Code; notifying the Assessor-Recorder's Office of such non-renewal; and authorizing the Planning Director to send notice of the non-renewal of the historical property contract to the owner and record a notice of non-renewal. (Historic Preservation Commission)

08/30/22; RECEIVED FROM DEPARTMENT.

09/13/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/20/22; REFERRED TO DEPARTMENT. Referred to the Office of the Assessor Recorder for informational purposes and Planning Department for environmental review.

Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); presented information and answered questions raised throughout the discussion. Renee Zellweger; spoke on various concerns relating to the hearing matter.

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

220874 [Administrative Code - Naming the Permanent Supportive Housing Development at 1321 Mission Street for Margot Antonetty]

Sponsors: Mandelman; Dorsey

Ordinance amending the Administrative Code to name the permanent supportive housing development located at 1321 Mission Street in memory of public health advocate Margot Antonetty.

07/26/22; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/25/2022.

09/01/22; REFERRED TO DEPARTMENT. Referred to the Department of Homelessness and Supportive Housing for informational purposes and to notify the department of the post passage directives.

09/02/22; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from Land Use and Transportation Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speakers: Lauren Hall and Sherilyn Adams, Executive Director (Delivering Innovation in Supportive Housing); presented information and answered questions raised throughout the discussion.

Member Mandelman moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Mandelman

<u>221002</u> [Health, Police Codes - Cannabis Sunset Dates]

Sponsor: Mandelman

Ordinance amending the Health Code and Police Code to extend the sunset date for provisions governing Medical Cannabis Dispensaries from December 31, 2022, to December 31, 2024; and to allow the extension of Temporary Cannabis Business Permits for additional 120-day terms through December 31, 2024, rather than December 31, 2022; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/20/22; ASSIGNED to Public Safety and Neighborhood Services Committee. 9/22/22 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

09/23/22; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review and Section 101.1 review; Small Business Commission for comment and recommendation.

09/28/22; 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. Individual projects will require separate environmental review.

09/28/22; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from Public Safety and Neighborhood Services to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Nikesh Patel, Director, and Ray Law (Office of Cannabis) presented information and answered questions raised throughout the discussion.

Member Mandelman moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

210695 [Hearing - City's Rent Relief Program]

Sponsors: Preston; Walton

Hearing on the City's Rent Relief Program to get greater clarity on how funds are being allocated, make sure funds are going to as many tenants as possible, and to explore how we can use all available resources to ensure that no tenants are left behind; and requesting the Mayor's Office of Housing and Community Development to report.

06/08/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/11/21; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Housing and Community Development for informational purposes.

06/23/21; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Fred Brousseau (Office of the Budget and Legislative Analyst); Eric Shaw, Director, Hugo Ramirez, and Amy Chan (Mayor's Office of Housing and Community Development); Gen Fujioka (San Francisco Anti Displacement Coalition); presented information and answered questions raised throughout the discussion. Molly; Theresa Flandrick; Buddy Bates; Speaker; Laura; Sarah Fred Sherburn-Zimmer (San Francisco Housing Rights Committee); Mitchell Owenburg; Sonia; Francisco da Costa; Speaker; Alicia Sandoval; Speaker; spoke on various concerns relating to the hearing matter.

Heard in Committee. Speakers: Eric Shaw, Director, and Hugo Ramirez (Office of Economic and Workforce Development); presented information and answered questions raised throughout the discussion. Sherika Holmes-Fox; Speaker; spoke on various concerns relating to the hearing matter

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

Chair Preston requested File Nos. 220720 and 220721 be called together.

220720 [Hearing - Civil Grand Jury Report - Buried Problems and a Buried Process - The Hunters Point Naval Shipyard in a Time of Climate Change]

Sponsors: Walton; Chan

Hearing on the report released on June 1, 2022, by the Civil Grand Jury titled, "Buried Problems and a Buried Process - The Hunters Point Naval Shipyard in a Time of Climate Change," for departments to review and report back to the Board of Supervisors on what each agency's response to the recommendations are; and requesting San Francisco Public Utilities Commission, Department of Public Health, Environmental Protection Agency, Navy, and other related agencies to report.

09/15/22; CONTINUED. Heard in Committee. Speakers: Jeff Weitzel (Civil Grand Jury); Dr. Susan Philip (Department of Public Health); Thor Kaslofsky, Executive Director (Office of Community Investment and

06/07/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Infrastructure); Sara Miles (Civil Grand Jury); Patrick Fosdahl (Department of Public Health); Anne Pearson (Office of the City Attorney); Tom Paulino (Mayor's Office); presented information and answered questions raised throughout the discussion. Nate Smart; Arianne Harrison; Dr. Ahmisa Porter Sumchai; Chala Kumpari; Tony Parker; Julia Dowell; Alma Tse-Beck; Speaker; Bradley Angel; Dr. Marce Aidelman; Terri; Jasmine; Tonya Randell; Ford Warner; Francisco Da Costa; Dr. Udvino; Dennis Williams; Laura Feinstein; Camilla Elan; Daniel Hirsch; Regina Jenkins; Eric Brooks; Sara Greenwald; Naya Lazar; spoke on various concerns relating to the hearing matter.

09/29/22; CONTINUED. Heard in Committee. Speakers: Angeles Herrera (Environmental Protection Agency); Nelline Kowbel (Department of Toxic Substance Control); Tom Paulino (Mayor's Office); Thor Kaslofsky, Executive Director (Office of Community Investment and Infrastructure); presented information and answered questions raised throughout the discussion. Arianne Harrison; Dr. Ahmisa Porter Sumchai; Charlita Holmes-Fox; Speaker; Yolanda Cartsanto; Tonya Randell; Speaker; Speaker; Ashi Dane; Gerald Gubadi; Erick Brooks; Speaker; Steve Zeltser; Dr. Robert Gould; Dan Hersch; Elliot Helman; Rene Jenkins; Michael Vine; Patrice Sutton; spoke on various concerns relating to the hearing matter.

Heard in Committee. Speakers: Natale Gee, Chief of Staff (Office of Supervisor Shamann Walton); presented information and answered questions raised throughout the discussion. Dr. Ahmisa Porter Sumchai; Sherika Holmes-Fox; Cherise Sutton; Glen Gaucher; Dr. Martin Gould; Eric Brooks; Dan Hirsch; Speaker; Dr. Rose; Anna-Marie Charles; spoke on various concerns relating to the hearing matter

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

Ayes: 3 - Preston, Chan, Mandelman

Chair Preston moved to recind the previous motion. The motion carried by the following vote: Ayes: 3 - Preston, Chan, Mandelman

Chair Preston moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

220721 [Board Response - Civil Grand Jury Report - Buried Problems and a Buried Process: The Hunters Point Naval Shipyard in a Time of Climate Change] Sponsors: Walton; Chan

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2021-2022 Civil Grand Jury Report, entitled "Buried Problems and a Buried Process: The Hunters Point Naval Shipyard in a Time of Climate Change;" and urging the Mayor to cause the implementation of accepted findings and recommendations through her department heads and through the development of the annual budget (Clerk of the Board)

07/12/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/15/22; CONTINUED.

09/29/22; CONTINUED. Heard in Committee. Speakers: Angeles Herrera (Environmental Protection Agency); Nelline Kowbel (Department of Toxic Substance Control); Tom Paulino (Mayor's Office); Thor Kaslofsky, Executive Director (Office of Community Investment and Infrastructure); presented information and answered questions raised throughout the discussion. Arianne Harrison; Dr. Ahmisa Porter Sumchai; Charlita Holmes-Fox; Speaker; Yolanda Cartsanto; Tonya Randell; Speaker; Speaker; Ashi Dane; Gerald Gubadi; Erick Brooks; Speaker; Steve Zeltser; Dr. Robert Gould; Dan Hersch; Elliot Helman; Rene Jenkins; Michael Vine; Patrice Sutton; spoke on various concerns relating to the hearing matter.

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Chair Preston moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, by responding to Finding Nos. F4, F5, and F6 and Recomendations Nos. R2, R3, and R7; and on Page 6, Lines 3-6, by adding 'FURTHER RESOLVED, That the San Francisco Department of Public Health will be monitoring the indefinite five-year review from the Navy to evaluate the protectiveness of past remedies, to ensure that their ongoing clean up and solutions remains protective—this process began in 2018.' The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Mandelman

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

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 12:24 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.