

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

**Tuesday, February 10, 2026 - 2:00 PM**

**Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689**

### **Regular Meeting**

**RAFAEL MANDELMAN, PRESIDENT**

**CONNIE CHAN, CHYANNE CHEN, MATT DORSEY, JACKIE FIELDER, BILAL MAHMOOD,  
MYRNA MELGAR, DANNY SAUTER, STEPHEN SHERRILL,  
SHAMANN WALTON, ALAN WONG**

Angela Calvillo, Clerk of the Board

### **BOARD COMMITTEES**

#### **Committee Membership**

##### **Budget and Appropriations Committee**

Supervisors Chan, Dorsey, Sauter, Walton, Mandelman

##### **Budget and Finance Committee**

Supervisors Chan, Dorsey, Sauter

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

Supervisors Fielder, Sauter, Sherrill

##### **Land Use and Transportation Committee**

Supervisors Melgar, Chen, Mahmood

##### **Public Safety and Neighborhood Services Committee**

Supervisors Dorsey, Mahmood, Wong

##### **Rules Committee**

Supervisors Walton, Sherrill, Mandelman

#### **Meeting Days**

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

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**Members Present:** Connie Chan, Chyanne Chen, Matt Dorsey, Jackie Fielder, Bilal Mahmood, Rafael Mandelman, Myrna Melgar, Danny Sauter, Stephen Sherrill, Shamann Walton, and Alan Wong

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*The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, February 10, 2026, with President Rafael Mandelman presiding.*

*President Mandelman called the meeting to order at 2:02 p.m.*

## ROLL CALL AND PLEDGE OF ALLEGIANCE

*On the call of the roll, Supervisors Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, and Wong were noted present.*

*All Members were present.*

*President Mandelman presented the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula, pursuant to Board Rule 4.7.1.*

*President Mandelman led the Members of the Board and the audience in the Pledge of Allegiance to the Flag of the United States of America, pursuant to Board Rule 4.9.*

## COMMUNICATIONS

*Angela Calvillo, Clerk of the Board, welcomed members of the public to attend Board meetings and provide comment in-person or view the meeting live on SFGovTV's award winning Cable Channel 26 or at [www.sfgovtv.org](http://www.sfgovtv.org). Those requiring interpretation services, pursuant to Administrative Code, Section 91.7, and those requiring an Americans with Disabilities (ADA) accommodation should contact the Office of the Clerk of the Board at least two business days in advance of the meeting.*

*(Written comments may be submitted through email ([bos@sfgov.org](mailto:bos@sfgov.org)) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)*

## APPROVAL OF MEETING MINUTES

*President Mandelman inquired whether a Member of the Board had any corrections to the January 6, 2026, Regular Board Meeting, as presented. There were no corrections requested from any Member of the Board.*

**Supervisor Chen, seconded by Supervisor Melgar, moved to approve the January 6, 2026, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:**

**Ayes:** 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

## AGENDA CHANGES

*There were no agenda changes.*

## SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

*There were no questions submitted by the eligible Supervisors representing Districts 1, 2, 3 or 4. Mayor Daniel Lurie addressed the Board of Supervisors regarding the San Francisco Unified School District Teachers Strike and provided resources for families and kids that are affected, and reviewed the hundreds of events that occurred around the Super Bowl over the last few weeks and thanked the various public safety and community organizations that assisted. Following public comment this matter was filed. No further action was taken.*

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Budget and Finance Committee

#### **251002 [Business and Tax Regulations Code - Application of Access Line Tax to Voice Over Internet Protocol Services]**

**Sponsors: Mayor; Chan**

Ordinance amending the Business and Tax Regulations Code to revise how the Access Line Tax ("ALT") applies to Voice Over Internet Protocol ("VoIP") services to require collection and remittance of the ALT on VoIP services using the lower of the number of telephone numbers provided to a subscriber and the number of calls that the subscriber can make and/or receive at the same time using those telephone numbers.

**FINALLY PASSED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**251226 [Accept and Expend Grant - Retroactive - Bloomberg Philanthropies - Innovation Team Grant and Amendment to the Annual Salary Ordinance for FYs 2025-2026 and 2026-2027 - \$7,000,000]**

**Sponsors: Mayor; Mandelman**

Ordinance authorizing the Mayor's Office to retroactively accept and expend a grant in the amount of \$7,000,000 from Bloomberg Philanthropies to fund the Mayor's Office of Innovation from January 1, 2026, through December 31, 2028; approving the associated grant agreement under Charter, Section 9.118; and amending Ordinance No. 120-25 (Annual Salary Ordinance, File No. 250590 for Fiscal Years (FYs) 2025-2026 and 2026-2027) to provide for the creation of four grant-funded full-time positions (4.0 FTE) in the Office of the City Administrator, with one position in each of the following classes: Class 0931 (Manager III), Class 1053 (IS Business Analyst - Senior), Class 1054 (IS Business Analyst - Principal), and Class 1043 (IS Engineer - Senior). (Fiscal Impact)

**FINALLY PASSED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**Recommendations of the Land Use and Transportation Committee**

**250887 [Planning Code - Permitting Parking in Driveways]**

**Sponsors: Mayor; Chen, Melgar, Wong and Chan**

Ordinance amending the Planning Code to permit parking of up to two operable vehicles, not including boats, trailers, recreational vehicles, mobile homes, or buses, in driveways located in required front setbacks, side yards, or rear yards; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

*Supervisor Chan requested to be added as a co-sponsor.*

**FINALLY PASSED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**251099 [Planning Code - Corrections and Clarifications]**

Ordinance amending the Planning Code to make various clarifying and typographical changes, and prohibit massage establishments and massage sole practitioner uses as accessory uses to residential uses; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302. (Planning Commission)

**FINALLY PASSED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

*President Mandelman requested File Nos. 251100 and 251101 be called together.*

**251100 [Planning Code - Landmark District Designation - Chula-Abbey Early Residential Historic District]**

**Sponsor: Mandelman**

Ordinance amending the Planning Code to add a new Appendix P to Article 10, Preservation of Historical, Architectural, and Aesthetic Landmarks, to create the Chula-Abbey Early Residential Historic District; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

**FINALLY PASSED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**251101 [Planning Code - Landmark District Designation - Alert Alley Early Residential Historic District]**

**Sponsor: Mandelman**

Ordinance amending the Planning Code to add a new Appendix Q to Article 10, Preservation of Historical, Architectural, and Aesthetic Landmarks, to create the Alert Alley Early Residential Historic District; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

**FINALLY PASSED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**Recommendation of the Public Safety and Neighborhood Services Committee**

**251251 [Police Code - Tenderloin and South of Market Retail Hours Restriction Pilot Program]**

**Sponsors: Dorsey; Mahmood and Wong**

Ordinance amending the Police Code to expand the current Tenderloin retail hours restriction pilot program, under which retail food and tobacco establishments in the restricted area are prohibited from being open to the public from 12:00 a.m. to 5:00 a.m., or from 2:00 a.m. to 5:00 a.m. if subject to regulation by the California Department of Alcoholic Beverage Control, to encompass a high-crime area across the Tenderloin and South of Market neighborhoods; and to extend the duration of the pilot program, currently set to expire in July 2026, to instead expire 18 months from the effective date of this Ordinance.

(Supervisors Fielder and Walton voted No on First Reading.)

**FINALLY PASSED by the following vote:**

Ayes: 9 - Chan, Chen, Dorsey, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Wong  
Noes: 2 - Fielder, Walton

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

#### **251165 [Police Code - Refunds of Police Emergency Alarm Fees]**

Ordinance amending the Police Code to revise the procedures for alarm companies and alarm users to claim refunds or credits of overpaid alarm fees under the Police Emergency Alarm Ordinance.  
(Treasurer-Tax Collector)

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

#### **251255 [De-Appropriation and Appropriation - District 10 General City Responsibility - District 10 Projects - Department of Children, Youth and Their Families - Participatory Budgeting - \$250,000 - FY2025-2026]**

**Sponsor: Walton**

Ordinance de-appropriating \$250,000 from General City Responsibility (GEN) and appropriating \$250,000 to Department of Children, Youth and Their Families (CHF) to support the District 10 safety plan, including services at the Hope SF sites, violence prevention events, safe passages, response to schools, and as needed support to the youth and residents most impacted by violence in Fiscal Year (FY) 2025-2026.  
(Fiscal Impact)

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260010 [Real Property Acquisition - City of Daly City - License Agreements, Purchase and Sale Agreement - Sale of Easements for Stormwater Facilities at Lake Merced - \$96,781]**

Resolution approving the terms and conditions and authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) and/or City's Director of Property to execute certain agreements with the City of Daly City, consisting of (i) a License Amendment to extend the term of SFPUC License No. P4703 for Habitat Mitigation, Monitoring, and Facilities by an additional five years, for a total of 10 years and four months, for an additional use fee of \$23,503 and a total use fee of \$51,015; (ii) a 50-year License Agreement to construct, operate, and maintain SFPUC-owned overflow facilities at Lake Merced for a total use fee of \$2,278 on a 9,286-square-foot portion of San Francisco Assessor's Parcel Block No. 7283, Lot No. 004, designated as SFPUC Parcel No. 55 (Lake Merced Tract); and (iii) a Purchase and Sale Agreement, Quitclaim Deed, and Easement Deed for the quitclaim of two existing SFPUC tunnel easements totaling 46,992 square feet on San Francisco Assessor's Parcel Block No. 7284, Lot Nos. 001 and 003, and Block No. 7282, Lot Nos. 005 and 006, and the sale of five easements for stormwater facilities totaling approximately 180,010-square-feet on SFPUC Parcel No. 55 for a purchase price of \$71,000 pursuant to Charter, Section 9.118, effective on the date the agreements are executed by both parties, for a total combined amount of \$96,781; and adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Utilities Commission)

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260016 [Public and Sealed Bid Auction - Tax-Defaulted Real Property]**

Resolution authorizing the Tax Collector to sell certain parcels of tax-defaulted real property at Public Auction and Sealed Bid Auction. (Treasurer-Tax Collector)

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260028 [Professional Services Contract - ConnectionsCA, LLC. - RESET Center - Not to Exceed \$14,537,426]****Sponsors: Mayor; Dorsey, Mandelman and Sherrill**

Resolution approving and authorizing the City and County of San Francisco acting through the Sheriff's Office to enter into a Professional Services Contract with ConnectionsCA, LLC for operating the Rapid Enforcement Support Evaluation and Triage (RESET) Center, a safe alternative to incarceration for individuals brought in by law enforcement for public intoxication or drug use, submitted under Chapter 21B of the Administrative Code as a Core Initiative Contract, for a total not to exceed amount of \$14,537,426 with an initial term of two years and two months, commencing on February 1, 2026, through March 31, 2028, with an option to extend for one additional year; authorizing the Sheriff to execute any amendments, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, and are necessary or advisable to effectuate the purposes of the contract; and affirming the Planning Department's determination under the California Environmental Quality Act. (Sheriff)  
(Fiscal Impact)

*Supervisors Mandelman and Sherrill requested to be added as co-sponsors.*

*Privilege of the floor was granted unanimously to Adam Thongsavat (Mayor's Office); Sheriff Paul Miyamoto and Undersheriff Katherine Johnson (Sheriff's Office); and Brad Russi (Office of the City Attorney) who responded to questions raised throughout the discussion.*

*Supervisor Fielder, seconded by Supervisor Chan, moved that this Resolution be RE-REFERRED to the Budget and Finance Committee. Before the vote was taken, Supervisor Fielder rescinded the motion and Supervisor Chan rescinded the second.*

**ADOPTED by the following vote:**

Ayes: 9 - Chen, Dorsey, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong  
Noes: 2 - Chan, Fielder

*Supervisor Walton was noted absent at 2:55 p.m.*

**260041 [Accept and Expend Grant - Retroactive - California Department of Justice - 2025 Tobacco Grant Program - \$1,119,862]****Sponsors: Mayor; Mandelman, Dorsey and Mahmood**

Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$1,119,862 from the California Department of Justice (DOJ) for the 2025 Tobacco Grant Program to fund personnel and operating expenses for the SFPD's Drug Market Agency Coordination Center (DMACC) with the project period beginning on November 21, 2025, through June 30, 2029.  
(Police Department)

**ADOPTED by the following vote:**

Ayes: 10 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Wong  
Absent: 1 - Walton

*Supervisor Walton was noted present at 2:58 p.m.*



## **Referred Without Recommendation From the Budget and Finance Committee**

### **251246 [Hotel Development Incentive Agreement - Bespoke Hospitality, LLC - Hearst Hotel Development Project - 5 Third Street and 17-29 Third Street - Not to Exceed \$40,000,000 in Net Present Value]**

**Sponsors: Mayor; Dorsey**

Ordinance approving a Hotel Development Incentive Agreement between the City and County of San Francisco and Bespoke Hospitality, LLC for the Hearst Hotel Development Project, to provide financial assistance not to exceed \$40,000,000 in net present value over 20 years calculated for measurement purposes only as a percentage of new Transient Occupancy Taxes the City actually receives from occupancy of guest rooms in a proposed new hotel, related to the development and operation of a project on certain real property known as 5 Third Street and 17-29 Third Street; waiving Chapter 21G of the Administrative Code and certain sections of the Labor and Employment Code; ratifying past actions and authorizing future actions in furtherance of this Ordinance; making findings 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.  
(Fiscal Impact)

*Privilege of the floor was granted unanimously Nicolas Menard (Office of the Budget and Legislative Analyst) who responded to questions raised throughout the discussion.*

**PASSED ON FIRST READING by the following vote:**

Ayes: 9 - Chen, Dorsey, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

Noes: 2 - Chan, Fielder

## **Recommendation of the Land Use and Transportation Committee**

### **250814 [Planning Code, Zoning Map, Street Vacation - Portions of Moraga and Noriega Avenues and Kensington Way]**

**Sponsor: Melgar**

Ordinance ordering the summary street vacation of City property on unimproved street areas of Moraga and Noriega Avenues; finding the street vacation area is not necessary for the City's use; reserving easements related to support for the City-owned retaining wall from the street vacation properties and including other conditions to the street vacation; amending the Planning Code and Zoning Map to rezone the City property identified as Assessor's Parcel Block No. 2042, Lot No. 039, from P (Public) and RH-2 (Residential Housing Two-Family)/OS (Open Space) to RH-2/40-X and Assessor's Parcel Block No. 2042, Lot No. 40, from RH-1 (Residential Housing One-Family) and RH-2/OS to RH-2/40-X, and to rezone parcels on Kensington Way adjacent to Vasquez Avenue shown on Assessor's Parcel Block No. 2923, Lot Nos. 010A and 024-027, from RH-1(D) (Residential Housing One-Family Detached Dwellings)/40-X to Public/Open Space; affirming the Planning Commission's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

## **Recommendations of the Rules Committee**

### **250391 [Administrative Code - Castro Lesbian, Gay, Bisexual, Transgender, and Queer Cultural District]**

**Sponsors: Mandelman; Chan**

Ordinance amending the Administrative Code to expand the boundaries of the Castro Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) Cultural District to include the Duboce Triangle neighborhood; and affirming the Planning Department's determination under the California Environmental Quality Act.

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

### **251181 [Appointment, Our City, Our Home Oversight Committee - LaShonti Woods]**

Motion appointing LaShonti Woods, term ending April 22, 2027, to the Our City, Our Home Oversight Committee. (Rules Committee)

Applicants considered in committee:

Kezia Vilias-Martinis, seat 4

LaShonti Woods, seat 4

Nancy Giothoitho, seat 4

**Motion No. M26-011**

**APPROVED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

### **260102 [Appointment, Sunshine Ordinance Task Force - Joseph Sangirardi]**

Motion appointing Joseph Sangirardi, term ending April 27, 2026, to the Sunshine Ordinance Task Force. (Rules Committee)

Applicants considered in committee:

Cynthia Dai, seat 10

Honest Charley Bodkin, seat 10

Joseph Sangirardi, seat 10

Kartik Sathappan, seat 10

**Motion No. M26-012**

**APPROVED by the following vote:**

Ayes: 9 - Chen, Dorsey, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

Noes: 2 - Chan, Fielder

## SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

*Without objection, Rule 5.36 of the Rules of Order for the Board of Supervisors was suspended to grant privilege of the floor to the following guest(s).*

*Supervisor Sherrill introduced, welcomed, and presented a Certificate of Honor to the Animal Care and Control Officers that were part of the Mountain Lion saga earlier this month, including Officer Peter Quirke, Officer McKenna Tumath, Lt. Stephanie Ryder, Lt. Jason Kent, Captain Rebecca Fenson, and Deputy Director Amy Corso, in recognition of their heroic efforts tracking and humanely capturing the Mountain Lion that was loose in San Francisco.*

*Supervisor Walton introduced, welcomed, and presented a Certificate of Honor to Chablis Scott in honor of Black History Month and in recognition of her many accomplishments as a community leader and advocate.*

## SPECIAL ORDER 3:00 P.M.

*President Mandelman requested File Nos. 251094, 251095, 251096, 251097, 251098, 251159, 251160, and 251161 be called together. During the discussion, privilege of the floor was granted unanimously to Brad Russi (Office of the City Attorney) who responded to questions raised.*

### **251094 [Hearing - Appeal of Determination of Exemption from Environmental Review - Proposed 350 Amber Drive Project]**

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on May 29, 2025, for the proposed project at 350 Amber Drive, Assessor's Parcel Block No. 7521, Lot No. 005, which proposes to install a new AT&T Macro Wireless Telecommunications Facility on an approximately 104 foot tall monopole, consisting of 12 new antennas, and nine new remote radio units and ancillary equipment within the P (Public) Zoning District and OS (Open Space) Height and Bulk District. (District 8) (Appellant: Mitchell M. Tsai of Mitchell M. Tsai Law Firm on behalf of the Diamond Heights Community Association) (Filed October 27, 2025) (Clerk of the Board)

*President Mandelman opened the public hearing and inquired as to whether any individual wished to address the Board. Catherine Dodd (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Daniel Schereck; Betsy Eddy; Evelyn Newark; Kevin O'Connell; Debra Roofie; Vladimir Kortikov; Tim Wolfred; Dr. Candace Low; Maggie Hoppe; Leslie Tadayadaya; Jay Wagner; Betty Peskin; Shayna; Robert Oren; Joe Pruger; Bart Fischer; Elena Ponzi; Thea Selby; Jen Williams; spoke in support of the appeal and in opposition to the project. Josh Pollack, Elizabeth Gordon-Jonckheer, Audrey Merlone, and Sylvia Jimenez (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Cammy Blackstone and Amanda Monchamp (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Department. Kristine Mercado; Speaker; Maya Waltman; Nicasio Suarez; Speaker; spoke in support of the project and in opposition to the appeal. Catherine Dodd (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. President Mandelman closed public comment and declared the public hearing heard and filed.*

**HEARD AND FILED**

**251095 [Affirming the Categorical Exemption Determination - Proposed 350 Amber Drive Project]**

Motion affirming the determination by the Planning Department that the proposed project at 350 Amber Drive is categorically exempt from environmental review. (Clerk of the Board)

**Motion No.** M26-008

**Supervisor Mandelman, seconded by Supervisor Chen, moved that this Motion be APPROVED. The motion carried by the following vote:**

Ayes: 10 - Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong  
Noes: 1 - Chan

**251096 [Conditionally Reversing the Categorical Exemption Determination - Proposed 350 Amber Drive Project]**

Motion conditionally reversing the determination by the Planning Department that the proposed project at 350 Amber Drive is categorically exempt from environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

**Supervisor Mandelman, seconded by Supervisor Chen, moved that this Motion be TABLED. The motion carried by the following vote:**

Ayes: 10 - Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong  
Noes: 1 - Chan

**251097 [Preparation of Findings to Reverse the Categorical Exemption Determination - Proposed 350 Amber Drive Project]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 350 Amber Drive is categorically exempt from environmental review. (Clerk of the Board)

**Supervisor Mandelman, seconded by Supervisor Chen, moved that this Motion be TABLED. The motion carried by the following vote:**

Ayes: 10 - Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong  
Noes: 1 - Chan

## SPECIAL ORDER 3:00 P.M.

### **251098** [Hearing - Appeal of Conditional Use Authorization Approval - 350 Amber Drive]

Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Planning Code, Sections 209.2, 303, and 304 for a proposed project at 350 Amber Drive (Assessor's Parcel Block No. 7521, Lot No. 005) identified in Planning Case No. 2024-004318CUA, issued by the Planning Commission by Motion No. 21825, dated September 25, 2025, to install a new AT&T Macro Wireless Telecommunications Facility on an approximately 104 foot tall monopole, consisting of 12 new antennas, and nine new remote radio units and ancillary equipment within the P (Public) Zoning District and OS (Open Space) Height and Bulk District. (District 8) (Appellant: Mitchell M. Tsai of Mitchell M. Tsai Law Firm on behalf of the Diamond Heights Community Association) (Filed October 27, 2025) (Clerk of the Board)

*President Mandelman opened the public hearing and inquired as to whether any individual wished to address the Board. Catherine Dodd (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Daniel Schereck; Betsy Eddy; Evelyn Newark; Kevin O'Connell; Debra Roofie; Vladimir Kortikov; Tim Wolfred; Dr. Candace Low; Maggie Hoppe; Leslie Tadayadaya; Jay Wagner; Betty Peskin; Shayna; Robert Oren; Joe Pruger; Bart Fischer; Elena Ponzi; Thea Selby; Jen Williams; spoke in support of the appeal and in opposition to the project. Josh Pollack, Elizabeth Gordon-Jonckheer, Audrey Merlone, and Sylvia Jimenez (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Cammy Blackstone and Amanda Monchamp (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Department. Kristine Mercado; Speaker; Maya Waltman; Nicasio Suarez; Speaker; spoke in support of the project and in opposition to the appeal. Catherine Dodd (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. President Mandelman closed public comment and declared the public hearing heard and filed.*

**HEARD AND FILED**

### **251159** [Approving Conditional Use Authorization - 350 Amber Drive]

Motion approving the decision of the Planning Commission by its Motion No. 21825, approving a Conditional Use Authorization, identified as Planning Case No. 2024-004318CUA, for a proposed project located at 350 Amber Drive; making environmental findings; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

**Supervisor Mandelman, seconded by Supervisor Dorsey, moved that this Motion be TABLED. The motion carried by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**251160 [Disapproving Conditional Use Authorization - 350 Amber Drive]**

Motion disapproving the decision of the Planning Commission by its Motion No. 21825, approving a Conditional Use Authorization, identified as Planning Case No. 2024-004318CUA, for a proposed project at 350 Amber Drive. (Clerk of the Board)

(Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds (8 votes) of the members of the Board.)

Supervisor Mandelman, seconded by Supervisor Dorsey, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 1, by adding 'Conditionally', Line 3, by adding 'conditionally', Lines 5-8, by adding 'and conditionally approving a Conditional Use Authorization for the same Planning Case and property with additional conditions, subject to the adoption of written findings by the Board in support of this determination'; on Page 1, Line 10, through Page 2, Line 4, by adding 'WHEREAS, The project (Project) at 350 Amber Drive (Assessor's Parcel Block No. 7521, Lot No. 005) identified in Planning Case No. 2024-004318CUA, issued by the Planning Commission by Motion No. 21825, dated September 25, 2025, proposes to install a new AT&T Macro Wireless Telecommunications Facility on an approximately 104 foot tall monopole, consisting of 12 new antennas, and nine new remote radio units and ancillary equipment within the P (Public) Zoning District and OS (Open Space) Height and Bulk District; and WHEREAS, The Planning Department analyzed the Project, in compliance with the California Environmental Quality Act (California Public Resources Code, Sections 21000 et seq.) (CEQA) and determined that the Project is exempt from further review under CEQA as a Class 3 categorical exemption; and WHEREAS, On September 25, 2025, the Planning Commission found that the Project is consistent with the General Plan, and the eight priority policy findings of the Planning Code, Section 101.1, for the reasons set forth in Planning Commission Motion No. 21825, and the Board hereby incorporates such reasons herein by reference; and WHEREAS, This Board has reviewed and considered the Conditional Use Authorization, the appeal letters, the other written records before the Board of Supervisors including the response to the appeal by the Planning Department, and heard testimony and received public comment regarding the Conditional Use Authorization; now, therefore, be it'; on Page 2, Lines 7-11, by striking 'to install a new AT&T Macro Wireless Telecommunications Facility on an approximately 104 foot tall monopole, consisting of 12 new antennas, and nine new remote radio units and ancillary equipment within the P (Public) Zoning District, OS Height and Bulk District, Central Neighborhoods Large Residence Special Use District, and Family and Senior Housing Opportunity Special Use District', Lines 11-12, by changing 'a proposed project located at: 350 Amber Drive, Assessor's Parcel Block No. 7521, Lot No. 005' to 'the Project'; and on Page 2, Line 12, through Page 3, Line 20, by adding 'and, be it FURTHER MOVED, That the Board hereby approves a Conditional Use Authorization for the same property and Project with all the conditions imposed by the Planning Commission and with the following additional conditions: The Project sponsor shall request that the Fire Department inspect the Project prior to completion and shall complete any reasonable fire safety-related recommendations of the Fire Department. The Project, including power source and cooling facility, shall be operated at all times within state and local fire codes, including the specific requirements for cellular antenna sites and placement of diesel generators. Operational procedures are to be monitored ongoing at the facility as required by the San Francisco Fire and Building Departments. The Project sponsor shall hire an ISA Certified Arborist who is also a Registered Consulting Arborist with the American Society of Consulting Arborists, to prepare a tree protection plan detailing best management practices and protective measures to maintain the viability of the existing trees located at 350 Amber Drive. The tree protection plan shall require the Project sponsor to plant three trees for any tree that is required to be removed to complete the Project. The completed tree protection plan shall be prepared prior to the Department of Building Inspection's review of the site permit. Tree protection and risk notes, specifications, and construction details shall be provided to the project's construction manager, general contractor, and sub-contractors and the selected Arborist shall prepare a schedule of site visits to monitor construction activities and perform post-completion inspections. The Project, including power source and cooling facility, shall be operated at all times within the limits of the San Francisco Noise Control Ordinance. The Project, including power source and any heating/cooling facility, shall not be operated so as to cause the generation of heat that adversely affects a building occupant. FURTHER MOVED, That the disapproval of the Conditional Use Authorization and the approval of the Conditional Use Authorization with different conditions are all subject to the adoption of written findings of the Board in support of this determination.' The motion



carried by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

(Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds (8 votes) of the members of the Board.)

**Motion No. M26-009**

**Supervisor Mandelman, seconded by Supervisor Dorsey, moved that this Motion be APPROVED AS AMENDED. The motion carried by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**251161 [Preparation of Findings Related to Conditional Use Authorization - 350 Amber Drive]**

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization, identified as Planning Case No. 2024-004318CUA, for a proposed project at 350 Amber Drive. (Clerk of the Board)

**Motion No. M26-010**

**Supervisor Mandelman, seconded by Supervisor Dorsey, moved that this Motion be APPROVED. The motion carried by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

## **SPECIAL ORDER 3:00 P.M.**

*President Mandelman requested File Nos. 260021, 260022, 260023, and 260024 be called together.*

**260021 [Hearing - Appeal of Conditional Use Authorization De Facto Denial - 524-526 Vallejo Street and 4-4A San Antonio Place]**

Hearing of persons interested in or objecting to the de facto denial of a Conditional Use Authorization pursuant to Planning Code, Sections 303 and 317, for a proposed project at 524-526 Vallejo Street and 4-4A San Antonio Place (Assessor's Parcel Block No. 0132, Lot No. 009) identified in Planning Case No. 2024-011561CUA, to legalize the merger of three dwelling units on second and third floors into one dwelling unit and to reinstate one dwelling unit on the ground floor within an existing four-unit residential building located within RM-1 (Residential Mixed, Low Density) Zoning District, Telegraph Hill-North Beach Residential SUD (Special Use District), Priority Equity Geographies SUD, and 40-X Height and Bulk District. (District 3) (Appellants: Katelin Holloway and Ben Ramirez) (Filed January 5, 2026) (Clerk of the Board)

*President Mandelman opened the public hearing and indicated he would be entertaining a motion to continue this appeal hearing and associated motions to a later date. The President then inquired if any individual wished to address the Board on the proposed continuance. There were no speakers. President Mandelman closed public comment on the continuance.*

**Supervisor Sauter, seconded by Supervisor Walton, moved that this Hearing be CONTINUED OPEN to the Board of Supervisors meeting of March 10, 2026. The motion carried by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260022 [Denying Conditional Use Authorization - 524-526 Vallejo Street and 4-4A San Antonio Place]**

Motion approving the decision of the Planning Commission, de facto denying a Conditional Use Authorization, identified as Planning Case No. 2024-011561CUA, for a proposed project located at 524-526 Vallejo Street and 4-4A San Antonio Place. (Clerk of the Board)

**Supervisor Sauter, seconded by Supervisor Walton, moved that this Motion be CONTINUED to the Board of Supervisors meeting of March 10, 2026. The motion carried by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260023 [Approving Conditional Use Authorization - 524-526 Vallejo Street and 4-4A San Antonio Place]**

Motion disapproving the decision of the Planning Commission de facto denying a Conditional Use Authorization, identified as Planning Case No. 2024-011561CUA, for a proposed project at 524-526 Vallejo Street and 4-4A San Antonio Place; approving the Conditional Use Authorization for the proposed project; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board) (Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds (8 votes) of the members of the Board.)

**Supervisor Sauter, seconded by Supervisor Walton, moved that this Motion be CONTINUED to the Board of Supervisors meeting of March 10, 2026. The motion carried by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260024 [Preparation of Findings Related to Conditional Use Authorization - 524-526 Vallejo Street and 4-4A San Antonio Place]**

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' decision concerning the proposed Conditional Use Authorization, Case No. 2024-011561CUA, for a proposed project at 524-526 Vallejo Street and 4-4A San Antonio Place. (Clerk of the Board)

**Supervisor Sauter, seconded by Supervisor Walton, moved that this Motion be CONTINUED to the Board of Supervisors meeting of March 10, 2026. The motion carried by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong



## COMMITTEE REPORTS

### Recommendations of the Land Use and Transportation Committee

#### **251103 [Planning Code - Alcohol Sales in Movie Theaters]**

**Sponsors: Sherrill; Chan**

Ordinance amending the Planning Code to authorize Movie Theaters that also operate as Bona Fide Eating Places to offer entertainment, cultural, artistic, dramatic, musical, or leisure activities, performances or exhibitions, and permit on-site wine, beer, and/or liquor, and make conforming changes in the Planning Code definitions of Bar and Bona Fide Eating Place uses; permitting certain Movie Theaters in the Upper Fillmore Neighborhood Commercial District to sell wine and/or beer without being subject to non-residential use size limits otherwise applicable in the District; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

*Supervisor Chan requested to be added as a co-sponsor.*

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

#### **251218 [Resolution of Intent - Street Vacation - Portions of Christmas Tree Point Road and Twin Peaks Boulevard - Twin Peaks Promenade Project]**

**Sponsors: Mayor; Melgar and Mandelman**

Resolution declaring the intention of the Board of Supervisors to order the vacation of the designation of portions of Christmas Tree Point Road and the eastern alignment of Twin Peaks Boulevard, generally bounded by Assessor's Parcel Block No. 2719C, Lot No. 021, and Assessor's Parcel Block No. 2643, Lot Nos. 006, 007, 009, and 021 (together, "Eastern Twin Peaks Boulevard") as public right-of-way for roadway and sidewalk purposes, and to order the re-designation of Eastern Twin Peaks Boulevard as public right-of-way for recreation and park purposes to facilitate the development of the Twin Peaks Promenade Project; and setting a hearing date for the Board of Supervisors to sit as a Committee of the Whole, for all persons interested in the proposed vacation of said street areas.

*Supervisor Mandelman requested to be added as a co-sponsor.*

**Supervisor Melgar, seconded by Supervisor Walton, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 11, by adding 'on March 17, 2026, at 3:00 p.m.' The motion carried by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

Resolution declaring the intention of the Board of Supervisors to order the vacation of the designation of portions of Christmas Tree Point Road and the eastern alignment of Twin Peaks Boulevard, generally bounded by Assessor's Parcel Block No. 2719C, Lot No. 021, and Assessor's Parcel Block No. 2643, Lot Nos. 006, 007, 009, and 021 (together, "Eastern Twin Peaks Boulevard") as public right-of-way for roadway and sidewalk purposes, and to order the re-designation of Eastern Twin Peaks Boulevard as public right-of-way for recreation and park purposes to facilitate the development of the Twin Peaks Promenade Project; and setting a hearing date for the Board of Supervisors to sit as a Committee of the Whole on March 17, 2026, at 3:00 p.m., for all persons interested in the proposed vacation of said street areas.

**ADOPTED AS AMENDED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

## **Recommendation of the Rules Committee**

### **251224 [Administrative Code - Restrictions on Use of City Property]**

**Sponsors: Mahmood; Chen, Melgar, Sauter, Fielder, Walton, Mandelman and Chan**

Ordinance amending the Administrative Code to prohibit the use of City property without the City's authorization, except for uses traditionally available to the public without authorization; prohibit any City official or employee from authorizing the use of City property if that use would disrupt City operations or discourage access to City services, unless the use furthers a City purpose; stating that civil immigration enforcement is not a City purpose; and authorizing the City Attorney to bring a cause of action against anyone that uses City property for an unlawful or unauthorized purpose. (Meet and Confer requirement fulfilled.)

*Supervisors Mandelman and Chan requested to be added as co-sponsors.*

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

## **ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Speaker; expressed concerns regarding the San Francisco Unified School District's Teachers Strike and the need to resolve their issues.*

*Speaker; expressed concerns regarding the fentanyl overdose crisis and the resources needed.*

*Richard Esty Petersen; expressed concerns regarding the environmental impacts of styrofoam.*

*Susana Rojas; expressed support of the Resolution declaring a commitment to protect the Center for Latino Arts and Culture (File No. 260123).*

*Emily Pimentel; expressed support of the Resolution declaring a commitment to protect the Center for Latino Arts and Culture (File No. 260123).*

*Natalie Reyes; expressed support of the Resolution declaring a commitment to protect the Center for Latino Arts and Culture (File No. 260123).*

*Clayton John Leander; expressed support of the Resolution declaring a commitment to protect the Center for Latino Arts and Culture (File No. 260123).*

*Nancy Nunez; expressed concerns regarding the Teachers Strike and support of the Resolution declaring a commitment to protect the Center for Latino Arts and Culture (File No. 260123).*

*Daniella Orpeza; expressed support of the Resolution declaring a commitment to protect the Center for Latino Arts and Culture (File No. 260123).*

*Francisco Herrera; expressed support of the Resolution declaring a commitment to protect the Center for Latino Arts and Culture (File No. 260123).*

*Roberto Vargas; expressed support of the Resolution declaring a commitment to protect the Center for Latino Arts and Culture (File No. 260123).*

*Adolfo Velasquez; expressed support of the Resolution declaring a commitment to protect the Center for Latino Arts and Culture (File No. 260123).*

*Jason Wyman; expressed support of the Resolution declaring a commitment to protect the Center for Latino Arts and Culture (File No. 260123).*

*Frida Kahlo; expressed support of the Resolution declaring a commitment to protect the Center for Latino Arts and Culture (File No. 260123).*

*Laura Gano; expressed support of the Resolution declaring a commitment to protect the Center for Latino Arts and Culture (File No. 260123).*

*Sylvia Sherman; expressed support of the Resolution declaring a commitment to protect the Center for Latino Arts and Culture (File No. 260123).*

*Rene Ananda; expressed support of the Resolution declaring a commitment to protect the Center for Latino Arts and Culture (File No. 260123).*

*Marcus Lopez; expressed support of the Resolution declaring a commitment to protect the Center for Latino Arts and Culture (File No. 260123).*

*Speaker; expressed concerns regarding the highest laws of the land and a recent speaking event he attended.*

*Isabelle Paraza; expressed support of the Resolution declaring a commitment to protect the Center for Latino Arts and Culture (File No. 260123).*

*Darin Ow-Wing; expressed concerns regarding funding cuts to Sunday Streets proposed by the Department of Public Health.*

*La Catrina/Nancy Charraga; expressed support of the Resolution declaring a commitment to protect the Center for Latino Arts and Culture (File No. 260123).*

*Angela Tam; expressed support of the Resolution recognizing February 2026 as "Teen Dating Violence Awareness and Prevention Month" (File No. 260129).*

*Speaker; expressed support of the Resolution recognizing February 2026 as "Teen Dating Violence Awareness and Prevention Month" (File No. 260129).*

*Emily Tate; expressed support of the Resolution recognizing February 2026 as "Teen Dating Violence Awareness and Prevention Month" (File No. 260129).*

*Speaker; expressed support of the Resolution declaring a commitment to protect the Center for Latino Arts and Culture (File No. 260123).*

*Joy Zhan; expressed support of the Resolution recognizing February 2026 as "Teen Dating Violence*

Awareness and Prevention Month" (File No. 260129).

Carolyn Meyer; expressed support of the Resolution declaring a commitment to protect the Center for Latino Arts and Culture (File No. 260123).

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **260120** [Day of Solidarity with Ukraine - February 24, 2026 - Holodomor Memorial Day - November 28, 2026]

**Sponsors: Chan; Mandelman and Dorsey**

Resolution urging the City and County of San Francisco to commemorate February 24, 2026, as a Day of Solidarity with Ukraine, and to designate November 28, 2026, as Holodomor Memorial Day, in recognition of the historical, cultural, and civic significance of the Holodomor and the ongoing struggle for peace and freedom in Ukraine.

*Supervisor Dorsey requested to be added as a co-sponsor.*

**ADOPTED**

### **260121** [Lunar New Year 2026]

**Sponsors: Chen; Chan, Mandelman, Sauter, Melgar, Walton, Dorsey, Mahmood, Wong, Fielder and Sherrill**

Resolution celebrating 2026 as the Year of the Horse and recognizing February 17, 2026, as the start of Lunar New Year 4724.

*Supervisors Fielder and Sherrill requested to be added as co-sponsors.*

**ADOPTED**

### **260122** [211 Day - February 11, 2026]

**Sponsors: Dorsey; Mandelman, Mahmood, Wong and Sauter**

Resolution declaring February 11, 2026, as 211 Day in the City and County of San Francisco to acknowledge the essential role 211 plays in supporting communities and connecting people to vital resources.

**ADOPTED**

**The foregoing items were acted upon by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**Severed from the For Adoption Without Committee Reference Agenda**

*Supervisor Melgar requested that File No. 260123 be severed so that it may be considered separately.*

**260123 [Protecting the Long-Term Future for a Center for Latino Arts and Culture at 2868 Mission Street]**

**Sponsors: Fielder; Melgar, Chen, Walton, Mandelman and Chan**

Resolution declaring a commitment by the Board of Supervisors and the City and County of San Francisco to protect and preserve the long-term future for a center for Latino arts and culture in the Mission, at 2868 Mission Street.

*Supervisors Mandelman and Chan requested to be added as co-sponsors.*

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

*Supervisor Mandelman requested that File No. 260124 be severed so that it may be considered separately.*

**260124 [Ruth Asawa Day - February 12, 2026]**

**Sponsors: Mandelman; Fielder, Sauter, Chan, Sherrill and Melgar**

Resolution recognizing February 12, 2026, as Ruth Asawa Day in honor of her work as an artist and advocate for arts education in the City and County of San Francisco.

*Supervisors Fielder, Sauter, Chan, Sherrill, and Melgar requested to be added as co-sponsors.*

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

*Supervisor Walton requested that File No. 260129 be severed so that it may be considered separately.*

**260129 [Teen Dating Violence Awareness and Prevention Month - February 2026]**

**Sponsors: Walton; Chan, Melgar, Sauter, Mandelman, Mahmood, Wong, Fielder, Dorsey, Sherrill and Chen**

Resolution recognizing the month of February 2026 as "Teen Dating Violence Awareness and Prevention Month" in the City and County of San Francisco.

*Supervisors Sherrill and Chen requested to be added as co-sponsors.*

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**IMPERATIVE AGENDA**

*There were no imperative agenda items.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

### Introduced at the Request of a Department

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

## PROPOSED ORDINANCES

### **260107 [Administrative Code - Airport Surveillance Technology Policy]**

Ordinance approving the Airport Surveillance Technology Policy governing the use of the Transportation Network Company Virtual Queue technology. (Airport Commission)

01/27/26; RECEIVED FROM DEPARTMENT.

02/10/26; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 3/12/2026.

### **260108 [Settlement of Lawsuit - Alexandra Sandoval - \$250,000]**

Ordinance authorizing settlement of the lawsuit filed by Alexandra Sandoval against the City and County of San Francisco for \$250,000; the lawsuit was filed on March 21, 2023, in Alameda County Superior Court and transferred to San Francisco Superior Court, Case No. CGC-24-615405; entitled Alexandra Sandoval v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

01/26/26; RECEIVED FROM DEPARTMENT.

02/10/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**260109 [Settlement of Lawsuit - Sonia Kominek-Adachi - \$750,000]**

Ordinance authorizing settlement of the lawsuit filed by Sonia Kominek-Adachi against the City and County of San Francisco and David Serrano Sewell for \$750,000; the lawsuit was filed on February 5, 2024, in San Francisco Superior Court, Case No. CGC-24-612139; entitled Sonia Kominek-Adachi v. City and County of San Francisco et al.; the lawsuit involves an employment dispute. (City Attorney)

01/26/26; RECEIVED FROM DEPARTMENT.

02/10/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**260110 [Settlement of Lawsuit - Taylor Wall - \$52,000]**

Ordinance authorizing settlement of the lawsuit filed by Taylor Wall against the City and County of San Francisco for \$52,000; the lawsuit was filed on September 23, 2024, in San Francisco Superior Court, Case No. CGC-24-618348; entitled Taylor Wall v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

01/30/26; RECEIVED FROM DEPARTMENT.

02/10/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**260112 [Settlement of Lawsuit - Sandra Teixeira - \$162,500]**

Ordinance authorizing settlement of the lawsuit filed by Sandra Teixeira against the City and County of San Francisco for \$162,500; the lawsuit was filed on October 26, 2023, in San Francisco Superior Court, Case No. CGC-23-609997; entitled Sandra Teixeira v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

01/30/26; RECEIVED FROM DEPARTMENT.

02/10/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**260114 [Settlement of Lawsuit - James Williamson - \$200,000]**

Ordinance authorizing settlement of the lawsuit filed by James Williamson against the City and County of San Francisco for \$200,000; the lawsuit was filed on November 25, 2024, in San Francisco Superior Court, Case No. CGC-24-620091; entitled James Williamson v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City street. (City Attorney)

01/30/26; RECEIVED FROM DEPARTMENT.

02/10/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**260115 [Settlement of Lawsuit - Joseph Marengo - \$35,001]**

Ordinance authorizing settlement of the lawsuit filed by Joseph Marengo against the City and County of San Francisco for \$35,001; the lawsuit was filed on October 2, 2023, in San Francisco Superior Court, Case No. CGC-23-609444; entitled Joseph Marengo vs. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

01/30/26; RECEIVED FROM DEPARTMENT.

02/10/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**260116 [Settlement of Lawsuit - Alison Jordan Llamas - \$30,000]**

Ordinance authorizing settlement of the lawsuit filed by Alison Jordan Llamas against the City and County of San Francisco for \$30,000; the lawsuit was filed on July 15, 2024, in San Francisco Superior Court, Case No. CGC-24-616420; entitled Alison Jordan Llamas v. City of San Francisco, et al.; the lawsuit involves alleged property damage and personal injuries arising from a vehicle collision. (City Attorney)

02/02/26; RECEIVED FROM DEPARTMENT.

02/10/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

**260111 [Settlement of Unlitigated Claims - Pacific Bell Telephone Company - \$2,179,415]**

Resolution approving the settlement of the unlitigated claims filed by Pacific Bell Telephone Company against the City and County of San Francisco for \$2,179,415; the claims were filed on March 7, 2025; the claims involve a refund of gross receipts taxes, homelessness gross receipts taxes, and overpaid executive gross receipts taxes for the 2022 tax year; other material terms of the settlement are the closure of tax years 2023 and 2024 for the gross receipts tax, homelessness gross receipts tax, and overpaid executive gross receipts tax, and that Pacific Bell Telephone Company shall take certain filing positions with respect to its gross receipts taxes and homelessness gross receipts taxes for tax year 2025 and subsequent tax years. (City Attorney)

01/30/26; RECEIVED FROM DEPARTMENT.

02/10/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**260113 [Settlement of Unlitigated Claim - USAA Insurance - \$42,114.27]**

Resolution approving the settlement of the unlitigated claim filed by USAA Insurance as subrogee of George E. Holt against the City and County of San Francisco for \$42,114.27; the claim was filed on October 16, 2024; the claim involves property damage arising from a vehicle collision. (City Attorney)

01/30/26; RECEIVED FROM DEPARTMENT.

02/10/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**260117 [Settlement of Unlitigated Claim - Marlene Acosta - \$70,000]**

Resolution approving the settlement of the unlitigated claim filed by Marlene Acosta against the City and County of San Francisco for \$70,000; the claim was filed on December 2, 2025; the claim involves property damage arising from flooding alleged to have been caused by a water main rupture. (City Attorney)

01/30/26; RECEIVED FROM DEPARTMENT.

02/10/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## ADJOURNMENT

*There being no further business, the Board adjourned at the hour of 7:05 p.m.*