**JOINT SPECIAL MEETING WITH THE BOARD OF SUPERVISORS AND PUBLIC UTILITIES COMMISSION CITY AND COUNTY OF SAN FRANCISCO**

**MEETING MINUTES - DRAFT**

Tuesday, March 10, 2020 - 4:00 PM

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

Joint Special Meeting

NORMAN YEE, PRESIDENT
SANDRA LEE FEWER, MATT HANEY, RAFAEL MANDELMAN,
GORDON MAR, AARON PESKIN, DEAN PRESTON, HILLARY RONEN, AHSHA SAFAI,
CATHERINE STEFANI, SHAMANN WALTON

ANN MOLLER CAEN, PRESIDENT
FRANCESCA VIETOR, ANSON MORAN, SOPHIE MAXWELL, TIM PAULSON

*Angela Calvillo, Clerk of the Board*

**BOARD COMMITTEES**

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<th>Committee Membership</th>
<th>Meeting Days</th>
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<tr>
<td><strong>Budget and Appropriations Committee</strong></td>
<td>Wednesday 1:00 PM</td>
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<td>Supervisors Fewer, Walton, Mandelman, Yee, Ronen</td>
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<tr>
<td><strong>Budget and Finance Committee</strong></td>
<td>Wednesday 10:00 AM</td>
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<td>Supervisors Fewer, Walton, Mandelman</td>
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<tr>
<td><strong>Government Audit and Oversight Committee</strong></td>
<td>1st and 3rd Thursday 10:00 AM</td>
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<td>Supervisors Mar, Peskin, Haney</td>
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<tr>
<td><strong>Joint City, School District, and City College Select Committee</strong></td>
<td>2nd Friday 10:00 AM</td>
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<td>Supervisors Haney, Fewer, Mar (Alt), Commissioners Moliga, Collins, Cook (Alt), Trustees Randolph, Williams, Selby (Alt)</td>
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<td><strong>Land Use and Transportation Committee</strong></td>
<td>Monday 1:30 PM</td>
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<td>Supervisors Peskin, Safai, Preston</td>
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<td><strong>Public Safety and Neighborhood Services Committee</strong></td>
<td>2nd and 4th Thursday 10:00 AM</td>
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<td>Supervisors Mandelman, Stefani, Walton</td>
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<td><strong>Rules Committee</strong></td>
<td>Monday 10:00 AM</td>
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<td>Supervisors Ronen, Stefani, Mar</td>
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First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.
BOS Members Present: Norman Yee, Sandra Lee Fewer, Matt Haney, Rafael Mandelman, Gordon Mar, Aaron Peskin, Dean Preston, Hillary Ronen, Ahsha Safai, Catherine Stefani, Shamann Walton,

PUC Members Present: Ann Moller Caen, Francesca Vietor, Anson Moran, Sophie Maxwell, and Tim Paulson

The Board of Supervisors and the Public Utilities Commission of the City and County of San Francisco met in joint special session on Tuesday, March 10, 2020, with President Norman Yee (Board of Supervisors) and President Ann Moeller Caen (Public Utilities Commission) presiding.

President Yee called the meeting to order at 5:28 p.m.

ROLL CALL

On the call of the roll, for the Board of Supervisors, Supervisors Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton, and Yee were noted present.

Supervisor Preston was noted not present.

For the Public Utilities Commission, Commissioners Caen, Maxwell, Moran, Paulson, and Vietor were noted present.

Both bodies had quorums present.

COMMUNICATIONS

There were no communications.

AGENDA CHANGES

There were no agenda changes.

PUBLIC COMMENT

Francisco Da Costa; shared concerns regarding open government.
Tom Gilberty; shared concerns regarding utilities and the Closed Session.

Supervisor Preston was noted present at 5:32 p.m.

PUBLIC UTILITIES COMMISSION

Commissioner Moran, seconded by Commissioner Vietor, moved to assert the attorney-client privilege regarding the matters listed in the Closed Session as a conference with legal counsel.

The motion carried by the following vote:

Ayes: 5 - Caen, Moran, Maxwell, Paulson, Vietor
JOINT CLOSED SESSION

CONFERENCE WITH CITY ATTORNEY - Existing Litigation


The Board recessed at the hour of 5:38 p.m. to convene in joint closed session with the Public Utilities Commission pursuant to Motion No. M20-020 (File No. 200131), approved on February 11, 2020.

CONVENED IN CLOSED SESSION

The following Members of the Board of Supervisors were noted present: Supervisors Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, and Yee

The following Members of the Public Utilities Commission were noted present: Commissioners Caen, Maxwell, Moran, Paulson, and Vietor.

Supervisor Haney was noted absent at 5:45 p.m.
Persons in attendance: Anne Pearson, Theresa Mueller, Francesca Gessner, Theresa Cho, Julia Ma Powers, and Brian Crossman, Deputy City Attorneys (Office of the City Attorney); Harlan Kelly, Jr., General Manager, Eric Sandler, Chief Financial Officer, Barbara Hale, Assistant General Manager-Power Enterprise, Pamela Huse, Director-Wholesale and Retail Services, and Donna Hood, Commission Secretary (Public Utilities Commission); Simon Wirecki, Senior Vice President, Western Regional Head for Municipal Finance (Jeffreies LLC); Sean Elsbernd, Mayor's Chief of Staff, and Tyrone Jue, Senior Advisor on the Environment (Mayor's Office); and Angela Calvillo, Clerk of the Board, and Alisa Somera, Legislative Deputy Director (Office of the Clerk of the Board).

Supervisor Haney was noted present at 5:59 p.m.

Supervisor Haney was noted absent at 6:11 p.m. and for the remainder of the meeting.

President Caen was noted absent at 6:33 p.m. At the request of President Caen, Vice President Vietor assumed the chair as President Pro Tempore for the Public Utilities Commission.

Vice President Vietor was noted absent at 6:55 p.m. At the request of President Pro Temp Vietor, Commissioner Moran assumed the chair as President Pro Tempore for the Public Utilities Commission.

Matter was heard in closed session and no action was taken.

RECONVENED AS THE BOARD OF SUPERVISORS

The Board of Supervisors and Public Utilities Commission reconvened at the hour of 7:16 p.m.

The following Members of the Board of Supervisors were noted present: Supervisors Fewer, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, and Yee

The following Members of the Public Utilities Commissioner were noted present: Commissioners Maxwell, Moran, and Paulson

HEARD IN CLOSED SESSION

[Elect Not to Disclose]
Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations.

Supervisor Peskin, seconded by Supervisor Safai, moved not to disclose its Closed Session deliberations. The motion carried by the following vote:

Ayes: 16 - Yee, Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Moller Caen, Vietor, Moran, Maxwell, Paulson

PUBLIC UTILITIES COMMISSION

Commissioner Maxwell, seconded by Commissioner Paulson, moved not to disclose its Closed Session deliberations. The motion carried by the following vote:

Ayes: 3 - Maxwell, Moran, Paulson

ADJOURNMENT

There being no further business, the Board of Supervisors and the Public Utilities Commission adjourned at the hour 7:18 p.m.