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PUBLIC COMMENT CALL-IN
1 (415) 655-0001/ Meeting ID: 146 420 5469 # #

Tuesday, October 6, 2020 - 2:00 PM

Regular 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

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

BOARD COMMITTEES

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<td><strong>Budget and Appropriations Committee</strong></td>
<td>Wednesday</td>
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<td>Supervisors Fewer, Walton, Mandelman, Yee, Ronen</td>
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<td><strong>Budget and Finance Committee</strong></td>
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<td>Supervisors Fewer, Walton, Mandelman</td>
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<td>Supervisors Mar, Peskin, Haney</td>
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<td><strong>Joint City, School District, and City College Select Committee</strong></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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First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.
Agenda Item Information
Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures
The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document displayed should provide in advance of the meeting to the Clerk of the Board (bos.legislation@sfgov.org), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

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LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Wilson Ng or Arthur Khoo at (415) 554-5184.

所有常規及特別市參事委員會會議（Board meetings）除委員會會議（Committee meetings）將予以提供西班牙文, 菲律賓文, 及中文的語言服務, 但須在會議前最少48小時作出請求, 旨在確保服務屆時可予以提供。更多資訊或請求有關服務, 請致電 (415) 554-7719聯絡Linda Wong.

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.
Americans with Disabilities Act (ADA)
The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications.

The Board of Supervisors and Office of the Clerk of the Board support the Mayor’s Office on Disability to help make San Francisco a city where all people enjoy equal rights, equal opportunity, and freedom from illegal discrimination under disability rights laws.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Board and Committee meeting agendas and minutes are available on the Board’s website (www.sfbos.org) and adhere to web development guidelines based upon the Federal Access Board’s Section 508 Guidelines. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability. If further assistance is needed, please contact Wilson Ng at (415) 554-5184 (wilson.l.ng@sfgov.org).

Know Your Rights Under The Sunshine Ordinance
Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org. Citizens may obtain a free company of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine.

Ethics Requirements
Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit sfethics.org.
Remote Access to Information and Participation

In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed’s Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: https://sfbos.org/remote-meeting-call.

Members of the public may participate by phone or may submit their comments by email to: bos@sfgov.org; all comments received will be made a part of the official record. Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Board Agendas and their associated documents are available at https://sfbos.org/meetings/42.

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As the COVID-19 disease progresses, please visit the Board’s website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Office of the Clerk of the Board at (415) 554-5184.

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the September 1, 2020, Regular Board Meeting Minutes.

AGENDA CHANGES
REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Fewer, Walton, Mandelman

1. 200786 [Temporary Waivers of Permit Fees for Café Tables and Chairs and Display Merchandise in the Public Right-of-Way, and Use Fees for Parklets]
Sponsors: Peskin, Mandelman, Ronen, Safai and Yee
Ordinance waiving, for a two-year period, permit and renewal fees in the Public Works Code for café tables and chairs in public sidewalks and roadway areas, and for display of fruits and vegetables or nonfood merchandise on public sidewalks; and waiving fees for use of parklets.

(Fiscal Impact)

09/29/2020; DUPLICATED.

09/29/2020; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

09/29/2020; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Fewer, Walton

2. 201058 [Health Service System Dental Plans and Contribution Rates - Calendar Year 2021]
Sponsor: Preston
Ordinance approving Health Service System dental plans and contribution rates for calendar year 2021.

(Fiscal Impact)

(Pursuant to Charter, Section A8.422, this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

Question: Shall this Ordinance be PASSED ON FIRST READING?
3. **200178**  
[Concession Lease Amendment - Tastes on the Fly SFO International, LLC dba Napa Farms Market; Mustards Grill; and Samovar Tea - Extension of Base Operating Term - $910,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the International Terminal Food and Beverage Concessions Lease 3, Lease No. 16-0014, between Tastes On The Fly SFO International, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for one pre-security concession location, Samovar Tea, for a total term of July 1, 2017, through June 30, 2026, with three one-year options to extend, and two post-security concession locations, Napa Farms Market for a total term of June 1, 2018, through July 31, 2030, and Mustard Grill, for a total term of August 1, 2018, through July 31, 2030, with two one-year options to extend, with no change to the minimum annual guarantee of $910,000. (Airport Commission)

**Question:** Shall this Resolution be ADOPTED?

4. **200179**  
[Concession Lease Amendment - Elevated Tastes SFO Inc. dba Tomokazu - Extension of Base Operating Term - $165,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the International Terminal Food and Beverage Concession Lease 5, Lease No. 16-0016, between Elevated Tastes SFO Inc. dba Tomokazu, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of June 1, 2017, through May 31, 2029, with no changes to the minimum annual guarantee of $165,000 with two one-year options to extend. (Airport Commission)

**Question:** Shall this Resolution be ADOPTED?

5. **200180**  
[Concession Lease Amendment - SSP America, Inc. dba 1300 on Fillmore - Extension of Base Operating Term - $279,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 2 to the International Terminal Food and Beverage Concession Lease 7, Lease No. 16-0017, between SSP America, Inc. dba 1300 on Fillmore, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of June 1, 2017, through May 31, 2029, with no change to the minimum annual guarantee of $279,000 with two one-year options to extend. (Airport Commission)

**Question:** Shall this Resolution be ADOPTED?

6. **200181**  
[Concession Lease Amendment - Joe & the Juice New York, LLC dba Joe & the Juice - Extension of Base Operating Term - $150,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the International Terminal Food and Beverage Concession Lease 8, Lease No. 16-0018, between Joe & The Juice New York, LLC, dba Joe & the Juice, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of January 1, 2017, through December 31, 2028, with no change to the minimum annual guarantee of $150,000 with two one-year options to extend. (Airport Commission)

**Question:** Shall this Resolution be ADOPTED?
7. **200182** [Concession Lease Amendment - Midfield Concession Enterprises, Inc. dba Roasting Plant - Extension of Base Operating Term - $125,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the International Terminal Food and Beverage Concessions Lease 10, Lease No. 16-0020, between Midfield Concession Enterprises, Inc., dba Roasting Plant, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of September 1, 2017, through August 31, 2026, with no change to the minimum annual guarantee of $125,000 with three one-year options to extend. (Airport Commission)

**Question:** Shall this Resolution be ADOPTED?

8. **200183** [Concession Lease Amendment - Bayport Concessions, LLC dba Koi Palace Express - Extension of Base Operating Term - $155,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the International Terminal Food and Beverage Concessions Lease 11, Lease No. 16-0021, between Bayport Concessions, LLC, dba Koi Palace Express, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of May 1, 2017, through April 30, 2026, with no changes to the minimum annual guarantee of $155,000 with three one-year options to extend. (Airport Commission)

**Question:** Shall this Resolution be ADOPTED?

9. **200184** [Concession Lease Amendment - San Francisco Soup Company dba Ladle & Leaf - Extension of Base Operating Term - $250,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the Terminal 3 Boarding Area F Food and Beverage Concession Lease 1, Lease No. 16-0309, between San Francisco Soup Company, dba Ladle & Leaf, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term October 1, 2018, through September 30, 2026, with no changes to the minimum annual guarantee of $250,000 with two one-year options to extend. (Airport Commission)

**Question:** Shall this Resolution be ADOPTED?

10. **200185** [Concession Lease Amendment - Host International, Inc. dba Super Duper Burger - Extension of Base Operating Term - $250,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the Terminal 3 Boarding Area F Food & Beverage Concession Lease 2, Lease No. 16-0310, between Host International, Inc. dba Super Duper Burger, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of September 1, 2018, through August 31, 2026, with no changes to the minimum annual guarantee of $250,000 with two one-year options to extend. (Airport Commission)

**Question:** Shall this Resolution be ADOPTED?
11. **200186** [Concession Lease Amendment - Paradies Lagardere @ SFO, LLC dba Limon Rotisserie - Extension of Base Operating Term - $250,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the Terminal 3 Boarding Area F Food and Beverage Concession Lease 3, Lease No. 16-0311, between Paradies Lagardere @ SFO, LLC, dba Limon Rotisserie, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of March 1, 2018, through February 28, 2026, with no changes to the minimum annual guarantee of $250,000 with two one-year options to extend. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

12. **200187** [Concession Lease Amendment - Amoura International, Inc. dba Amoura Café - Extension of Base Operating Term - $250,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the Terminal 3 Boarding Area F Food and Beverage Concession Lease 4, Lease No. 16-0312, between Amoura International, Inc. dba Amoura Café, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of April 1, 2018, through March 31, 2026, with no changes to the minimum annual guarantee of $250,000 with two one-year options to extend. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

13. **200188** [Concession Lease Amendment - Tastes on the Fly San Francisco, LLC dba San Francisco Giants Clubhouse - Extending Base Operating Term - $650,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the Terminal 3 Boarding Area F Food and Beverage Concession Lease 7, Lease No. 16-0315, between Tastes on The Fly San Francisco, LLC, dba San Francisco Giants Clubhouse, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of April 1, 2018, through March 31, 2027, and with no change to the minimum annual guarantee of $650,000 with two one-year options to extend. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

14. **200189** [Concession Lease Amendment - HFF-BRH SFO, LLC dba Farmerbrown - Extending Base Operating Term - $1,000,000 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the Terminal 1 Boarding Area C Food and Beverage Concession Lease 8, Lease No. 16-0316, between HFF-BRH-SFO, LLC, dba Farmerbrown, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of November 1, 2018, through October 31, 2027, with no changes to the minimum annual guarantee of $1,000,000 with two one-year options to extend. (Airport Commission)

Question: Shall this Resolution be ADOPTED?
15. **200190**

[Concession Lease Amendment - Stellar Partners, Inc. dba The New Stand - Extending Base Operating Term - $814,144 Minimum Annual Guarantee]
Resolution approving Amendment No. 1 to the International Terminal Newsstand and Specialty Retail Concession Lease 2, Lease No. 17-0208, between Stellar Partners, Inc., dba The New Stand, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of August 1, 2018, through July 31, 2027, with no changes to the minimum annual guarantee of $814,144 with two one-year options to extend. (Airport Commission)

**Question:** Shall this Resolution be ADOPTED?

16. **200191**

[Concession Lease Amendment - DFS Group, LP dba DFS Watches - Extending Base Operating Term - $380,000 Minimum Annual Guarantee]
Resolution approving Amendment No. 1 to the International Terminal Newsstand and Specialty Retail Concession Lease 3, Lease No. 17-0209, between DFS Group, LP, dba DFS Watches, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of February 1, 2019, through January 31, 2028, with no change to the minimum annual guarantee of $380,000 with two one-year options to extend. (Airport Commission)

**Question:** Shall this Resolution be ADOPTED?

17. **200192**

[Concession Lease Amendment - Canonica New York, LLC dba The Chocolate Market - Extending Base Operating Term - $280,000 Minimum Annual Guarantee]
Resolution approving Amendment No. 1 to the International Terminal Newsstand and Specialty Retail Concession Lease 4, Lease No. 17-0210, between Canonica New York, LLC, dba The Chocolate Market, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of July 1, 2018, through June 30, 2027, with no changes to the minimum annual guarantee of $280,000 with two one-year options to extend. (Airport Commission)

**Question:** Shall this Resolution be ADOPTED?

18. **200193**

[Concession Lease Amendment - Stellar Partners, Inc. dba The New Stand - Extending Base Operating Term - $1,531,761 Minimum Annual Guarantee]
Resolution approving Amendment No. 1 to the International Terminal Newsstand and Specialty Retail Concession Lease 5, Lease No. 17-0211, between Stellar Partners, Inc., dba The New Stand, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of August 1, 2018, through July 31, 2027, with no changes to the minimum annual guarantee of $1,531,761 with two one-year options to extend. (Airport Commission)

**Question:** Shall this Resolution be ADOPTED?
19. [Concession Lease Amendment - SSP America, Inc. dba The Manufactory Food Hall and Marina’s Café - Extending Base Operating Term - $495,000 Minimum Annual Guarantee]
Resolution approving Amendment No. 1 to the International Terminal "A" Food Hall and Café Concession Lease No. 17-0238, between SSP America, Inc., dba The Manufactory Food Hall and Marina’s Café, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of January 1, 2019, through December 31, 2030, and with no changes to the minimum annual guarantee of $495,000 and two one-year options to extend. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

20. [Concession Lease Amendment - Andre-Boudin Bakeries, Inc. dba Boudin Bakery & Café - Extending Base Operating Term - $330,000 Minimum Annual Guarantee]
Resolution approving Amendment No. 1 to the International Terminal "A" Historic Restaurant Concession Lease No. 17-0239, between Andre-Boudin Bakeries, Inc., dba Boudin Bakery & Café, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of October 1, 2018, through September 30, 2030, with no changes to the minimum annual guarantee of $330,000 with two one-year options to extend. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

21. [Concession Lease Amendment - Black Point Coffee SFO, LLC dba Black Point Café - Extending Base Operating Term - $165,000 Minimum Annual Guarantee]
Resolution approving Amendment No. 1 to the International Terminal "A" Coffee Kiosk Concession Lease No. 17-0254, between Black Point Coffee SFO, LLC, dba Black Point Café, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of January 1, 2020, through December 31, 2028, with no changes to the minimum annual guarantee of $165,000 with two one-year options to extend. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

22. [Concession Lease Amendment - Canonica New York, LLC dba The Chocolate Market - Extending Base Operating Term - $225,000 Minimum Annual Guarantee]
Resolution approving Amendment No. 1 to the Terminal 2 Specialty Retail Concession Lease 3, Lease No. 18-0073, between Canonica New York, LLC, dba The Chocolate Market, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years for a total term of April 6, 2019, through April 5, 2028, with no change to the minimum annual guarantee of $225,000. (Airport Commission)

Question: Shall this Resolution be ADOPTED?
23. 200198

[Concession Lease Amendment - SSP America, Inc. dba Sweet Maple - Extension of Base Operating Term - $250,000 Minimum Annual Guarantee]
Resolution approving Amendment No. 1 to the Terminal 2 Casual Dining Food & Beverage Concession Lease 6, Lease No. 18-0074, between SSP America, Inc., dba Sweet Maple, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of May 1, 2019, through April 30, 2031, with no change to the minimum annual guarantee of $250,000. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

24. 200199

[Concession Lease Amendment - InMotion Entertainment Group, LLC dba iStore - Extension of Base Operating Term - $405,000 Minimum Annual Guarantee]
Resolution approving Amendment No. 1 to the Terminal 1 Retail Concession Lease 1, Lease No. 18-0203, between InMotion Entertainment Group, LLC, dba iStore, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of March 1, 2019, through July 31, 2031, with no change to the minimum annual guarantee of $405,000. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

25. 200200

[Concession Lease Amendment - Paradies Lagardere @ SFO 2018, LLC dba Mills Cargo - Extension of Base Operating Term - $700,000 Minimum Annual Guarantee]
Resolution approving Amendment No. 1 to the Terminal 1 Retail Concession Lease 2, Lease No. 18-0204, between Paradies Lagardere @ SFO 2018, LLC, dba Mills Cargo, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of March 1, 2019, through July 31, 2028, with no change to the minimum annual guarantee of $700,000 with two one-year options to extend. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

26. 200201

[Concession Lease Amendment - Skyline Concessions, Inc. dba Skyline News - Extension of Base Operating Term - $220,000 Minimum Annual Guarantee]
Resolution approving Amendment No. 1 to the Terminal 1 Retail Concessions Lease 7, Lease No. 18-0208, between Skyline Concessions, Inc., dba Skyline News, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of March 1, 2019, through July 31, 2028, with no change to the minimum annual guarantee of $220,000 with two one-year options to extend. (Airport Commission)

Question: Shall this Resolution be ADOPTED?
27. 200202  [Concession Lease Amendment - Bun Mee, LLC dba Bun Mee - Extension of Base Operating Term - $365,000 Minimum Annual Guarantee]  
Resolution approving Amendment No. 1 to the Terminal 1 Food and Beverage Concession Lease 1, Lease No. 18-0209, between Bun Mee, LLC, dba Bun Mee, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of February 1, 2019, through July 31, 2031, with no change to the minimum annual guarantee of $365,000. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

28. 200203  [Concession Lease Amendment - SSP America, Inc. dba The Little Chihuahua - Extension of Base Operating Term - $365,000 Minimum Annual Guarantee]  
Resolution approving Amendment No. 1 to the Terminal 1 Food and Beverage Concession Lease 2, Lease No. 18-0210, between SSP America, Inc., dba The Little Chihuahua, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of August 1, 2019, through July 31, 2031, with no change to the minimum annual guarantee of $365,000 with one two-year option to extend. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

29. 200204  [Concession Lease Amendment - Amy’s Kitchen Restaurant Operating Company, LLC dba Amy’s Drive Through - Extension of Base Operating Term - $475,000 Minimum Annual Guarantee]  
Resolution approving Amendment No. 1 to the Terminal 1 Food and Beverage Concession Lease 3, Lease No. 18-0211, between Amy’s Kitchen Restaurant Operating Company, LLC, dba Amy’s Drive Through, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of February 1, 2019, through July 31, 2031, with no change to the minimum annual guarantee of $475,000 with one two-year option to extend. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

30. 200205  [Concession Lease Amendment - Paradies Lagardere @ SFO 2018 (F&B), LLC - Extension of Base Operating Term - $600,000 Minimum Annual Guarantee]  
Resolution approving Amendment No. 1 to the Terminal 1 Food and Beverage Concession Lease 4, Lease No. 18-0212, between Paradies Lagardere @ SFO 2018 (F&B), LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of February 1, 2019, through July 31, 2031, with no change to the minimum annual guarantee of $600,000 with one two-year option to extend. (Airport Commission)

Question: Shall this Resolution be ADOPTED?
31. [Concession Lease Amendment - Tastes on the Fly San Francisco, LLC dba Starbird - Extension of Base Operating Term - $310,000 Minimum Annual Guarantee]
Resolution approving Amendment No. 1 to the Terminal 1 Food and Beverage Concession Lease 5, Lease No. 18-0213, between Tastes on the Fly San Francisco, LLC, dba Starbird, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of February 1, 2019, through July 31, 2031, with no change to the minimum annual guarantee of $310,000 with one two-year option to extend. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

32. [Concession Lease Amendment - Soaring Food Group, LLC dba Illy’s Café - Extension of Base Operating Term - $385,000 Minimum Annual Guarantee]
Resolution approving Amendment No. 1 to the Terminal 1 Food and Beverage Concession Lease 6, Lease No. 18-0214, between Soaring Food Group, LLC, dba Illy’s Café, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the base operating term of the Lease by two years, for a total term of February 1, 2019, through July 31, 2031, with no change to the minimum annual guarantee of $385,000 with one two-year option to extend. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

33. [Accept and Expend In-Kind Gift - Retroactive - Deloitte Consulting LLP - Strategic Planning Sessions - Estimated at $40,000]
Resolution retroactively authorizing the Office of the District Attorney to accept and expend an in-kind gift estimated at $40,000 from Deloitte Consulting LLP for strategic planning sessions from July 2020, through September 2020. (District Attorney)

Question: Shall this Resolution be ADOPTED?

34. [Modification of Easement Deed - Koret Foundation - SFPUC Parcel 22 - Located in South San Francisco, California]
Resolution approving the First Amendment to Easement Deed between the Koret Foundation and the City and County of San Francisco, acting by and through its San Francisco Public Utilities Commission (SFPUC), for the purpose of clarifying and amending the respective rights of the parties to the Grant Deed, dated April 6, 1907, (Original Deed) with respect to SFPUC Parcel 22 located between West Orange Avenue and Southwood Drive in South San Francisco, California; and authorizing the Director of Property and/or the SFPUC’s General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?
35. **201017**

[**Quitclaim Deed for Transfer of Existing Street, Sunnyvale, California - City of Sunnyvale - $0**]

Resolution authorizing the Director of Property to execute a Quitclaim Deed for the conveyance of real property by the City and County of San Francisco to the City of Sunnyvale, commonly known as a portion of Manzano Way, Assessor's Parcel Block No. 104-28-069, (the Existing Street) free of charge; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the priority policies of Planning Code, Section 101.1; adopting findings declaring that real property is “exempt surplus land;” and authorizing the Director of Property to execute any documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Public Utilities Commission)

**Question:** Shall this Resolution be ADOPTED?

36. **201063**

[**Standard Agreement - California Department of Housing and Community Development - Homekey Grant - Hotel Granada - Not to Exceed $45,000,000**]

**Sponsors:** Mayor; Peskin

Resolution authorizing the Department of Homelessness and Supportive Housing (HSH) to execute a Standard Agreement for up to $45,000,000 of Homekey grant funds from the California Department of Housing and Community Development to Episcopal Community Services for the acquisition of the Hotel Granada at 1000 Sutter Street for Permanent Supportive Housing, for a term to be determined; approving and authorizing HSH to commit up to $23,000,000 in permanent funds and additional operational subsidies over five years to satisfy local match requirements; and affirming the Planning Department's determination under the California Environmental Quality Act. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

**Question:** Shall this Resolution be ADOPTED?

37. **201064**

[**Multifamily Housing Revenue Bonds - 53 Colton Street - Not to Exceed $33,520,000**]

**Sponsor:** Mayor

Resolution authorizing the issuance, sale and delivery of multifamily housing revenue bonds in one or more series in an aggregate principal amount not to exceed $33,520,000 for the purpose of providing financing for the acquisition and construction of a 96-unit multifamily rental housing project located at 53 Colton Street; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; approving modifications, changes, and additions to the documents; ratifying and approving any action heretofore taken in connection with the bonds and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

**Question:** Shall this Resolution be ADOPTED?
38. **201065** [Accept and Expend Grant - San Francisco Bay Restoration Authority - Heron’s Head Park Shoreline Resilience Project Phase I - $297,000]

Sponsors: Mayor; Walton

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $297,000 from the San Francisco Bay Restoration Authority to fund Phase I of the Heron’s Head Park Shoreline Resilience Project from October 2020, through December 2027. (Port)

*Question: Shall this Resolution be ADOPTED?* 

Refered Without Recommendation from the Budget and Finance Committee

Present: Supervisors Fewer, Walton, Mandelman

39. **200965** [Real Property Lease - Twin Peaks Petroleum, Inc. - 598 Portola Drive - $200,200 Per Year Base Rent]

Sponsor: Yee

Resolution authorizing the lease of real property located at 598 Portola Drive with Twin Peaks Petroleum, Inc., a California corporation, doing business as Twin Peaks Auto Care, successor-in-interest to Michael Gharib, for an initial 25-year term at a base rent of $200,200 per year with annual adjustments of three percent, with one five-year option to extend, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion. (Real Estate Department)

*(Fiscal Impact)*

*Question: Shall this Resolution be ADOPTED?*

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mandelman, Stefani, Walton

40. **200808** [Liquor License Transfer - 1351 Grant Avenue - Sotto Casa]

Resolution determining that the transfer of a Type-20 off-sale beer and wine liquor license to Sopra Casa, LLC, doing business as Sotto Casa, located at 1351 Grant Avenue (District 3), will serve the public convenience or necessity of the City and County of San Francisco; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

*Question: Shall this Resolution be ADOPTED?*

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

In accordance with the "Declaration of Local Health Emergency Regarding Novel Coronavirus Disease 2019 (COVID-19)," special commendations have been suspended.
SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

(Hearing continued from September 22, 2020.)

PUBLIC COMMENT WILL BE TAKEN

1 (415) 655-0001 / Meeting ID: 146 420 5469 # #

41. 200942 [Hearing - Appeal of Conditional Use Authorization Disapproval - 552-554 Hill Street]

Hearing of persons interested in or objecting to the disapproval of a Conditional Use Authorization pursuant to Sections 209.1, 303, and 317 of the Planning Code, for a proposed project at 552-554 Hill Street, Assessor’s Parcel Block No. 3622, Lot No. 065, identified in Planning Case No. 2019-000013CUA, issued by the Planning Commission by Motion No. 20756, dated July 9, 2020, to allow the legalization of a dwelling unit merger of two residential flats and unauthorized removal and relocation of one dwelling unit to basement level within the RH-2 (Residential, House, Two-Family) Zoning District and the 40-X Height and Bulk District. (District 8) (Appellant: Sarah Hoffman of Zacks, Freedman & Patterson, PC, on behalf of Robert Roddick) (Filed August 10, 2020) (Clerk of the Board)

09/22/2020; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.
Only one of the following two Motions should be approved.

42. 200943  [Approving the Decision of the Planning Commission and Disapproving Conditional Use Authorization - 552-554 Hill Street]
Motion approving the decision of the Planning Commission by its Motion No. 20756, disapproving a Conditional Use Authorization, identified as Planning Case No. 2019-000013CUA, for a proposed project located at 552-554 Hill Street; 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)

09/22/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

43. 200944  [Conditionally Disapproving Decision of the Planning Commission and Approving the Conditional Use Authorization - 552-554 Hill Street]
Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 20756, and approving a Conditional Use Authorization, identified as Planning Case No. 2019-000013CUA, for a proposed project at 552-554 Hill Street, subject to the adoption of written findings by the Board in support of this determination. (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.)

09/22/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

44. 200945  [Preparation of Findings Related to Conditional Use Authorization - 552-554 Hill Street]
Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors’ decision to approve the proposed Conditional Use Authorization, identified as Planning Case No. 2019-000013CUA, for a proposed project at 552-554 Hill Street. (Clerk of the Board)

09/22/2020; CONTINUED.

Question: Shall this Motion be APPROVED?
SPECIAL ORDER 3:00 P.M.

(Hearing continued from September 22, 2020.)

PUBLIC COMMENT WILL BE TAKEN
1 (415) 655-0001 / Meeting ID: 146 420 5469 #

45. 200992
[Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed 2001-37th Avenue 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, for the proposed project at 2001-37th Avenue, Assessor’s Parcel Block No. 2094, Lot No. 006; to permit the addition of new stadium lights on an existing football field at St. Ignatius College Preparatory, to propose a lighting system at the J.B. Murphy Field Athletic Stadium to allow for evening use and a Verizon macro wireless telecommunications services (WTS) facility consisting of nine panel antennas that will be screened; to construct four 90 foot tall poles with LED light fixtures and the north-west pole would include the WTS facility and ancillary equipment with installation of each pole requiring up to approximately 30 feet of excavation below ground surface, resulting in a total of approximately 60 cubic yards of soil disturbance. (District 4) (Appellants: Michael Graf of Michael W. Graf Law Offices, on behalf of Saint Ignatius Neighborhood Association (SINA)) (Filed August 24, 2020) (Clerk of the Board)

09/22/2020; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

Only one of the following two Motions should be approved.

46. 200993
[Affirming the Categorical Exemption Determination - 2001-37th Avenue]
Motion affirming the determination by the Planning Department that the proposed project at 2001-37th Avenue is categorically exempt from further environmental review. (Clerk of the Board)

09/22/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

47. 200994
[Conditionally Reversing the Exemption Determination - 2001-37th Avenue]
Motion conditionally reversing the determination by the Planning Department that the proposed project at 2001-37th Avenue is exempt from further environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

09/22/2020; CONTINUED.

Question: Shall this Motion be APPROVED?
48. **200995**  
   **[Preparation of Findings to Reverse the Exemption Determination - 2001-37th Avenue]**  
   Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 2001-37th Avenue is exempt from further environmental review. (Clerk of the Board)

   09/22/2020; CONTINUED.

   **Question:** Shall this Motion be APPROVED?

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

(Hearing continued from September 22, 2020.)

**PUBLIC COMMENT WILL BE TAKEN**

1 (415) 655-0001 / Meeting ID: 146 420 5469 # #

49. **200996**  
   **[Hearing - Appeal of Conditional Use Authorization - 2001-37th Avenue]**
   Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Sections 209.1, 303, and 304 of the Planning Code, for the proposed project at 2001-37th Avenue, Assessor's Parcel Block No. 2094, Lot No. 006, to amend an existing planned unit development and allow a modification to the requirements for rear yard for the expansion of a private secondary school through the addition of four 90-foot tall light standards to the J.B. Murphy Field Athletic Stadium and to install a new Verizon macro wireless telecommunications service facility attached to the northwest light standard within the RH-1 (Residential-House, One Family) Zoning District and a 40-X Height and Bulk District. (District 4) (Appellant: Deborah Brown, on behalf of Saint Ignatius Neighborhood Association (SINA)) (Filed August 21, 2020) (Clerk of the Board)

   09/22/2020; CONTINUED.

   **Question:** Shall this Hearing be HEARD AND FILED?

   Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

**Only one of the following two Motions should be approved.**

50. **200997**  
   **[Approving Conditional Use Authorization - 2001-37th Avenue]**
   Motion approving the decision of the Planning Commission by its Motion No. 20769, approving a Conditional Use Authorization, identified as Planning Case No. 2018-012648CUA, for a proposed project located at 2001-37th Avenue; 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)

   09/22/2020; CONTINUED.

   **Question:** Shall this Motion be APPROVED?
51. **200998** [Conditionally Disapproving Conditional Use Authorization - 2001-37th Avenue]

Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 20769, approving a Conditional Use Authorization, identified as Planning Case No. 2018-012648CUA, for a proposed project located at 2001-37th Avenue, subject to the adoption of written findings by the Board in support of this determination. (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.)

09/22/2020; CONTINUED.

Question: Shall this Motion be APPROVED?


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. 2018-012648CUA, for a proposed project at 2001-37th Avenue. (Clerk of the Board)

09/22/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

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

(Hearing continued from September 29, 2020.)

PUBLIC COMMENT WILL BE TAKEN

1 (415) 655-0001 / Meeting ID: 146 420 5469 # #

53. **200891** [Hearing - Appeal of Determination of Community Plan Evaluation - Proposed 1088 Howard Street Project]

Hearing of persons interested in or objecting to a Community Plan Evaluation by the Planning Department under the California Environmental Quality Act issued on December 18, 2019, for the proposed project at 1088 Howard Street, Assessor’s Parcel Block No. 3726, Lot Nos. 030 and 031; to merge two adjacent lots, to demolish the existing single-story with mezzanine level industrial building on-site, and to construct a seven-story, 71 foot tall mixed-use residential and commercial building with 24 two-bedroom units and 2,560 square feet of ground-floor commercial space. (District 6) (Appellants: Tanaka Gaines, Ron Dagcaoiili, and Julian A. Castaneda, on behalf of 195 7th St. HOA) (Filed July 6, 2020) (Clerk of the Board)

09/29/2020; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?
Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

**Only one of the following two Motions should be approved.**

54. **200892**  
**[Affirming the Community Plan Evaluation - 1088 Howard Street]**  
Motion affirming the determination by the Planning Department that the proposed project at 1088 Howard Street is exempt from further environmental review under a Community Plan Evaluation.

09/29/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

55. **200893**  
**[Conditionally Reversing the Community Plan Evaluation - 1088 Howard Street]**  
Motion conditionally reversing the determination by the Planning Department that the proposed project at 1088 Howard Street is exempt from further environmental review under a Community Plan Evaluation, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

09/29/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

56. **200894**  
**[Preparation of Findings to Reverse the Community Plan Evaluation - 1088 Howard Street]**  
Motion directing the Clerk of the Board to prepare findings reversing a Community Plan Evaluation determination by the Planning Department that a proposed project at 1088 Howard Street is exempt from further environmental review under a Community Plan Evaluation. (Clerk of the Board)

09/29/2020; CONTINUED.

Question: Shall this Motion be APPROVED?
COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Budget and Finance Committee at a Special Meeting on Tuesday, October 6, 2020, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, October 6, 2020.

57. 201091

[Sale of General Obligation Bonds (Social Bonds - Affordable Housing, 2019) - Not to Exceed $260,000,000]

Sponsor: Mayor

Resolution authorizing the issuance and sale of a not to exceed $260,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Social Bonds-Affordable Housing, 2019), Series 2020C; prescribing the form and terms of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; authorizing the sale of said bonds by competitive or negotiated sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of Bond Purchase Contract; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents, as defined herein; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

58. 201092

[Issuance of General Obligation Bonds (Proposition A, 2019) - Not to Exceed $600,000,000]

Sponsor: Mayor

Resolution providing for the issuance of a not to exceed $600,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Social Bonds-Affordable Housing, 2019); authorizing the issuance and sale of said bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; adopting findings under the California Environmental Quality Act (CEQA), the CEQA Guidelines and Administrative Code, Chapter 31; finding that the proposed project is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirements of Charter, Section 4.105, and Administrative Code, Section 2A.53; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the issuance and sale of said bonds, as defined herein.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
59. **201093**

[Sale of Taxable General Obligation Bonds (Affordable Housing, 2016 - Preservation and Seismic Safety), Series 2020F - Not to Exceed $102,580,000]

**Sponsor: Mayor**

Resolution authorizing the issuance and sale of a not to exceed $102,580,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Affordable Housing, 2016-Preservation and Seismic Safety), Series 2020F; prescribing the form and terms of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; authorizing the sale of said bonds by competitive or negotiated sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of Bond Purchase Contract; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

(Fiscal Impact)

**Question:** Shall this Resolution be ADOPTED?

60. **201094**

[General Obligation Bonds - Public Health and Safety, 2016 - Not to Exceed $126,925,000]

**Sponsor: Mayor**

Resolution authorizing and directing the sale of a not to exceed $126,925,000 aggregate principal amount of one or more series of taxable or tax-exempt bonds to be designated generally as the City and County of San Francisco General Obligation Bonds (Public Health and Safety, 2016), Series 2020D, or if consisting of multiple series, to be designated as the City and County of San Francisco General Obligation Bonds (Public Health and Safety, 2016), Series 2020D-1, and City and County of San Francisco General Obligation Bonds (Public Health and Safety, 2016), Series 2020D-2 (Taxable), or such alternate designation as may be approved by the Director of Public Finance; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive and/or negotiated sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of Purchase Contract; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; approving the form of the Placement Agent Agreement; approving the form of Paying Agent Agreement; authorizing and approving modifications to documents, as defined herein; waiving the deadline for submission of Bond Accountability Reports; adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Chapter 31 of the Administrative Code; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds, as defined herein.

(Fiscal Impact)

**Question:** Shall this Resolution be ADOPTED?
The following item will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, October 1, 2020, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, October 6, 2020.

61. 200518 [Administrative Code - Rent Control at Midtown Park Apartments]  
Sponsors: Preston; Mar, Haney, Peskin, Ronen and Walton  
Ordinance amending the Administrative Code to adopt rent increase limitations for dwelling units at Midtown Park Apartments, a residential development owned by the City and County of San Francisco; and expanding the Rent Board fee to cover those dwelling units.  

(Fiscal Impact)  
Question: Shall this Ordinance be PASSED ON FIRST READING?

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, October 5, 2020, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, October 6, 2020.

62. 201059 [Administrative Code - Temporary Tenant Protections Due to COVID-19]  
Sponsors: Preston; Peskin, Ronen, Haney, Walton and Mandelman  
Ordinance amending the Administrative Code to limit residential evictions through March 31, 2021, unless the eviction is based on the non-payment of rent or is necessary due to violence-related issues or health and safety issues.  

Question: Shall this Ordinance be PASSED ON FIRST READING?

The following item will be considered by the Rules Committee at a Regular Meeting on Monday, October 5, 2020, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, October 6, 2020.

63. 201005 [Administrative Code - Amending Regional Disaster Employee Support Program]  
Sponsor: Mayor  
Ordinance amending the Administrative Code to amend the Regional Disaster Employee Support Program to cover employees regularly assigned to work at City facilities located in Tuolumne, Stanislaus and San Joaquin counties.  

Question: Shall this Ordinance be PASSED ON FIRST READING?

64. ROLL CALL FOR INTRODUCTIONS  
Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.
65. **PUBLIC COMMENT**

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a visual displayed should provide in advance of the meeting to the Clerk of the Board (bos.legislation@sfgov.org), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting.

**PUBLIC COMMENT CALL-IN**

1 (415) 655-0001 / Meeting ID: 146 420 5469 # #

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**FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

(PUBLIC COMMENT for Items 66 through 71 will be taken during Item 65 - General Public Comment.)

**Items 66 through 71**

66. **201136**  

[Supporting California State Proposition 16 - Opportunities for All - November 3, 2020, Ballot]  

**Sponsors:** Haney; Yee  

Resolution supporting California State Proposition 16, Opportunities for All, a proposition on the November 3, 2020, ballot which will repeal Proposition 209 and reinstate Affirmative Action in public contracting, hiring, and public education.

09/29/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question:** Shall this Resolution be ADOPTED?

67. **201139**  

[California Clean Air Day - October 7, 2020]  

**Sponsors:** Mandelman; Peskin, Stefani, Walton, Mar, Fewer, Preston and Ronen  

Resolution declaring October 7, 2020, as California Clean Air Day in the City and County of San Francisco.

09/29/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question:** Shall this Resolution be ADOPTED?
68. **201140**  
**[Supporting Small Business Success with Shared Spaces]**  
**Sponsors:** Mar; Haney and Walton  
Resolution supporting small businesses and the Shared Spaces Program through speedy review and approval timelines, technical assistance, and high-quality customer service; through equitable citywide participation in the program prioritizing disadvantaged communities and support to non-English speaking business owners; and through extension of Shared Spaces permits.  
09/29/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
**Question:** Shall this Resolution be ADOPTED?

69. **201141**  
**[Opposing California State Proposition 20 - Criminal Sentencing, Parole, and DNA Collection Initiative - November 3, 2020, Ballot]**  
**Sponsors:** Walton; Peskin, Haney, Fewer, Ronen, Preston and Yee  
Resolution opposing California State Proposition 20, Criminal Sentencing, Parole, and DNA Collection Initiative, on the November 3, 2020, ballot.  
09/29/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
**Question:** Shall this Resolution be ADOPTED?

70. **201143**  
**[Concurring in Actions to Meet Local Emergency - Coronavirus Response - Twenty-Seventh and Twenty-Eighth Supplements]**  
**Sponsor:** Yee  
Motion concurring in actions taken by the Mayor in the Twenty-Seventh Supplement to the Proclamation of Emergency that authorizes the Entertainment Commission to create a permit program to allow outdoor entertainment, waives public notice requirements for City projects related to the COVID-19 emergency response, and extends the paid furlough program for City employees; and the Twenty-Eighth Supplement to the Proclamation of Emergency that revises and replaces the temporary moratorium on evictions for non-payment of rent by commercial tenants directly impacted by the COVID-19 crisis, and authorizes the use of student housing for occupancy as temporary housing during the emergency, to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic.  
09/29/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
**Question:** Shall this Motion be APPROVED?
71. **201120**  
**[Final Map 9585 - Pier 70, Phase 1]**
Motion approving Final Subdivision Map 9585, Phase 1 of the Pier 70 project, being a subdivision of a portion of the lands as shown on Final Transfer Map 9597, recorded February 7, 2019, in Book HH of Survey Maps, pages 89 through 98, in the Official Records of the City and County of San Francisco, State of California, and resulting in 18 lots, and the creation of 306 residential and 70 commercial condominium units; approving a Public Improvement Agreement related to Final Map 9585; and acknowledging findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

09/25/2020; RECEIVED FROM DEPARTMENT.

09/30/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

72. **IMPERATIVE AGENDA**

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time “the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting.”

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

(PUBLIC COMMENT WILL BE TAKEN on any Imperative Agenda item introduced.)
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.

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 RESOLUTIONS

200967  [Lease Modification - United States Government - Offices in Terminal 3 - Annual Rent $569,635.43]
Resolution approving Modification No. 1 of Lease No. GS-09P-LCA03384, between the United States (U.S.) Government and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term by three years, for a new term ending September 30, 2023, and adjust the annual rent, increasing the annual rent to $569,635.43 for offices occupied by the U.S. Drug Enforcement Administration at Terminal 3, to commence following approval by the Board of Supervisors. (Airport Commission)

09/25/2020; RECEIVED FROM DEPARTMENT.
10/06/2020; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

200968  [Lease Modification - United States Government - International Terminal, Terminal 2, and Land at Plot 50-DJ - Annual Rent $2,590,866.56]
Resolution approving Modification No. 2 of Lease No. GS-09B-03014, between the United States (U.S.) Government and the City and County of San Francisco, acting by and through its Airport Commission, to extend the lease term for an additional three years, for a total term of November 1, 2012, through October 31, 2023, adjust the premises by adding 0.057 acres on Plot 50-DJ, and adjust the annual rent for offices to $2,590,866.56 occupied by the U.S. Transportation Security Administration at the International Terminal, and Terminal 2 and land at Plot 50-DJ, to commence following Board approval. (Airport Commission)

09/28/2020; RECEIVED FROM DEPARTMENT.
10/06/2020; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
[Agreement Amendment - Retroactive - California Independent System Operator - Scheduling Electrical Transmissions - Not to Exceed $100,000]
Resolution retroactively approving a First Amendment to the Second Amended and Restated Operating Agreement between the City and County of San Francisco and the California Independent System Operator establishing the terms and conditions for the scheduling the City’s electrical transmissions for a term of ten years, beginning on March 2, 2018, and ending ten years after the effective date of this Resolution, with a not to exceed amount of $100,000 pursuant to Charter, Section 9.118. (Public Utilities Commission)

09/28/2020; RECEIVED FROM DEPARTMENT.

10/06/2020; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
[Petitions and Communications]
Petitions and Communications received from September 24, 2020, through October 1, 2020, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on October 6, 2020.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Office of the Mayor, submitting the Twenty-Fifth, Twenty-Sixth, Twenty-Seven, Twenty-Eighth and Twenty-Ninth Supplements to the Mayoral Proclamation Declaring the Existence of a Local Emergency, dated February 25, 2020. Copy: Each Supervisor (1)

From the Department of Public Health, submitting Order of the Health Officer No. C19-07j; Directive of the Health Officer Nos. 2020-16c, 2020-19c, 2020-22c, 2020-29b and 2020-34; and other supporting materials. Copy: Each Supervisor (2)

From the City Administrator, pursuant to the Administrative Code, Chapter 14B315(A), submitting the local Business Enterprise Participation Report for FY 2019-2020. Copy: Each Supervisor (3)

From the Recreation and Parks Department, pursuant to Administrative Code, Section 10.100-305, submitting the Annual Report on Gifts up to $10,000 received by the Department during the last fiscal year. Copy: Each Supervisor (4)

From the Youth Commission, submitting four actions from the September 28, 2020. Copy: Each Supervisor (5)

From the Recreation and Parks Department, pursuant to Park Code, Section 12.46(d), submitting the Annual Report for the San Francisco Botanical Garden for Fiscal Year 2018-2019. Copy: Each Supervisor (6)

From the District Attorney’s Office, pursuant to Ordinance No. 80-20, submitting the Final Report on County Jail #4 Closure. Copy: Each Supervisor (7)

From the Public Defender, submitting their letter to the Police Commission regarding accelerated Police reform. Copy: Each Supervisor (8)

From the City Administrator, pursuant to Administrative Code, Section 122.1(c)(2) and California Government Code, Sections 70341, et seq., submitting notice that the County of San Francisco’s Jail #4 has closed permanently. Copy: Each Supervisor (9)

From the San Francisco Civil Grand Jury, submitting three reports: Sustain Our City’s High Performing Moscone Convention Center, Strengthen Our Behavioral Health Services, and Recycling Reality Check: What Actually Happens to Things We Put in Our Blue Recycling Bins? Copy: Each Supervisor (10)

From California Fish and Game, submitting a notice of proposed regulatory action relative to amending California Code of Regulations Title 14, Sections 29.80, 29.85 and 701, relating to recreation Crab Trap Fishery Marine Life Protection Measures. Copy: Each Supervisor (11)

From California Fish and Game, submitting a Notice of Change of Date of Adoption Hearing for Simplification of Statewide Inland Sport Fishing regulations. Copy: Each Supervisor (12)
From the Black Employee Alliance, regarding corruption at the Department of Human Resources’ Equal Opportunity Employment division. 6 letters. Copy: Each Supervisor (13)

From the Black and African American Affinity Group, regarding anti-Black racism surfacing through disciplinary actions at MTA. Copy: Each Supervisor (14)

From Solutions Not Sandbags San Francisco, regarding the proposed Mayoral Appointment, Public Utilities Commission - Ed Harrington. File No. 201041. Copy: Each Supervisor (15)

From concerned citizens, regarding proposed Resolution Condemning Antisemitic and Homophobic Attacks on Senator Scott Wiener. File No. 201072. 2 letters. Copy: Each Supervisor (16)


From Barney Popkin, regarding homelessness and decay at Shotwell and 21st Street. Copy: Each Supervisor (18)

From Black Firefighters Association, regarding endorsements for Deputy Chief of Operations. Copy: Each Supervisor (19)

From concerned citizens, regarding the COVID-19 pandemic. 5 letters. Copy: Each Supervisor (20)

From concerned citizens, regarding proposed Resolution Supporting California State Proposition 17 - Free the Vote - November 3, 2020, Ballot. File No. 201097. 2 letters. Copy: Each Supervisor (21)

From No New Jails Coalition, regarding electronic monitoring. Copy: Each Supervisor (22)

From concerned citizens, regarding a City employee involved in fraudulent conduct at the Department of Human Resources. 4 letters. Copy: Each Supervisor (23)


From Bill Holmberg, regarding name changes to some of San Francisco’s public schools. Copy: Each Supervisor (26)


From Helene McVanner, regarding looting at the Walgreens located at Van Ness Avenue and Eddy Street. Copy: Each Supervisor (29)

From John Goldberg, regarding proposed Resolution for Real Property Lease - Twin Peaks Petroleum, Inc. - 598 Portola Drive - $200,200 Per Year Base Rent. Copy: Each Supervisor (30)

From Eileen Boken, submitting communications for various files. File Nos. 201100, 201097, 201095, 201069 and 200611. 5 letters. Copy: Each Supervisor (31)

From Lilian Stielstra, regarding a lawsuit filed by the City against alleged drug dealers. Copy: Each Supervisor (32)

From Anonymous, regarding the City Attorney and his duties as Supervisor of Record regarding Senate Bill 1421 Peace Officers: release of records. Copy: Each Supervisor (33)

From Anastasia Glikshtern, regarding the properties located at 148-166 Kensington Way. Copy: Each Supervisor (34)

From Natasha Weiss, regarding the Japantown Peace Plaza. Copy: Each Supervisor (35)

From Patrick Monette-Shaw, regarding Proposition A on the ballot for the November 3, 2020 election. Copy: Each Supervisor (36)

From Bob Planthold, regarding Church Street restaurant closures. Copy: Each Supervisor (37)

From Mary Savannah, regarding living conditions at 988 Howard Street. Copy: Each Supervisor (38)

From Amber Yang, regarding the proposed Ordinance - Police Code - Discriminatory Reports to Law Enforcement. File No. 200735. Copy: Each Supervisor (39)

From Mari Eliza, regarding MTA Appeals continuance. File Nos. 200903, 200987, 201000 and 201024. 2 letters. Copy: Each Supervisor (40)

From Kiki Monfia, regarding Juneteenth as a paid holiday for county workers. Copy: Each Supervisor (41)

From Xi Wang, regarding the raising of the Chinese flag at City Hall. Copy: Each Supervisor (42)


ADJOURNMENT