

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

Thursday, November 21, 2019 - 1:35 PM

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

### Special Meeting

NORMAN YEE, PRESIDENT

VALLIE BROWN, SANDRA LEE FEWER, MATT HANEY, RAFAEL MANDELMAN,  
GORDON MAR, AARON PESKIN, HILLARY RONEN, AHSHA SAFAI, CATHERINE STEFANI,  
SHAMANN WALTON

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

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

Supervisors Fewer, Stefani, Mandelman

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

Supervisors Mar, Brown, Peskin

##### **Joint City, School District, and City College Select Committee**

Supervisors Haney, Walton, Mar (Alt), Commissioners Cook, Collins, Moliga (Alt), Trustees  
Randolph, Williams, Selby (Alt)

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

Supervisors Peskin, Safai, Haney

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

Supervisors Mandelman, Stefani, Walton

##### **Rules Committee**

Supervisors Ronen, Walton, Mar

#### Meeting Days

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd Friday

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:** Vallie Brown, Sandra Lee Fewer, Matt Haney, Gordon Mar, Hillary Ronen, Ahsha Safai, Shamann Walton, and Norman Yee

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*The Board of Supervisors of the City and County of San Francisco met in special session on Thursday, November 21, 2019, with President Norman Yee presiding.*

*President Yee called the meeting to order at 2:00 p.m.*

## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

*On the call of the roll, Supervisors Brown, Fewer, Haney, Mar, Ronen, Safai, Walton, and Yee were noted present.*

*Supervisors Mandelman, Peskin, and Stefani were noted not present.*

*A quorum was present.*

## **COMMUNICATIONS**

*Alisa Somera, Legislative Deputy Director, informed the Board of Supervisors that she was in receipt of communications from Supervisors Rafael Mandelman, Aaron Peskin, and Catherine Stefani informing the Board of their absences and requesting to be excused from today's meeting.*

### **Supervisors Mandelman, Peskin, and Stefani Excused from Attendance**

**Supervisor Fewer, seconded by Supervisor Walton, moved that Supervisors Mandelman, Peskin, and Stefani be excused from attending today's meeting. The motion carried by the following vote:**

**Ayes: 8 - Brown, Fewer, Haney, Mar, Ronen, Safai, Walton, Yee**

**Excused: 3 - Mandelman, Peskin, Stefani**

## **AGENDA CHANGES**

*There were no agenda changes.*

## COMMITTEE REPORTS

### **191005 [Initiative Ordinance - Business and Tax Regulations, Administrative Codes - Excise Tax on Keeping Commercial Property Vacant]**

**Sponsors: Peskin; Ronen, Walton and Haney**

Motion ordering submitted to the voters at an election to be held on March 3, 2020, an Ordinance amending the Business and Tax Regulations Code and Administrative Code to impose an excise tax on persons keeping ground floor commercial space in certain neighborhood commercial districts and certain neighborhood commercial transit districts vacant, to fund assistance to small businesses; increasing the City's appropriations limit by the amount collected under the tax for four years from March 3, 2020; and affirming the Planning Department's determination under the California Environmental Quality Act.  
(Economic Impact)

**Motion No. M19-172**

**APPROVED** by the following vote:

Ayes: 8 - Brown, Fewer, Haney, Mar, Ronen, Safai, Walton, Yee

Excused: 3 - Mandelman, Peskin, Stefani

## PUBLIC COMMENT

*There were no public comment speakers.*

## ADJOURNMENT

*There being no further business, the Board adjourned at the hour 2:04 p.m.*