

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

Tuesday, December 8, 2020 - 2:00 PM

Held via Videoconference  
(remote public access provided via teleconference)

[www.sfgovtv.org](http://www.sfgovtv.org)

### 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*

### BOARD COMMITTEES

#### Committee Membership

#### Meeting Days

**Budget and Finance Committee**  
Supervisors Fewer, Walton, Mandelman

Wednesday  
10:30 AM

**Government Audit and Oversight Committee**  
Supervisors Mar, Peskin, Haney

1st and 3rd Thursday  
10:00 AM

**Joint City, School District, and City College Select Committee**  
Supervisors Haney, Fewer, Mar (Alt), Commissioners Moliga, Collins, Cook (Alt), Trustees Randolph, Williams, Selby (Alt)

2nd Friday  
10:00 AM

**Land Use and Transportation Committee**  
Supervisors Peskin, Safai, Preston

Monday  
1:30 PM

**Public Safety and Neighborhood Services Committee**  
Supervisors Mandelman, Stefani, Walton

2nd and 4th Thursday  
10:00 AM

**Rules Committee**  
Supervisors Ronen, Stefani, Mar

Monday  
10:00 AM

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**Members Present:** Sandra Lee Fewer, Matt Haney, Rafael Mandelman, Gordon Mar, Aaron Peskin, Dean Preston, Hillary Ronen, Ahsha Safai, Catherine Stefani, Shamann Walton, and Norman Yee

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*The Board of Supervisors of the City and County of San Francisco met in regular session through videoconferencing, and provided public comment through teleconferencing, on Tuesday, December 8, 2020, with President Norman Yee presiding.*

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

### **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](http://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](mailto: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>. As the COVID-19 disease progresses, please visit the Board's website ([www.sfbos.org](http://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**

*On the call of the roll, Supervisors Fewer, Haney, Mandelman, Peskin, Preston, Safai, Stefani, Walton, and Yee were noted present.*

*Supervisors Mar and Ronen were noted not present.*

*A quorum was present.*

## COMMUNICATIONS

Angela Calvillo, Clerk of the Board, announced that due to the COVID-19 health emergency, Board Members will participate in the meeting remotely, through videoconference and to the same extent as if they were physically present. To the members of the public, when general public comment is called, you may contribute live comments for up to two minutes by dialing the provided telephone number. When you are connected, you will receive another prompt, dial \* 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. Written comments may be submitted through email ([bos@sfgov.org](mailto:bos@sfgov.org)) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Supervisor Mar was noted present at 2:04 p.m.

Supervisor Ronen was noted present at 2:06 p.m.

## APPROVAL OF MEETING MINUTES

President Yee inquired whether any Member of the Board had any corrections to the November 3, 2020, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

**Supervisor Peskin, seconded by Supervisor Fewer, moved to approve the November 3, 2020, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

## AGENDA CHANGES

*There were no agenda changes.*

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

*There were no questions submitted from the eligible Supervisors representing Districts 1, 2, 3 or 4. Mayor London N. Breed addressed the Board of Supervisors regarding the recent charges of public corruption against the General Manager of the Public Utilities Commission, and further acknowledged and commended the outgoing Members of the Board, President Norman Yee and Supervisor Sandra Lee Fewer, for their exceptional work and dedication to the City and County of San Francisco. Following public comment this matter was filed. No further action was taken.*

## CONSENT AGENDA

### Recommendation of the Budget and Finance Committee

#### **201262 [Administrative Code - Housing Inventory]**

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

Ordinance amending the Administrative Code to require owners of residential dwelling units to report certain information to the Rent Board; to authorize the Rent Board to issue a license to owners who report the information; and to require that an owner have a license to impose certain types of rent increases.

**FINALLY PASSED**

### Recommendations of the Government Audit and Oversight Committee

#### **201161 [California Code of Civil Procedure, Section 998 - Offer to Compromise Litigation - Penny Mims - \$50,000]**

Ordinance authorizing the service of an Offer to Compromise under Code of Civil Procedure, Section 998, in the lawsuit filed by Penny Mims against the City and County of San Francisco and Dorian Carr, to include a payment from the City of up to \$50,000 plus reasonable attorneys' fees and costs to be determined by the Court; the lawsuit was filed on March 3, 2020, in San Francisco Superior Court, Case No. CGC-20-583388; entitled Penny Mims v. City and County of San Francisco, Dorian Carr, et al.; the lawsuit involves an employment dispute. (City Attorney)

**FINALLY PASSED**

#### **201162 [Settlement of Lawsuit - Jeffrey Juarez - \$45,000]**

Ordinance authorizing settlement of the lawsuit filed by Jeffrey Juarez against the City and County of San Francisco for \$45,000; the lawsuit was filed on September 1, 2016, in Superior Court of the State of California, County of San Francisco, Case No. CGC-16-554000, entitled Jeffrey Juarez v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

**FINALLY PASSED**

#### **201236 [Settlement of Lawsuit - Taulib Ikhara - \$75,000]**

Ordinance authorizing settlement of the lawsuit filed by Taulib Ikhara against the City and County of San Francisco for \$75,000; the lawsuit was filed on September 20, 2019, in U.S. District Court for the Northern District of California, Case No. 19-cv-04138 TSH; entitled Taulib Ikhara v. City and County of San Francisco, et al.; the lawsuit involves allegations of civil rights violations. (City Attorney)

**FINALLY PASSED**

**201238 [Settlement of Lawsuit - Jeffrey McElroy - \$30,000]**

Ordinance authorizing settlement of the lawsuit filed by Jeffrey McElroy against the City and County of San Francisco for \$30,000; the lawsuit was filed on September 3, 2019, in United States District Court, Case No. 19-cv-5528; entitled Jeffrey McElroy v. City and County of San Francisco, et al.; the lawsuit involves an alleged illegal search and use of excessive force. (City Attorney)

**FINALLY PASSED**

**201239 [Settlement of Lawsuit - Svetlana Hovhannisyan - \$120,000]**

Ordinance authorizing settlement of the lawsuit filed by Svetlana Hovhannisyan against the City and County of San Francisco for \$120,000; the lawsuit was filed on September 26, 2018, in San Francisco Superior Court, Case No. CGC-18-570140; entitled Svetlana Hovhannisyan v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury based on claims including medical negligence and elder abuse. (City Attorney)

**FINALLY PASSED**

**201240 [Settlement of Lawsuit - Rudy Perez Mejia - \$150,000]**

Ordinance authorizing settlement of the lawsuit filed by Rudy Perez Mejia against the City and County of San Francisco for \$150,000; the lawsuit was filed on April 17, 2017, in San Francisco Superior Court, Case No. CGC-17-558193; entitled Rudy Perez Mejia v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a vehicle accident. (City Attorney)

**FINALLY PASSED**

**201241 [Settlement of Lawsuit - Richard Denton - \$400,000]**

Ordinance authorizing settlement of the lawsuit filed by Richard Denton against the City and County of San Francisco for \$400,000; the lawsuit was filed on September 26, 2013, in San Francisco Superior Court, Case No. CGC 13-534508; entitled Richard Denton v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

**FINALLY PASSED**

**Recommendations of the Rules Committee****201189 [Administrative Code - African American Arts and Cultural District]****Sponsors: Walton; Peskin and Safai**

Ordinance amending the Administrative Code to modify the number and qualifications of members of the African American Arts and Cultural District Community Advisory Committee; to extend the sunset date of the Committee to January 2023; and to extend to July 2021 the deadlines for the written reports and recommendations from City departments describing the cultural attributes of the District and proposing strategies to acknowledge and preserve the cultural legacy of the District.

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

**FINALLY PASSED**

**201190 [Administrative Code - Establishing African American Reparations Advisory Committee]****Sponsors: Walton; Preston, Haney, Ronen, Peskin, Fewer, Mandelman, Mar, Yee, Safai and Stefani**

Ordinance amending the Administrative Code to establish the African American Reparations Advisory Committee to advise the Board of Supervisors, the Mayor, the Human Rights Commission, and the public regarding the development, adoption, and implementation of a San Francisco Reparations Plan that determines the scope and eligibility for a citywide reparations program, examines current structural discrimination within San Francisco, and proposes institutional reforms to guard against the need for future redress.

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

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**REGULAR AGENDA****UNFINISHED BUSINESS****Recommendations of the Budget and Finance Committee****201268 [Revised Standard Agreement - California Department of Housing and Community Development - Homekey Grant - Hotel Granada - Not to Exceed \$49,000,000]****Sponsors: Mayor; Peskin**

Resolution authorizing the Department of Homelessness and Supportive Housing (HSH) to execute a revised Standard Agreement for up to \$49,000,000 of Homekey grant funds from the California Department of Housing and Community Development to Episcopal Community Services for the acquisition of the Granada Hotel at 1000 Sutter Street for Permanent Supportive Housing; approving and authorizing HSH to commit up to \$33,000,000 for project expenses 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)

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

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**201325 [Outreach Community Advertising and Neighborhood Outreach Advertising - Blue Media LLC (dba Marina Times) - FY2020-2021]**

Resolution designating Jasmine Blue Media LLC (dba Marina Times) to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina, Cow Hollow, North Beach and Chinatown neighborhoods; and to provide outreach advertising for Fiscal Year (FY) 2020-2021. (Office of Contract Administration)

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

## **Recommendation of the Government Audit and Oversight Committee**

### **200787 [Administrative Code - Selection of Contractors From a Pre-Qualified List and Under As-Needed Public Works Professional Services Contract Reform]**

**Sponsors: Stefani; Safai, Haney, Peskin, Mar, Mandelman and Yee**

Ordinance amending the Administrative Code to require notification to prequalified contractors and written documentation of contractor selection from pre-qualified lists, and written documentation of contractor selection for work assigned under as-needed Public Works professional services contracts; and to require the Controller to audit such selection documentation.

**FINALLY PASSED** by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

## **Referred Without Recommendation from the Public Safety and Neighborhood Services Committee**

### **201265 [Health Code - No Smoking in Multi-Unit Housing Complexes]**

**Sponsors: Yee; Fewer, Walton and Safai**

Ordinance amending the Health Code to prohibit smoking inside all private dwelling units in multi-unit housing complexes containing three or more units and all common areas; remove the exception for child care facilities located in private homes; exempt smoking of medicinal cannabis and adult use cannabis; require the Department of Public Health (DPH) to initiate a public information campaign to raise awareness of the smoking prohibition; require DPH to initiate the imposition of administrative penalties by issuance of a notice of violation in lieu of a citation; suspend the provision of the Health Code (mooted by this Ordinance) which requires owners or managers of multi-unit housing complexes to provide certain disclosures regarding whether smoking is authorized in certain units; and affirm the Planning Department's determination under the California Environmental Quality Act.

*Supervisor Yee, seconded by Supervisors Stefani and Fewer, moved to terminate the debate and call the question. The motion carried by the following vote:*

*Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee*

*Supervisor Peskin, seconded by Supervisor Preston, moved that this Ordinance be RE-REFERRED to the Public Safety and Neighborhood Services Committee. The motion carried by the following vote:*

*Ayes: 7 - Haney, Mar, Peskin, Preston, Ronen, Safai, Walton*

*Noes: 4 - Fewer, Mandelman, Stefani, Yee*

*Supervisor Safai, seconded by Supervisor Stefani, moved to rescind the following vote. The motion carried by the following vote:*

*Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee*

**Supervisor Peskin, seconded by Supervisor Preston, moved that this Ordinance be RE-REFERRED to the Public Safety and Neighborhood Services Committee. The motion carried by the following vote:**

Ayes: 6 - Haney, Mar, Peskin, Preston, Ronen, Walton

Noes: 5 - Fewer, Mandelman, Safai, Stefani, Yee

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

**200980 [Supporting the Intent to Hire Healthcare Workers or other Essential Workers Due to COVID 19]**

**Sponsors: Haney; Walton, Fewer, Preston, Mar, Safai and Ronen**

Resolution supporting the hiring of healthcare or other essential workers amidst an unprecedented global pandemic, by indicating the Board of Supervisors' non-binding intent to appropriate revenue generated by a November 2020 overpaid executive tax ballot measure.

*Supervisors Preston, Mar, Safai, and Ronen requested to be added as co-sponsors.*

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**201165 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]**

Resolution approving Amendment No. 45 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year to commence December 1, 2020, for a total term of November 19, 1998, through November 30, 2021. (Treasure Island Development Authority)

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**201210 [Lease Agreement - Andre-Boudin Bakeries, Inc. - Seawall Lot 301 (2890 Taylor Street) - Minimum Base Rent of \$19,087 Per Month]**

Resolution approving Lease L-16697 between the Port Commission and Andre-Boudin Bakeries, Inc. for the Chowder Hut, located at Seawall Lot 301 (2890 Taylor Street), for a term of ten years with one five-year option to extend for a monthly minimum base rent of \$19,087 to commence following Board approval. (Port)

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee



**201243 [Prevailing Wage Rates - Various Workers Pursuant to Administrative Code, Section 6.22(e) and Sections 21C.1 through 21C.11]**

Resolution fixing prevailing wage rates for 1) workers performing work under City contracts for public works and improvements; 2) workers performing work under City contracts for janitorial services; 3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; 4) workers engaged in theatrical or technical services for shows on property owned by the City; 5) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; 6) workers performing moving services under City contracts at facilities owned or leased by the City; 7) workers engaged in exhibit, display, or trade show work at special events on property owned by the City; 8) workers engaged in broadcast services on property owned by the City; 9) workers engaged in loading or unloading into or from a commercial vehicle on City property of materials, goods, or products in connection with a show or special event, or engaged in driving a commercial vehicle into which or from which materials, goods, or products are loaded or unloaded on City property in connection with a show or special event; 10) workers engaged in security guard services under City contracts or at facilities or on property owned or leased by the City; and 11) motor bus service contracts. (Civil Service Commission)  
(Fiscal Impact)

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**201244 [Contract Amendment - Hyde Street Community Services - Behavioral Health Services - Not to Exceed \$27,030,997]**

Resolution approving Amendment No. 1 to the agreement between Hyde Street Community Services and the Department of Public Health for behavioral health services, to increase the agreement amount by \$17,556,558, for an amount not to exceed \$27,030,997; and to extend the term by five and one-half years, from January 1, 2021, for a total agreement term of July 1, 2018, through June 30, 2026. (Public Health Department)  
(Fiscal Impact)

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

*President Yee requested File Nos. 201288 and 201289 be called together.*

**201288 [Accept and Expend Grant - Retroactive - United States Department of Transportation - California Office of Traffic Safety - Pedestrian and Bicycle Safety Program - \$100,000]****Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$100,000 from the United States Department of Transportation through the California Office of Traffic Safety for participation in a program, entitled "Pedestrian and Bicycle Safety Program," for the period of October 1, 2020, through September 30, 2021. (Public Health Department)

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**201289 [Accept and Expend Grant - Retroactive - Federal Emergency Management Agency - California Office of Emergency Services - Hazard Mitigation Grant Program, Castro Mission Health Center Seismic Upgrade - \$1,614,159.75]**

**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,614,159.75 from the Federal Emergency Management Agency through the California Office of Emergency Services for participation in a program, entitled "Hazard Mitigation Grant Program (HMGP) #4344-459-102R, Castro Mission Health Center Seismic Upgrade," for the period of May 22, 2020, through April 2, 2023. (Public Health Department)  
(Fiscal Impact; No Budget and Legislative Analyst Report)

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

*President Yee requested File Nos. 201292 and 201302 be called together.*

**201292 [Issuance of Development Special Tax Bonds - City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services) - Not to Exceed Aggregate Principal Amount of \$43,300,000]**

**Sponsor: Mayor**

Resolution supplementing Resolution No. 196-20 authorizing the issuance and sale of one or more series of Development Special Tax Bonds for City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services) in the aggregate principal amount not to exceed \$43,300,000; approving related documents, including an Official Statement, Fiscal Agent Agreement, Bond Purchase Agreement, Continuing Disclosure Certificate, and Pledge Agreement; and determining other matters in connection therewith, as defined herein.  
(Fiscal Impact)

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**201302 [Pledge Agreement - City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco) Sub-Project Areas I-1 through I-13 - Special Tax Bonds - CCSF Special Tax District No. 2020-1 (Mission Rock Facilities and Services)]**

**Sponsor: Mayor**

Resolution supplementing Resolution No. 37-18, approving a pledge agreement by City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco) with respect to Sub-Project Areas I-1 through I-13 in connection with the issuance of special tax bonds for City and County of San Francisco (CCSF) Special Tax District No. 2020-1 (Mission Rock Facilities and Services); and determining other matters in connection therewith, as defined herein.  
(Fiscal Impact)

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**201296 [Accept and Expend Grant - Retroactive - U.S. Department of Homeland Security - Targeted Violence and Terrorism Prevention Program - FY2020 - \$830,242]****Sponsor: Mayor**

Resolution retroactively authorizing the Department of Emergency Management (DEM), on behalf of the City and County San Francisco, as the primary grantee of Homeland Security Grant funds for the Bay Area Urban Areas Security Initiative (UASI) and as the fiscal agent for the UASI Approval Authority, to accept and expend a Fiscal Year (FY) 2020 Targeted Violence and Terrorism Prevention Program grant in the amount of \$830,242 from the United States Department of Homeland Security for the period October 1, 2020, through September 30, 2022. (Department of Emergency Management)

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**201297 [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation - Boating Safety and Enforcement Equipment Grant - FY2020-2021 - \$101,859]****Sponsor: Mayor**

Resolution retroactively authorizing the San Francisco Police Department (SFPD) to accept and expend a grant in the amount of \$101,859 from the State of California, Department of Parks and Recreation, Division of Boating and Waterways, for the SFPD Marine Unit to procure a FLIR Thermal Camera System for the project period of October 1, 2020, through September 1, 2021. (Police Department)

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**Recommendation of the Land Use and Transportation Committee****201034 [Planning Code - Landmark Designation - 4767-4773 Mission Street (aka the Royal Baking Company Building)]****Sponsors: Safai; Peskin and Preston**

Ordinance amending the Planning Code to designate 4767-4773 Mission Street (Royal Baking Company), Assessor's Parcel Block No. 6084, Lot No. 021, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

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

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

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

## **Recommendations of the Rules Committee**

*President Yee requested File Nos. 201255, 201257, and 201258 be called together.*

### **201255 [Mayoral Reappointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Bivett Brackett]**

Motion approving the Mayor's nomination for reappointment of Bivett Brackett to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), term ending November 3, 2024. (Clerk of the Board)  
(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: November 3, 2020)

**Motion No. M20-193**

**APPROVED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

### **201257 [Mayoral Reappointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Carolyn Ransom-Scott]**

Motion approving the Mayor's nomination for reappointment of Carolyn Ransom-Scott to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for a term ending November 3, 2024. (Clerk of the Board)  
(Ordinance No. 215-12, Section 6(b), provides that members of the Successor Agency Commission shall be appointed by the Mayor and subject to confirmation by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal Date: November 3, 2020.)

**Motion No. M20-194**

**APPROVED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

### **201258 [Mayoral Reappointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Miguel Bustos]**

Motion approving the Mayor's nomination for reappointment of Miguel Bustos to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), term expiring November 3, 2024. (Clerk of the Board)  
(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: November 3, 2020)

**Motion No. M20-195**

**APPROVED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**201271 [Rules of Order - Adding Board Rule 4.7.1 - Acknowledgement of Ramaytush Ohlone Community]****Sponsors: Ronen; Peskin, Walton, Mar, Preston, Mandelman, Yee and Fewer**

Motion amending the Rules of Order of the Board of Supervisors by adding Rule 4.7.1 to require the President to read a statement acknowledging the Ramaytush Ohlone community.

*Supervisors Preston, Mandelman, Yee, and Fewer requested to be added as co-sponsors.*

**Motion No. M20-196****APPROVED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**201310 [Presidential Appointment, Board of Appeals - Tina Chang]**

Motion approving the President of the Board of Supervisors Norman Yee's nomination of Tina Chang for appointment to the Board of Appeals, for a term ending July 1, 2022. (Clerk of the Board)

**Motion No. M20-197****APPROVED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

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

*President Yee suspended all commendations during the declaration of local health emergency.*

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

*President Yee requested File Nos. 201248, 201249, 201250, and 201251 be called together.*

**201248 [Hearing - Appeal of Determination of Community Plan Evaluation - 350-352 San Jose Avenue]**

Hearing of persons interested in or objecting to a Community Plan Evaluation by the Planning Department under the California Environmental Quality Act issued on September 23, 2020, for the proposed project at 350-352 San Jose Avenue, approved on September 24, 2020, for a proposed horizontal addition and a five-foot, eight-inch vertical addition to add eight dwelling units and an accessory dwelling unit to an existing two-story over basement, four-dwelling residential building for a total of 13 dwelling units within the RM-2 (Residential Mixed, Moderate-Density) Zoning District and the 40-X Height and Bulk District, including lifting and relocating the building 23 feet forward towards San Jose Avenue. (District 8) (Appellant: Stephen M. Williams of Law Offices of Stephen M. Williams, on behalf of Elisabeth Kranier) (Filed October 26, 2020) (Clerk of the Board)

*President Yee opened the public hearing and Supervisor Mandelman provided opening remarks and background information on the project and subsequent settled appeal. The President then inquired as to whether any individual wished to address the Board regarding the appeal and subsequent withdraw. Speaker; spoke on various concerns related to the appeal and the subsequent withdraw. There were no other speakers. President Yee closed public comment and declared the public hearing heard and filed.*

**HEARD AND FILED**

**201249 [Affirming the Community Plan Evaluation - 350-352 San Jose Avenue]**

Motion affirming the determination by the Planning Department that a proposed project at 350-352 San Jose Avenue is exempt from further environmental review under a Community Plan Evaluation. (Clerk of the Board)

**Motion No. M20-192**

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

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**201250 [Conditionally Reversing the Community Plan Evaluation - 350-352 San Jose Avenue]**

Motion conditionally reversing the determination by the Planning Department that a proposed project at 350-352 San Jose Avenue 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)

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

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**201251 [Preparation of Findings to Reverse the Community Plan Evaluation - 350-352 San Jose Avenue]**

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 350-352 San Jose Avenue is exempt from further environmental review under a Community Plan Evaluation. (Clerk of the Board)

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

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

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

*President Yee requested File Nos. 200908, 200909, 200910, and 200911 be called together.*

**200908 [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation Project (1776 Green Street)]**

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Common Sense Exemption by the Planning Department on June 16, 2019, for the proposed Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation project located beneath the sidewalk in front of 1776 Green Street. (District 2) (Appellant: Richard Drury of Lozeau Drury LLP, on behalf of The Hollow Revolution) (Filed July 17, 2020) (Clerk of the Board)

*President Yee opened the public hearing and Supervisor Stefani provided opening remarks, indicating a motion would be made to continue these matters to a future date.*

*Supervisor Stefani, seconded by Supervisor Mandelman, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of December 15, 2020. The motion carried by the following vote:*

*Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee*

*Supervisor Peskin, seconded by Supervisor Fewer, moved to rescind the previous vote in order to reopen the public hearing and take public comment. The motion carried by the following vote:*

*Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee*

*The President then inquired as to whether any individual wished to address the Board on the proposed continuance. There were no speakers. President Yee closed public comment on the proposed continuance.*

**Supervisor Stefani, seconded by Supervisor Mandelman, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of December 15, 2020. The motion carried by the following vote:**

*Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee*

**200909 [Affirming the Exemption Determination - Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation Project - 1776 Green Street]**

Motion affirming the determination by the Planning Department that the proposed Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation project located beneath the sidewalk in front of 1776 Green Street is exempt from further environmental review. (Clerk of the Board)

*Supervisor Stefani, seconded by Supervisor Mandelman, moved that this Motion be CONTINUED to the Board of Supervisors meeting of December 15, 2020. The motion carried by the following vote:*

*Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee*

*Supervisor Peskin, seconded by Supervisor Fewer, moved to rescind the previous vote in order to take public comment. The motion carried by the following vote:*

*Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee*

**Supervisor Stefani, seconded by Supervisor Mandelman, moved that this Motion be CONTINUED to the Board of Supervisors meeting of December 15, 2020. The motion carried by the following vote:**

*Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee*

**200910 [Conditionally Reversing the Exemption Determination - Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation Project - 1776 Green Street]**

Motion conditionally reversing the determination by the Planning Department that the proposed Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation project located beneath the sidewalk in front of 1776 Green Street 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)

*Supervisor Stefani, seconded by Supervisor Mandelman, moved that this Motion be CONTINUED to the Board of Supervisors meeting of December 15, 2020. The motion carried by the following vote:*

*Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee*

*Supervisor Peskin, seconded by Supervisor Fewer, moved to rescind the previous vote in order to take public comment. The motion carried by the following vote:*

*Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee*

**Supervisor Stefani, seconded by Supervisor Mandelman, moved that this Motion be CONTINUED to the Board of Supervisors meeting of December 15, 2020. The motion carried by the following vote:**

**Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee**

**200911 [Preparation of Findings to Reverse the Exemption Determination - Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation Project - 1776 Green Street]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation project located beneath the sidewalk in front of 1776 Green Street, is exempt from further environmental review. (Clerk of the Board)

*Supervisor Stefani, seconded by Supervisor Mandelman, moved that this Motion be CONTINUED to the Board of Supervisors meeting of December 15, 2020. The motion carried by the following vote:*

*Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee*

*Supervisor Peskin, seconded by Supervisor Fewer, moved to rescind the previous vote in order to take public comment. The motion carried by the following vote:*

*Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee*

**Supervisor Stefani, seconded by Supervisor Mandelman, moved that this Motion be CONTINUED to the Board of Supervisors meeting of December 15, 2020. The motion carried by the following vote:**

**Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee**



## COMMITTEE REPORTS

### Recommendations of the Land Use and Transportation Committee

#### **190846 [Administrative Code - Housing Needs Assessment and Production Pipeline Reports - Seniors and People with Disabilities]**

**Sponsors: Yee; Ronen, Peskin, Mar, Safai, Haney and Fewer**

Ordinance amending the Administrative Code to direct the Department of Disability and Aging Services to report on housing needs and housing production for seniors and people with disabilities, with input from the Mayor's Office of Housing and Community Development and other departments.

*Supervisors Haney and Fewer requested to be added as co-sponsors.*

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

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

#### **201299 [Initiating Landmark Designation - Ingleside Terraces Sundial and Sundial Park, Situated Within Entrada Court]**

**Sponsors: Yee; Peskin, Safai, Preston, Mar and Ronen**

Resolution initiating a landmark designation under Article 10 of the Planning Code for the Ingleside Terraces Sundial and Sundial Park, Assessor's Parcel Block No. 6917B, Lot No. 001, situated within Entrada Court.

*Supervisors Mar and Ronen requested to be added as co-sponsors.*

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

### Recommendations of the Rules Committee

#### **201088 [Administrative Code - American Indian Cultural District]**

**Sponsors: Ronen; Mandelman, Peskin, Stefani, Haney, Walton, Safai and Fewer**

Ordinance amending the Administrative Code to expand the boundaries of the American Indian Cultural District (District) and provide additional details regarding the cultural and historical significance of the District; and affirming the Planning Department's determination under the California Environmental Quality Act.

*Supervisors Haney, Walton, Safai, and Fewer requested to be added as co-sponsors.*

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

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**201263 [Administrative Code - Guaranteed Income Advisory Group]****Sponsors: Haney; Walton, Ronen, Mar and Preston**

Ordinance amending the Administrative Code to establish the Guaranteed Income Advisory Group to advise the Board of Supervisors, the Mayor, and City departments regarding the establishment of a Guaranteed Income Pilot Program.

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

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

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**201327 [Administrative Code - Early Education Economic Recovery Program]****Sponsors: Mayor; Yee, Ronen, Safai, Mar, Fewer, Walton, Stefani, Mandelman, Peskin, Preston and Haney**

Ordinance amending the Administrative Code to establish the Early Education Economic Recovery Program to provide grants and interest-free loans to early care and education providers to help cover costs associated with the COVID-19 pandemic.

*Supervisors Mandelman, Peskin, Preston, and Haney requested to be added as co-sponsors.*

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

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Helen Felzman; expressed concerns regarding matters that are eligible for public comment.*

*Anonymous; expressed concerns regarding various Sunshine Ordinance Task Force rulings against City officials and departments, and public corruption (see Addendum on page \_\_).*

*Gabriel Medina; expressed support of newly introduced legislation urging the California Democratic Party to expand eligibility for non-citizens to participate in Assembly District Elections. Peter Warfield; wished the outgoing Supervisors well and expressed concerns regarding the lack of City services and the inability to reach government offices.*

*Linda Chapman; expressed concerns regarding assistance for those with drug addictions and are experiencing homelessness.*

*Barry Toronto; expressed concerns regarding the plight of taxi medallion holders and the need to provide them emergency relief.*

*Benny Tanaka; expressed support of newly introduced legislation urging the California Democratic Party to expand eligibility for non-citizens to participate in Assembly District Elections.*

*Camila; expressed support of newly introduced legislation urging the California Democratic Party to expand eligibility for non-citizens to participate in Assembly District Elections.*

*Gilbert Crisswell; expressed concerns regarding public transportation and the need to expand services during this pandemic.*

*Speaker; expressed concerns regarding public comment and the need to expand access on matters that are considered by the Board.*

*Yolanda Garcia; expressed support of newly introduced legislation urging the California Democratic Party to expand eligibility for non-citizens to participate in Assembly District Elections.*

*Kevin Ortiz; expressed support of newly introduced legislation urging the California Democratic Party to expand eligibility for non-citizens to participate in Assembly District Elections.*

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE****201334 [Renouncing Nuclear Weapons Proliferation and Embracing the Treaty on the Prohibition of Nuclear Weapons]****Sponsor: Peskin**

Resolution urging renunciation of nuclear weapons proliferation, actively pursuing a verifiable agreement among nuclear-armed states to eliminate their nuclear arsenals, and embracing the Treaty on the Prohibition of Nuclear Weapons.

**ADOPTED****201336 [Declaration of Election Results - November 3, 2020 - Consolidated General Election]****Sponsor: Yee**

Resolution declaring the results of the November 3, 2020, Consolidated General Election.

**ADOPTED****201330 [Committee of the Whole - Amendments to the Redevelopment Plan for the Mission Bay South Redevelopment Project - 1450 Owens Street - January 26, 2021, at 3:00 p.m.]****Sponsor: Haney**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on January 26, 2021, at 3:00 p.m., to hold a public hearing to consider amendments to the Redevelopment Plan for the Mission Bay South Redevelopment Project in regard to Assessor Parcel Block Nos. 41 through 43, Lot No. 7, at the intersection of Owens and A Streets.

**Motion No. M20-198****APPROVED****The foregoing items were acted upon by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

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

*Supervisor Ronen requested that File No. 201339 be severed so that it may be considered separately.*

### **201339 [Board of Supervisors Regular Meeting Schedule - 2021]**

Motion establishing the 2021 Board of Supervisors Regular Meeting Schedule pursuant to Board of Supervisors Rules of Order, Sections 4.2 and 4.2.1, by cancelling the Regular Board meetings of January 19, February 16, June 1, July 6, October 12, and November 30; and all Regular Board and Committee meetings during the spring, summer and winter breaks from March 29 through April 2, August 2 through September 6, and December 15, 2021, through January 3, 2022; and further suspending portions of Board Rule 4.2. to effectuate certain dates within the regular meeting schedule to augment the flow of business. (Clerk of the Board)

**Supervisor Ronen, seconded by Supervisor Haney, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 6, by changing '30' to '23'; and Page 2, Line 13, by changing '30' to '23', and Lines 21-25, by adding 'FURTHER MOVED, To suspend the portion of Board Rule 4.2 that requires the Board to meet during the week of Thanksgiving and prohibits the Board from meeting the week after Thanksgiving, cancelling the meeting of November 23 to observe the Thanksgiving holiday during the week of Thanksgiving, and scheduling the Board to meet on November 30; and, be it'. The motion carried by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

Motion establishing the 2021 Board of Supervisors Regular Meeting Schedule pursuant to Board of Supervisors Rules of Order, Sections 4.2 and 4.2.1, by cancelling the Regular Board meetings of January 19, February 16, June 1, July 6, October 12, and November 23; and all Regular Board and Committee meetings during the spring, summer and winter breaks from March 29 through April 2, August 2 through September 6, and December 15, 2021, through January 3, 2022; and further suspending portions of Board Rule 4.2. to effectuate certain dates within the regular meeting schedule to augment the flow of business. (Clerk of the Board)

**Motion No. M20-199**

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

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

## **IMPERATIVE AGENDA**

*There were no imperative agenda items.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

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

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

### Introduced at the Request of a Department

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

## PROPOSED ORDINANCE

### **201320 [Contract - Brookfield Properties - Electric Facilities Installation at Pier 70 - Not to Exceed \$1,700,000]**

Ordinance authorizing the Public Utilities Commission to contract with Brookfield Properties to install certain electrical facilities in substructures installed by Brookfield Properties on Pier 70, for an amount not to exceed \$1,700,000 and for a term of three years from March 1, 2021, through February 28, 2024; and waiving certain provisions of the Administrative Code. (Public Utilities Commission)

11/30/20; RECEIVED FROM DEPARTMENT.

12/08/20; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/7/2021.

## PROPOSED RESOLUTIONS

### **201321 [Lease Amendment - Air Sun J.V. - Terminal 3 Concourse Specialty Store Lease No. 09-0176 - Term Extension]**

Resolution approving Amendment No. 2 to Terminal 3 Concourse Specialty Store Lease No. 09-0176 between Air Sun J.V., a joint venture between Luxottica of America, Inc. and Corliss Stone-Littles, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a second extension of the term for three years to no later than December 31, 2023, with a condition that the Airport Director, at his sole and absolute discretion, may terminate earlier by providing six months' advance written notice, with no change to the current minimum annual guarantee, subject to adjustment in accordance with the terms and conditions of the Lease, effective upon approval by the Board of Supervisors.

11/24/20; RECEIVED FROM DEPARTMENT.

12/08/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **201322 [Lease Agreement - ALD Development Corporation dba Airport Dimensions - Harvey Milk Terminal 1 Airport Lounge Lease No. 20-0048 - \$3,100,915.50 Minimum Annual Guarantee]**

Resolution approving Lease No. 20-0048, between ALD Development Corporation dba Airport Dimensions, as tenant, and the City and County of San Francisco, as landlord, acting by and through its Airport Commission, for a term of 12 years with two one-year options to extend, and a minimum annual guarantee of \$3,100,915.50 for the first year of the Lease, to commence upon approval by the Board of Supervisors. (Airport Commission)

11/24/20; RECEIVED FROM DEPARTMENT.

12/08/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## ADJOURNMENT

*There being no further business, the Board adjourned at the hour 5:17 p.m.*

## ADDENDUM

*Pursuant to Administrative Code, Section 67.16, the following statement was provided by a speaker during the public comment period who supplied a brief written summary of their comments, which shall be included in the meeting minutes and are incorporated by individual reference as fully set forth herein. The content is neither generated by, nor subject to approval or verification of accuracy by, the Clerk of the Board of Supervisors.*

*Anonymous submitted the following additional information during General Public Comment, as follows: "Mayor Breed lectured the City about transparency earlier this meeting. How can she expect that of other employees when she herself has been found in violation of the transparency laws (see SOTF 19047, 19103)? What kind of example is that for her subordinates? I commend Supervisors Mar and Peskin for investigating PUC and benefit districts but a lot more work is needed by this Board to root out corruption - why wait for the FBI? Just look at the Kelly/Wong PRA/Sunshine texts for yourself:*

*[https://cdn.muckrock.com/outbound\\_request\\_attachments/94383620Anonymous/94992/ExA-Harlan-Kelly-Jr-Walter-Wong-texts-min.pdf](https://cdn.muckrock.com/outbound_request_attachments/94383620Anonymous/94992/ExA-Harlan-Kelly-Jr-Walter-Wong-texts-min.pdf). Note that most of the messages redacted therein were at first disclosed to me, and then PUC requested them to be destroyed."*