

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, December 18, 2018 - 12:30 PM

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

Special Meeting

MALIA COHEN, PRESIDENT

VALLIE BROWN, SANDRA LEE FEWER, JANE KIM, RAFAEL MANDELMAN,
AARON PESKIN, HILLARY RONEN, AHSHA SAFAI, CATHERINE STEFANI, KATY TANG,
NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Meeting Days

Budget and Finance Committee
Supervisors Cohen, Fewer, Stefani

Thursday
10:00 AM

Budget and Finance Federal Select Committee
Supervisors Cohen, Fewer, Tang

2nd and 4th Thursday
1:15 PM

Government Audit and Oversight Committee
Supervisors Kim, Peskin, Brown

1st and 3rd Wednesday
10:00 AM

Land Use and Transportation Committee
Supervisors Tang, Kim, Safai

Monday
1:30 PM

Public Safety and Neighborhood Services Committee
Supervisors Mandelman, Ronen, Peskin

2nd and 4th Wednesday
10:00 AM

Rules Committee
Supervisors Safai, Yee, Stefani

1st, 3rd and 4th Wednesday
1:00 PM

Members Present: Vallie Brown, Sandra Lee Fewer, Jane Kim, Rafael Mandelman, Hillary Ronen, Ahsha Safai, Catherine Stefani, and Norman Yee

A majority of the Board of Supervisors called this special meeting of the Board of Supervisors, pursuant to Board Rule 4.3, by submission of a memorandum signed by Supervisors Fewer, Kim, Mandelman, Ronen, Safai, and Yee received by the Clerk of the Board on December 6, 2018.

The Board of Supervisors of the City and County of San Francisco met in special session on Tuesday, December 18, 2018. Clerk of the Board Angela Calvillo called the meeting to order pursuant to Board of Supervisors Rules of Order, Rule 4.7.

President Pro Tempore Jane Kim presided.

ROLL CALL AND PLEDGE OF ALLEGIANCE

Clerk of the Board Angela Calvillo, called the meeting to order at 12:34 p.m. On the call of the roll, Supervisors Cohen, Peskin, and Tang were noted not present. There was a quorum.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board of Supervisors, informed the Board of Supervisors that she was in receipt of communications from Supervisors Malia Cohen, Aaron Peskin, and Katy Tang informing the Board of their absence and requesting to be excused from today's meeting.

Pursuant to the Board of Supervisors Rules of Order, Rule 4.7, in the absence of the President, the Board shall appoint a presiding officer Pro Tempore from among the Supervisors present.

Appointment of President Pro Tempore

Supervisor Yee, seconded by Supervisor Safai, moved to nominate and appoint Supervisor Kim as President Pro Tempore for the Board of Supervisors' special meeting of December 18, 2018. The motion carried by the following vote:

Ayes: 8 - Brown, Fewer, Kim, Mandelman, Ronen, Safai, Stefani, Yee

Excused: 3 - Cohen, Peskin, Tang

Supervisors Cohen, Peskin, and Tang Excused from Attendance

Supervisor Ronen, seconded by Supervisor Brown, moved that Supervisors Cohen, Peskin, and Tang be excused from attending today's meeting. The motion carried by the following vote:

Ayes: 8 - Brown, Fewer, Kim, Mandelman, Ronen, Safai, Stefani, Yee

Excused: 3 - Cohen, Peskin, Tang

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

1. [181001](#) **[Charter Amendment - Free City College Fund]**
Sponsors: Kim; Mandelman, Yee, Ronen, Brown, Fewer and Safai
Charter Amendment (Third Draft) to establish the Free City College Fund to defray certain costs of City College students, and to require annual appropriations in designated amounts to the Fund; at an election to be held on November 5, 2019.
ORDERED SUBMITTED by the following vote:
Ayes: 7 - Brown, Fewer, Kim, Mandelman, Ronen, Safai, Yee
Noes: 1 - Stefani
Excused: 3 - Cohen, Peskin, Tang

PUBLIC COMMENT

Mr. Wright; shared various concerns regarding the budget and inequity in education.

Tom Gilberty; shared concerns regarding funding and various government.

Speaker; generally thanked the Board of Supervisors.

Jordan Davis; thanked Supervisor Jane Kim for her work during her tenure as a Member of the Board.

ADJOURNMENT

There being no further business, the Board adjourned at the hour 12:54 p.m.