



City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

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

Members: Dean Preston, Catherine Stefani, Connie Chan

Clerk: Stephanie Cabrera (415) 554-7722

Thursday, April 6, 2023

10:00 AM

Regular Meeting

IN-PERSON MEETING
City Hall, Legislative Chamber, Room 250

(remote access provided)
(remote public comment provided via teleconference)

Present: 3 - Dean Preston, Catherine Stefani, and Connie Chan

The Government Audit and Oversight Committee met in regular session, in-person with remote access and public comment via telephone, on Thursday, April 6, 2023, with Chair Dean Preston presiding. Chair Preston called the meeting to order at 10:00 a.m.

Remote Access to Information and Participation

The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access, and remote public comment via teleconference (<https://sfbos.org/remote-meeting-call>). Members of the public may submit their comments by email to: Stephanie.Cabrera@sfgov.org all comments received will be made a part of the official record.

Live watch San Francisco Cable Channels 26, 28, 78 or 99 (depending on your provider) or stream meetings on the SFGovTV website (www.sfgovtv.org). Regularly scheduled Government Audit and Oversight Committee Meetings begin at 10:00 a.m. every 1st and 3rd Thursday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

Visit the Board's website (www.sfbos.org) for additional information or contact the Clerk, Stephanie Cabrera, at (415) 554-7722 or Stephanie.Cabrera@sfgov.org.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Preston, Vice Chair Stefani, and Member Chan were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

COMMUNICATIONS

Stephanie Cabrera, Government Audit and Oversight Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments in-person or by dialing the telephone number published on the agenda and scrolling across the screen. Clerk Cabrera further announced that in-person public comment will be taken before remote public comment is called.

*(Those who are providing public comment remotely must dial *3 to be added to the remote queue to speak. Written comments may be submitted through email (Stephanie.Cabrera@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)*

REGULAR AGENDA

230183 [Hearing - Update on Neighborhood-Serving Grocery Store - 555 Fulton Street]

Sponsor: Preston

Hearing on the status of opening a neighborhood-serving grocery store at 555 Fulton Street and to get updates from site developer Z&L Properties and Trader Joe's; and requesting the Planning Department and Office of Economic and Workforce Development to report.

02/14/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/27/23; REFERRED TO DEPARTMENT. Referred to the Planning Department and Office of Economic Workforce Development for informational purposes and requesting the departments to report.

Heard in Committee. Speaker: Jim Warshell; spoke in support of the hearing matter.

Chair Preston moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Preston, Stefani, Chan

230259 [Memorandum of Understanding - San Francisco Police Officers' Association]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association, to be effective July 1, 2023, through June 30, 2026.

03/07/23; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 4/6/2023.

03/13/23; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for informational purposes and requesting a cost analysis.

03/29/23; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

03/29/23; REFERRED TO DEPARTMENT. Referred to the Office of the Budget and Legislative Analyst for informational purposes.

Heard in Committee. Speakers: Carol Isen, Director, Ardis Graham, and Steve Ponder (Department of Human Resources); presented information and answered questions raised throughout the discussion. Stephanie Layman; Julia Rome (San Francisco Travel Association); Marie Cardinal; Jan Dugan; Jennifer Yen; spoke in support of the hearing matter. Randall Scott, Executive Director (Fisherman's Wharf Community Benefit District); Alex Bastian, President and CEO (Hotel Council of San Francisco); Lieutenant Tracy McCray (San Francisco Police Officers' Association); David Pilpel; spoke on various concerns relating to the hearing matter.

Vice Chair Stefani moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Stefani, Chan

Noes: 1 - Preston

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 11:30 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.