



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: Gordon Mar, Aaron Peskin, Matt Haney

Clerk: John Carroll (415) 554-4445

Friday, July 17, 2020

2:00 PM

Special Meeting

Present: 2 - Gordon Mar, and Aaron Peskin

Excused: 1 - Matt Haney

The Government Audit and Oversight Committee met in special session through videoconferencing, and provided public comment through teleconferencing, on Friday, July 17, 2020, with Chair Gordon Mar presiding. Chair Mar called the meeting to order at 2:01 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) 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: john.carroll@sfgov.org; all comments received will be made a part of the official record. Regularly-scheduled Government Audit and Oversight Committee Meetings begin at 10:00 a.m. on the first and third Thursdays of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

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 Assistant Clerk John Carroll at (415) 554-4445.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Mar and Vice Chair Peskin were noted present. Member Haney was noted not present. A quorum was present.

Supervisor Haney Excused from Attendance

Chair Mar moved to excuse Member Haney from attending the Government Audit and Oversight Committee Special Meeting of July 17, 2020. The motion carried by the following vote:

Ayes: 2 - Mar, Peskin

Excused: 1 - Haney

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

200684 [Issuance and Sale of Revenue Obligations - California Enterprise Development Authority - San Francisco Waldorf School - Not to Exceed \$25,000,000]

Sponsor: Yee

Resolution approving for purposes of Internal Revenue Code, Section 147(f), the Issuance and Sale of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$25,000,000 to finance or refinance the acquisition, construction, renovation, rehabilitation, improvement and/or equipping of educational and related facilities to be owned and operated by San Francisco Waldorf School Association, a California nonprofit public benefit corporation.

06/23/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/10/20; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Jen Low (Office of Supervisor Norman Yee); Vishal Trivedi (Office of the Controller); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 2 - Mar, Peskin

Excused: 1 - Haney

200222 [Urging Invalidation of 2019 Revenue Agreement - JC Decaux]**Sponsors: Peskin; Haney and Mar**

Resolution urging Public Works and the Office of the City Attorney to take immediate steps to cancel the City and County of San Francisco's Revenue Agreement with JC Decaux, including ceasing implementation of its lucrative Grant of Advertising Rights.

02/25/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

03/03/20; REFERRED to Government Audit and Oversight Committee.

07/02/20; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jeremy Spitz, and Julia Dawson (Public Works); presented information and answered questions raised throughout the discussion. Bob Schmitt, Regional President (Clear Channel Outdoor Northers California); spoke on various concerns relating to the hearing matter.

Heard in Committee. Speakers: Speaker; Speaker; Speaker; spoke on various concerns relating to the hearing matter.

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

Ayes: 2 - Mar, Peskin

Excused: 1 - Haney

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 2:21 p.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.