

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, May 13, 2025 - 2:00 PM

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

Regular Meeting

RAFAEL MANDELMAN, PRESIDENT

**CONNIE CHAN, CHYANNE CHEN, MATT DORSEY, JOEL ENGARDIO, JACKIE FIELDER,
BILAL MAHMOOD, MYRNA MELGAR, DANNY SAUTER, STEPHEN SHERRILL,
SHAMANN WALTON**

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Chan, Dorsey, Engardio, Walton, Mandelman

Budget and Finance Committee

Supervisors Chan, Dorsey, Engardio

Government Audit and Oversight Committee

Supervisors Fielder, Sauter, Sherrill

Land Use and Transportation Committee

Supervisors Melgar, Chen, Mahmood

Public Safety and Neighborhood Services Committee

Supervisors Dorsey, Mahmood, Sauter

Rules Committee

Supervisors Walton, Sherrill, Mandelman

Meeting Days

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

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.

Volume 120 Number 16

Members Present: Connie Chan, Chyanne Chen, Matt Dorsey, Joel Engardio, Jackie Fielder, Bilal Mahmood, Myrna Melgar, Danny Sauter, Stephen Sherrill, and Shamann Walton

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, May 13, 2025, with President Pro Tempore Shamann Walton presiding.

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the call of the roll, Supervisors Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, and Walton were noted present.

Supervisor Mandelman was noted not present.

A quorum of the Board was present.

President Walton presented the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula, pursuant to Board Rule 4.7.1.

President Walton led the Members of the Board and the audience in the Pledge of Allegiance to the Flag of the United States of America, pursuant to Board Rule 4.9.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, informed the members she was in receipt of a memorandum from President Mandelman indicating he would be absent from today's meeting and requesting to be excused, pursuant to Rule 4.6; and appointing Shamann Walton as President Pro Tempore for today's meeting, pursuant to Rule 4.8. As customary, Supervisor Walton shall be referred to as President Walton during today's meeting.

Angela Calvillo, Clerk of the Board, welcomed members of the public to attend Board meetings and provide comment in-person or view the meeting live on SFGovTV's award winning Cable Channel 26 or at www.sfgovtv.org. Those requiring interpretation services should contact the Office of the Clerk of the Board at least two business days in advance of the meeting, pursuant to Administrative Code, Section 91.7.

(Written comments may be submitted through email (bos@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)

President Mandelman Excused from Attendance

Supervisor Sherrill, seconded by Supervisor Chen, moved that President Mandelman be excused from attending today's meeting. The motion carried by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton
Excused: 1 - Mandelman

APPROVAL OF MEETING MINUTES

President Walton inquired whether a Member of the Board had any corrections to the April 8, 2025, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Sherrill, seconded by Supervisor Melgar, moved to approve the April 8, 2025, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton
Excused: 1 - Mandelman

AGENDA CHANGES

There were no agenda changes.

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

250504 [Formal Policy Discussions - May 13, 2025]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss eligible topics submitted from the Supervisors. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

The following topic was noticed on the agenda representing District 7:

1. Vision Zero

Mayor Daniel Lurie addressed the Board of Supervisors regarding the behavioral health crisis and the budget deficit, including policies implemented, the collaboration between the Mayor and the Board of Supervisors, the public safety staffing crisis, the protection of core City services, and bringing the economy back. Mayor Lurie then discussed the above referenced topic submitted by the District 7 Supervisor.

Supervisor Melgar began the discussion by asking the following question: What commitment and investments do you intend to make to achieve our Vision Zero 2.0 policy? Mayor Lurie responded that traffic safety is a high priority for him and he is implementing policies to address this issue, including adding more Police Officers to enforce the rules of the road and using technology to enforce traffic safety and encourage safe driving behavior. He reiterated his commitment to work with the Board on addressing this issue.

Mayor Lurie did not ask any follow-up questions related to this topic. Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

241149 [Administrative Code - Cash Revolving Funds]

Ordinance amending the Administrative Code to remove the authorization for certain cash revolving funds (Controller, Ethics Commission, Department of Police Accountability, Planning Department, Public Defender, Department of Public Health - Community Mental Health Services Vocational Rehabilitation, Department of Public Health - Laguna Honda Hospital, Public Utilities Commission - Hetch Hetchy Project, Public Utilities Commission - Water Department); reduce the maximum amount of cash revolving fund for certain funds (Human Services Agency, Department of Public Health - Zuckerberg San Francisco General Hospital, Treasurer-Tax Collector); increase the maximum amount of cash revolving fund for Public Utilities Commission; and authorize additional revolving funds (Public Utilities Consumer, Recreation and Park Department, and Department of Elections). (Controller)

Ordinance No. 072-25

FINALLY PASSED

Recommendations of the Land Use and Transportation Committee

241198 [Planning Code, Zoning Map - Alexandria Theater Special Use District]

Sponsor: Chan

Ordinance amending the Planning Code and Zoning Map to establish the Alexandria Theater Special Use District (SUD), at the northwest corner of Geary Boulevard and 18th Avenue, allowing a density bonus and modifications to existing zoning controls for a residential project in the SUD, subject to specified conditions; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

Ordinance No. 073-25

FINALLY PASSED

250425 [Public Works Code, Administrative Code - Fee Waiver - Detroit Street Steps Archway]

Sponsors: Melgar; Mandelman

Ordinance amending the Public Works Code to waive the Tier 3 Love Our Neighborhoods major encroachment permit fee for a project to install the Detroit Street Steps Archway in the Sunnyside neighborhood that will create a gateway for the Detroit Street Steps Project; amending the Administrative Code to waive the Board of Appeals surcharge for this permit; and affirming the Planning Department's determination under the California Environmental Quality Act.

Ordinance No. 075-25

FINALLY PASSED

Recommendation of the Public Safety and Neighborhood Services Committee

250190 [Administrative Code - Recovery First Substance Use Disorder Treatment Policy]

Sponsors: Dorsey; Mandelman, Mahmood, Sherrill, Melgar, Engardio and Sauter

Ordinance amending the Administrative Code to establish the long-term remission of substance use disorders for individuals as the primary goal of the City's substance use disorder treatment policy.

Ordinance No. 076-25

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton

Excused: 1 - Mandelman

REGULAR AGENDA

UNFINISHED BUSINESS

Referred Without Recommendation From the Budget and Appropriations Committee

250185 [De-Appropriation - Salaries/Benefits/Vehicles, Various Projects - Police and Sheriff's Department - \$86,310,081 - Appropriation - General Fund - \$5,739,919 - Overtime/Building and Structure Improvement Projects/Repair - POL/SHF - \$92,050,000 - FY2024-2025]

Sponsor: Mayor

Ordinance appropriating \$5,428,603 from the General Reserve and \$311,316 of Boarding of Prisoners revenue, de-appropriating \$86,310,081 from salaries, mandatory fringe benefits, vehicles, programmatic projects, capital renewal projects, and building and structure improvement projects and appropriating \$61,000,000 to overtime in the Police Department and \$30,000,000 to overtime in the Sheriff's Department in order to support the Departments' projected increases in overtime as required per Administrative Code Section 3.17, and \$1,050,000 to building and structure improvement projects and building repair in the Sheriff's Department.

(Fiscal Impact)

(Supervisors Fielder and Walton voted No on First Reading.)

Ordinance No. 074-25

FINALLY PASSED by the following vote:

Ayes: 8 - Chan, Chen, Dorsey, Engardio, Mahmood, Melgar, Sauter, Sherrill

Noes: 2 - Fielder, Walton

Excused: 1 - Mandelman

NEW BUSINESS

Recommendations of the Budget and Finance Committee

250260 [Accept and Expend Grant - Retroactive - Metropolitan Transportation Commission - State Transportation Development Act, Article 3 - Pedestrian and Bicycle Projects - \$1,362,816]

Sponsor: Mayor

Resolution retroactively authorizing the acceptance and expenditure of State Transportation Development Act, Article 3, Pedestrian and Bicycle Project funding, by the San Francisco Public Works from the Metropolitan Transportation Commission, for Fiscal Years 2021-2022, 2022-2023, and 2023-2024 in the amount of \$1,362,816 for the term of July 1, 2024, through June 30, 2027. (Public Works)

Resolution No. 232-25

ADOPTED by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton

Excused: 1 - Mandelman

250322 [Real Estate Sale Agreement - Bayview McKinnon LLC - APN 8855A, Lot No. 004 - \$375,000]

Resolution approving an agreement for the sale of a 5,449 square foot vacant lot of City property Assessor's Parcel Block No. 5588A (APN), Lot No. 004, to the adjacent property owner, Bayview McKinnon LLC for \$375,000; finding City's property to be exempt surplus land under California Government Code, Sections 54221(f)(1)(B), 54221(f)(1)(E), and 54221(f)(2); and to authorize the Director of Property to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Real Estate Department)

Resolution No. 234-25

ADOPTED by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton

Excused: 1 - Mandelman

President Walton requested File Nos. 250323 and 250324 be called together.

250323 [Real Property Lease - Bayview Plaza, LLC - 3801 Third Street, Suites 200, 205, 210, 230, 235, 240, 220 and 250 - \$526,251 Initial Base Year Rent]

Resolution approving and authorizing the Director of Property, on behalf of the Human Services Agency, to execute a Lease Agreement for a term of three years with one five-year option with Bayview Plaza, LLC for approximately 15,947 square feet of space located at 3801 Third Street, Suites 200, 205, 210, 220, 230, 235, 240 and 250 at an annual base rent of \$526,251 with no annual rent increases commencing upon approval of this Resolution; and authorizing the Director of Property to execute any amendments or modifications to the Lease including exercising options to extend the agreement term, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department) (Fiscal Impact)

Resolution No. 235-25

ADOPTED by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton

Excused: 1 - Mandelman

250324 [Real Property Lease - Bayview Plaza, LLC - 3801 Third Street, Suite 400 - \$489,225 Initial Base Year Rent]

Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, to execute a Lease Agreement for the term of five years, to commence upon approval of this Resolution through November 30, 2029, with two five-year options with Bayview Plaza, LLC located at 3801 Third Street, Suite 400, at a base rent of \$489,225 per year (approximately \$33.00 per square foot) with no annual rent increases; and authorizing the Director of Property to execute any amendments or modifications to the Lease including exercising options to extend the agreement term, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department) (Fiscal Impact)

Resolution No. 236-25

ADOPTED by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton

Excused: 1 - Mandelman

250338 [Airport Contract Modification - Hallmark Aviation Services, L.P. - Airport Information and Guest Assistance Services - Not to Exceed \$20,001,419]

Resolution approving Modification No. 2 to Contract No. 50365 with Hallmark Aviation Services, L.P. for Airport Information and Guest Assistance Services to extend the term for one year for a total term of July 1, 2024, through June 30, 2026, and increase the contract amount by \$10,701,990 for a new contract amount not to exceed \$20,001,419 pursuant to Charter, Section 9.118(b). (Airport Commission)
(Fiscal Impact)

Resolution No. 237-25

ADOPTED by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton

Excused: 1 - Mandelman

President Walton requested File Nos. 250359 and 250360 be called together.

250359 [Accept and Expend Gift - Retroactive - Epic Systems Corporation - 2021 Epic for Federally Qualified Health Centers - \$204,250]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift, entitled "2021 Epic for Federally Qualified Health Centers," in the amount of \$204,250 from the Epic Systems Corporation to help support Federally Qualified Health Centers and their underserved patient populations, for the period of July 1, 2023, through June 30, 2025. (Public Health Department)

Resolution No. 238-25

ADOPTED by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton

Excused: 1 - Mandelman

250360 [Accept and Expend Gift - Retroactive - Epic Systems Corporation - 2022 Safety Net Gift - \$115,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift, entitled "2022 Safety Net Gift," in the amount of \$115,000 from the Epic Systems Corporation to help low income and at-risk populations for the period of July 1, 2023, through June 30, 2025. (Public Health Department)

Resolution No. 239-25

ADOPTED by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton

Excused: 1 - Mandelman

250395 [Grant Agreement Amendment - Homeless Prenatal Program - Supportive Housing Assistance Readiness Efforts - Not to Exceed \$22,627,326]**Sponsors: Mayor; Walton and Fielder**

Resolution approving the second amendment to the grant agreement between Homeless Prenatal Program and the Department of Homelessness and Supportive Housing ("HSH"), to provide Rapid Rehousing for families through the Supportive Housing Assistance and Readiness Efforts program, extending the term by four years from June 30, 2025, for a total term of July 1, 2021, through June 30, 2029, and increasing the agreement amount by \$13,826,617 for a new total amount not to exceed \$22,627,326; and authorizing HSH to enter into any amendments or other modifications to the amendment that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)
(Fiscal Impact)

Supervisor Fielder requested to be added as a co-sponsor.

Resolution No. 240-25**ADOPTED by the following vote:**

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton
Excused: 1 - Mandelman

Recommendation of the Government Audit and Oversight Committee**250223 [MOU Amendment - California Electronic Recording Transaction Network Authority - Recordation of Digitized Electronic Records - Term Extension]**

Resolution authorizing the Office of the Assessor-Recorder to execute Amendment No. 2 of the Memorandum of Understanding (MOU) with the California Electronic Recording Transaction Network Authority for AB 578 Electronic Recordation Implementation for recordation of digitized electronic records and certain digital electronic records; updating the annual costs per title based on the tier pricing plan; and extending the existing MOU term by 13 years from January 10, 2022, for a total duration of 19 years from January 11, 2016, through January 10, 2035. (Assessor-Recorder)

Resolution No. 231-25**ADOPTED by the following vote:**

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton
Excused: 1 - Mandelman

Recommendations of the Rules Committee**250442 [Mayoral Appointment, Building Inspection Commission - Dan Calamuci]**

Motion approving the Mayor's nomination for the appointment of Dan Calamuci to the Building Inspection Commission, for terms ending July 1, 2027. (Clerk of the Board)
(Charter, Section 4.121, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: April 25, 2025.)

Motion No. M25-056

APPROVED by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton
Excused: 1 - Mandelman

250443 [Appointments, In-Home Supportive Services Public Authority - Ted Jackson and Jane Redmond]

Motion appointing Ted Jackson and Jane Redmond, terms ending March 1, 2028, to the In-Home Supportive Services Public Authority. (Rules Committee)

Motion No. M25-057

APPROVED by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton
Excused: 1 - Mandelman

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

Without objection, Rule 5.36 of the Rules of the Board of Supervisors was suspended to grant privilege of the floor to the following guest(s).

Supervisor Chen introduced, welcomed, and presented a Certificate of Honor to Liana Szeto, Founding Principal of the Alice Fong Yu Alternative School, on the occasion of her retirement and in recognition of her accomplishments bridging cultures and building community by educating the youth of San Francisco at the nation's first Chinese immersion public school. Supervisor Melgar shared in this commendation.

Supervisor Fielder introduced, welcomed, and presented a Certificate of Honor to the El Farolito Soccer Club, accepted by Coach Santiago Lopez and Irene Lopez, in recognition of their exceptional achievements at the World Open Cup and their positive impact on the Mission District and San Francisco. Supervisor Chen shared in this commendation.

Supervisor Melgar introduced, welcomed, and presented a Certificate of Honor to Phoebe Lee in recognition of her lifelong dedication to celebrating Chinese culture, martial arts, and preserving the stories of her talented family's legacy. Supervisor Chen shared in this commendation.

Supervisor Engardio introduced, welcomed, and presented a Certificate of Honor to Wah Mei School, accepted by Board President Gabriella Ghai and Director Lily Wong, in recognition of their accomplishments educating the youth of San Francisco and its commitment to ensuring a bilingual education is accessible to all families.

SPECIAL ORDER 3:00 P.M.

President Walton requested File Nos. 250310 and 250311 be called together.

Board of Supervisors Sitting as a Committee of the Whole**250310 [Hearing - Committee of the Whole - Report of Assessment Costs - Blighted Properties - May 13, 2025, at 3:00 p.m.]**

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or abatement of blighted conditions ordered to be performed by said Director pursuant to Chapter 80 of the San Francisco Administrative Code, the costs thereof having been paid for out of a blight abatement fund; scheduled pursuant to Motion No. M25-042 (File No. 250309), approved on April 15, 2025. (Clerk of the Board)

President Walton opened the public hearing and inquired as to whether any member of the public wished to address the Board relating to the blighted properties assessments as referenced in File Nos. 250310 and 250311. Alisha Whitt and Alberto Bustamante (Public Works) provided an overview of the assessments and answered questions raised throughout the discussion. Speaker; Christina Bourdeaux; Speaker; Speaker; Rob Varis; Marcelle Yang; Antoine Graine; Speaker; Brian Goldstein; Speaker; Tony Tambone; Pete Mahoney; Robert Raholin; Betty; Speaker; Larry Yee; Tobin Patel; John Lennox; Speaker; spoke in objection to the proposed assessments. There were no other speakers. The President closed public comment, declared the matter heard and filed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

Referred to the Board of Supervisors**250311 [Report of Assessment Costs for Blighted Properties]**

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works)

Alisha Whitt (Public Works) indicated that the following addresses be removed from the accompanying report due to recent resolution or receipt of payment:

2727 Jennings Street;
1062 Valencia Street;
310 South Van Ness Avenue;
2170 Mission Street;
1475 Polk Street;
214 Duboce Avenue;
208 Ocean Avenue;
1696 Golden Gate Avenue;
905 Larkin Street;
907 Larkin Street;
1528 Franklin Street;
225 Shipley Street;
825 Polk Street;
964 Howard Street;
1678 Fulton Street;
1219 Harrison Street;
640 O'Farrell Street;
883 Geary Street;
843 Stockton Street;
925 O'Farrell Street;
1250 Pennsylvania Avenue;
1774 Mission Street;
2400 Cesar Chavez Street;
2201 Market Street;
3606 18th Street;
139 Stillman Street;
1535 Mission Street;
2110 Ingalls Street;
2285 Mission Street;
3110 Octavia Street;
34 Turk Street;
2403 Bryant Street; and
1830 Harrison Street.

The amendments to the accompanying report, as provided by the Department of Public Works, included in File No. 250311, were received without objection.

Resolution No. 233-25

ADOPTED, after accepting the amendments to the accompanying report, by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton

Excused: 1 - Mandelman

SPECIAL ORDER 3:00 P.M.

President Walton requested File Nos. 250276, 250277, 250278, 250279, 250280, 250281, 250282, and 250283 be called together.

250276 [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed 1310 Junipero Serra Boulevard Project]

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on April 5, 2024, for the proposed project at 1310 Junipero Serra Boulevard, Assessor's Parcel Block No. 7380, Lot Nos. 005 and 036, which proposes the demolition of nine maintenance and facility structures (totaling approximately 10,455 square feet in size) and construction of a 25-foot-tall, one-story maintenance building approximately 20,000 gross square feet in size. (District 7) (Appellant: Linda Shah on behalf of Friends of St. Thomas More) (Filed March 13, 2025) (Clerk of the Board)

President Walton opened the public hearings and Supervisor Melgar indicated she would be making a motion to continue these hearings to a later date. Then President then inquired as to whether any individual wished to address the Board regarding the appeal of determination of exemption from environmental review (File Nos. 250276, 250277, 250278, and 250279) and the appeal of conditional use authorization (File No. 250280, 250281, 250282, and 250283) for the proposed project at 1310 Junipero Serra Boulevard, with the understanding these matters will be continued. Linda Shah; John Duncan; Alejandra Lennox; Marie Ballato; David Greenbaum; David Joy; spoke on various concerns relating to the appeals and continuances. There were no other speakers. President Walton closed public comment on the continuance.

Supervisor Melgar, seconded by Supervisor Chan, moved that this Hearing be CONTINUED OPEN to the Board of Supervisors meeting of May 20, 2025. The motion carried by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton
Excused: 1 - Mandelman

250277 [Affirming the Categorical Exemption Determination - Proposed 1310 Junipero Serra Boulevard Project]

Motion affirming the determination by the Planning Department that the proposed project at 1310 Junipero Serra Boulevard is categorically exempt from environmental review. (Clerk of the Board)

Supervisor Melgar, seconded by Supervisor Chan, moved that this Motion be CONTINUED to the Board of Supervisors meeting of May 20, 2025. The motion carried by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton
Excused: 1 - Mandelman

250278 [Conditionally Reversing the Categorical Exemption Determination - Proposed 1310 Junipero Serra Boulevard Project]

Motion conditionally reversing the determination by the Planning Department that the proposed project at 1310 Junipero Serra Boulevard is categorically exempt from environmental review, subject to the adoption of written findings of the Board of Supervisors in support of this determination. (Clerk of the Board)

Supervisor Melgar, seconded by Supervisor Chan, moved that this Motion be CONTINUED to the Board of Supervisors meeting of May 20, 2025. The motion carried by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton
Excused: 1 - Mandelman

250279 [Preparation of Findings to Reverse the Categorical Exemption Determination - Proposed 1310 Junipero Serra Boulevard Project]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 1310 Junipero Serra Boulevard is categorically exempt from environmental review. (Clerk of the Board)

Supervisor Melgar, seconded by Supervisor Chan, moved that this Motion be CONTINUED to the Board of Supervisors meeting of May 20, 2025. The motion carried by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton

Excused: 1 - Mandelman

SPECIAL ORDER 3:00 P.M.**250280 [Hearing - Appeal of Conditional Use Authorization Approval - 1310 Junipero Serra Boulevard]**

Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Planning Code, Sections 209.1 and 303 for a proposed project at 1310 Junipero Serra Boulevard, Assessor's Parcel Block No. 7380, Lot Nos. 005 and 036, identified in Planning Case No. 2023-007010CUA, issued by the Planning Commission by Motion No. 21685 dated February 13, 2025, to allow the construction of a 19,100 gross square foot, one-story accessory maintenance and facility building for an existing Open Area Recreation Area Use DBA. (District 7) (Appellant: David Joy on behalf of Friends of St. Thomas More) (Filed March 17, 2025) (Clerk of the Board)

President Walton opened the public hearings and Supervisor Melgar indicated she would be making a motion to continue these hearings to a later date. Then President then inquired as to whether any individual wished to address the Board regarding the appeal of determination of exemption from environmental review (File Nos. 250276, 250277, 250278, and 250279) and the appeal of conditional use authorization (File No. 250280, 250281, 250282, and 250283) for the proposed project at 1310 Junipero Serra Boulevard, with the understanding these matters will be continued. Linda Shah; John Duncan; Alejandra Lennox; Marie Ballato; David Greenbaum; David Joy; spoke on various concerns relating to the appeals and continuances. There were no other speakers. President Walton closed public comment on the continuance.

Supervisor Melgar, seconded by Supervisor Chan, moved that this Hearing be CONTINUED OPEN to the Board of Supervisors meeting of May 20, 2025. The motion carried by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton

Excused: 1 - Mandelman

250281 [Approving Conditional Use Authorization - 1310 Junipero Serra Boulevard]

Motion approving the decision of the Planning Commission by its Motion No. 21685, approving a Conditional Use Authorization, identified as Planning Case No. 2023-007010CUA, for a proposed project located at 1310 Junipero Serra Boulevard; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Melgar, seconded by Supervisor Chan, moved that this Motion be CONTINUED to the Board of Supervisors meeting of May 20, 2025. The motion carried by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton

Excused: 1 - Mandelman

250282 [Conditionally Disapproving Conditional Use Authorization - 1310 Junipero Serra Boulevard]

Motion disapproving the decision of the Planning Commission by its Motion No. 21685, approving a Conditional Use Authorization, identified as Planning Case No. 2023-007010CUA, for a proposed project at 1310 Junipero Serra Boulevard. (Clerk of the Board)
(Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds (8 votes) of the members of the Board.)

Supervisor Melgar, seconded by Supervisor Chan, moved that this Motion be CONTINUED to the Board of Supervisors meeting of May 20, 2025. The motion carried by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton
Excused: 1 - Mandelman

250283 [Preparation of Findings Related to Conditional Use Authorization - 1310 Junipero Serra Boulevard]

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization, identified as Planning Case No. 2023-007010CUA, for a proposed project at 1310 Junipero Serra Boulevard. (Clerk of the Board)

Supervisor Melgar, seconded by Supervisor Chan, moved that this Motion be CONTINUED to the Board of Supervisors meeting of May 20, 2025. The motion carried by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton
Excused: 1 - Mandelman

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Chris Ward Kline; expressed concerns regarding the deletion of emails sent to City staff and surveillance technology.

Jonathan Metzger; expressed support of the Resolution declaring May 2025 as Jewish American Heritage Month (File No. 250498).

Lillian Archer; expressed concerns regarding pedestrian safety and support for the Vision Zero policy.

Sala-Haquekyah Chandler; expressed various concerns regarding African-American representation.

Elishanay Daniels; expressed concerns regarding food security and the need to expand food access.

Kimberly Howley; expressed concerns regarding a certain soccer team and the usage of Kezar Stadium.

Ramona; expressed support of the Resolution supporting student journalism and upholding free speech (File No. 250499) and concerns regarding the reassignment of a certain teacher.

Thomas Harrison; expressed support of the Resolution supporting student journalism and upholding free speech (File No. 250499) and concerns regarding the reassignment of a certain teacher.

Imaan Ansari; expressed support of the Resolution supporting student journalism and upholding free speech (File No. 250499).

Hayden; expressed support of the Resolution supporting student journalism and upholding free speech (File No. 250499) and concerns regarding the reassignment of a certain teacher.

David Lee; spoke to advocate local soccer teams and expressed concerns regarding the usage of Kezar Stadium.

Joe Rodriguez; expressed support of the Resolution supporting student journalism and upholding free speech (File No. 250499) and concerns regarding the reassignment of a certain teacher.

Joshua Ochoa; expressed support of the Resolution supporting student journalism and upholding free speech (File No. 250499) and concerns regarding the reassignment of a certain teacher.

Joy Zhan; expressed support of the Resolution supporting student journalism and upholding free speech (File No. 250499) and concerns regarding the reassignment of a certain teacher.

Richard Petersen; expressed concerns regarding certain offensive public comments.

Vanessa Bates; expressed concerns regarding the San Francisco Parks Alliance and the need to audit their use of funds.

Mary Tramble; expressed concerns regarding the settlement of a certain lawsuit.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

250494 [Supporting the Flying Food Workers' Strike]

Sponsors: Chan; Chen, Fielder, Walton and Mandelman

Resolution supporting the Teamster workers engaged in a labor dispute with their employer, Flying Food Group, which provides food service to airlines at the San Francisco International Airport.

Resolution No. 242-25

ADOPTED

250495 [Supporting California State Assembly Bill No. 1165 (Gipson) - The California Housing Justice Act]**Sponsors: Chen; Walton, Fielder, Mahmood, Chan, Sauter and Dorsey**

Resolution supporting California State Assembly Bill No. 1165, The California Housing Justice Act, introduced by Assembly Member Mike Gipson, to require the California Department of Housing and Community Development to develop a finance plan to solve homelessness and housing unaffordability, establish the California Housing Justice Fund in the General Fund, and require the Legislature to invest an ongoing annual allocation in the Fund in an amount needed to solve homelessness and housing unaffordability.

Supervisor Dorsey requested to be added as a co-sponsor.

Resolution No. 243-25**ADOPTED****250497 [Tenderloin Retail Hours Restriction Pilot Program Report]****Sponsor: Mahmood**

Resolution accepting the Drug Market Agency Coordination Center's report on conditions in the Tenderloin Public Safety Area, consistent with the criteria set forth in Ordinance No. 182-24. (Police Department)

Resolution No. 241-25**ADOPTED****250498 [Jewish American Heritage Month - May 2025]****Sponsors: Melgar; Mandelman, Dorsey, Sherrill, Chan, Mahmood, Sauter, Engardio, Fielder, Chen and Walton**

Resolution declaring the month of May 2025 as Jewish American Heritage Month in the City and County of San Francisco and honoring the contributions of Jewish Americans to the cultural, civic, and historic fabric of the city.

Supervisors Engardio, Fielder, Chen, and Walton requested to be added as co-sponsors.

Resolution No. 244-25**ADOPTED****250500 [Supporting California State Assembly Bill No. 1414 (Ransom) - Internet Service Provider Subscriptions]****Sponsors: Walton; Chen**

Resolution supporting California State Assembly Bill No. 1414, Internet Service Provider Subscriptions, authored by Assembly Member Rhodesia Ransom, to protect renter's right to choose their internet service provider.

Supervisor Chen requested to be added as a co-sponsor.

Resolution No. 246-25**ADOPTED**

250505 [Liana Szeto Day - May 18, 2025]**Sponsors: Melgar; Chen**

Resolution commending Liana Szeto on the occasion of her retirement from Alice Fong Yu Alternative School; and declaring May 18, 2025, as “Liana Szeto Day” in the City and County of San Francisco.

Resolution No. 247-25**ADOPTED****250485 [Reappointment, Bicycle Advisory Committee - Kristin Tieche]**

Motion reappointing Kristin Tieche, term ending November 19, 2026, to the Bicycle Advisory Committee (District 1). (Clerk of the Board)

Motion No. M25-058**APPROVED**

The foregoing items were acted upon by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton
Excused: 1 - Mandelman

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Melgar requested that File No. 250499 be severed so that it may be considered separately.

250499 [Supporting Student Journalism and Upholding Free Speech]**Sponsors: Melgar; Engardio, Fielder, Chen, Sherrill, Sauter, Mahmood, Walton and Dorsey**

Resolution supporting student journalism; affirming the importance of free press; and upholding free speech.

Supervisors Walton and Dorsey requested to be added as co-sponsors.

Resolution No. 245-25**ADOPTED by the following vote:**

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton
Excused: 1 - Mandelman

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.

ORDINANCES

250517 [Park Code - Treasure Island, Yerba Buena Island, and Certain Additional Properties]

Sponsors: Mayor; Dorsey

Ordinance amending the Park Code to apply the Park Code to certain parks on Treasure Island and Yerba Buena Island; to allow application of the Park Code to certain additional properties operated and managed by the Recreation and Park Department, subject to approval of the Recreation and Park Commission; and making clarifying changes. (Recreation and Park Commission)

05/13/25; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/12/2025.

250489 [Administrative Code - Compensation for Assessment Appeals Board Members]

Sponsor: Chan

Ordinance amending the Administrative Code to increase the compensation the City provides members of the Assessment Appeals Boards for each hearing.

05/13/25; ASSIGNED to Budget and Finance Committee.

RESOLUTIONS

250518 [Real Property Lease Amendment - LAWRENCE B. STONE PROPERTIES #08, LLC - 2177 Jerrold Avenue - Temporary Shelter - Additional Improvements Up to \$3,055,982]

Sponsor: Mayor

Resolution approving the First Amendment and authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to amend the lease with LAWRENCE B. STONE PROPERTIES #08, LLC, as landlord of the real property located at 2177 Jerrold Avenue ("Property"), for continued use as a temporary shelter program, submitted under Chapter 21B of the Administrative Code as a Core Initiative Lease; authorizing the City's contribution of up to \$3,055,982 for additional improvements, including any pre-development costs incurred, to add approximately 82 shelter beds through a dorm buildout to an existing building on the Property, and a utilities upgrade at the property to support the expanded footprint of the temporary shelter program, effective upon approval of this Resolution, with no changes to the term of January 2, 2024, through January 1, 2039; affirming the Planning Department's determination under the California Environmental Quality Act, and adopting the Planning Department's findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1; and authorizing the Director of Property to execute any amendments, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the lease agreement or this Resolution. (Note: This Resolution is subject to the provisions of Administrative Code, Section 21B.3(c); specifically, the Board delegates their authority to the Mayor to approve the contract and/or lease if the Board fails to act within 45 days of publication. Date Published: 5/15/2025.)

(Fiscal Impact)

05/13/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250519 [Accept and Expend Grant - Retroactive - The Regents of the University of California, San Francisco - Heluna Health - Mobile Clinic HIV Services Delivery - \$137,367]

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$62,935 from The Regents of the University of California, San Francisco through Heluna Health for a new total amount of \$137,367 for participation in a program to develop a mobile clinic model to deliver HIV services to hard to reach communities, such as Black and African American people experiencing homelessness, for the period of February 1, 2024, through January 16, 2025. (Public Health Department)

05/13/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250520 [Permit Issuance - FIL Partners, LLC - Kezar Stadium - Golden City Football Club - Permit Fee Equal to \$1,500 Per Game Plus \$750 Per Hour]**Sponsors: Mayor; Mahmood and Melgar**

Resolution approving and authorizing a Permit between the Recreation and Park Department (RPD) and FIL Partners, LLC for the Golden City Football Club to use Kezar Stadium for their home games, plus use of other fields for practices, for an initial term of 15 years with three five-year extension options, for a permit fee equal to \$1,500 per game plus \$750 per hour, reimbursement of RPD expenses, a share of revenues and a specified number of tickets and the completion of certain stadium improvements, effective upon approval of this Resolution; determining that Permit fee is appropriate and that the Permit will serve a public purpose in accordance with Administrative Code, Sections 23.30 and 23.33; affirming the Planning Department's determination under the California Environmental Quality Act; and authorizing the RPD General Manager to enter into any amendments or modifications to the Permit that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Permit or this Resolution.
(Fiscal Impact)

05/13/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250521 [El Farolito FC Day - May 22, 2025]**Sponsors: Fielder; Chen, Melgar, Walton, Sherrill and Mandelman**

Resolution declaring May 22, 2025, as El Farolito Football Club (FC) Day in the City and County of San Francisco.

05/13/25; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

250522 [Endorsing the Tenderloin Community Action Plan Investment Blueprint]**Sponsor: Mahmood**

Resolution endorsing the Tenderloin Community Action Plan (TCAP) Investment Blueprint as the community-led strategy to support equitable recovery and revitalization in the Tenderloin, and encouraging City Departments, philanthropic, and private sector partners to use the TCAP Investment Blueprint as a guiding framework to coordinate future investments in the Tenderloin.

05/13/25; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

250523 [Resolution of Intention - Street Name Change - Pierce Street from Fulton Street to Golden Gate Avenue - "Dr. Amos C. Brown Way"]**Sponsors: Mahmood; Walton and Mandelman**

Resolution declaring the intention of the Board of Supervisors to rename the 800 and 900 blocks of Pierce Street, from Fulton Street to Golden Gate Avenue, to "Dr. Amos C. Brown Way" in recognition of Dr. Brown's lifetime of leadership in civil rights and community-building in San Francisco and around the world upon his retirement as Senior Pastor of Third Baptist Church.

05/13/25; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

250524 [Commemorative Street Name Designation - Pierce Street from Fulton Street to Golden Gate Avenue - “Dr. Amos C. Brown Way”]**Sponsors: Mahmood; Walton and Mandelman**

Resolution adding the commemorative street name “Dr. Amos C. Brown Way” to the 800 and 900 blocks of Pierce Street, from Fulton Street to Golden Gate Avenue, in recognition of Dr. Brown’s lifetime of leadership in civil rights and community-building in San Francisco and around the world upon his retirement as Senior Pastor of Third Baptist Church.

05/13/25; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

250530 [Queer and Transgender Asian and Pacific Islander Week - May 24 through June 1, 2025]**Sponsors: Mandelman; Chan, Chen, Dorsey, Fielder, Engardio, Sauter, Mahmood, Walton and Sherrill**

Resolution recognizing the week of May 24 through June 1, 2025, as Queer and Transgender Asian and Pacific Islander Week in the City and County of San Francisco.

250525 [Bike to Wherever Day - May 15, 2025]**Sponsors: Melgar; Dorsey, Fielder, Chen, Mahmood, Sauter, Mandelman, Engardio and Sherrill**

Resolution commemorating Bike to Wherever Day on May 15, 2025, and celebrating San Francisco’s Commitment to sustainable and active transportation.

05/13/25; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

250526 [Apply to Amend San Francisco’s Priority Conservation Areas Designations]**Sponsors: Melgar; Dorsey**

Resolution authorizing the Planning Department to apply, on behalf of the City and County of San Francisco, to confirm existing and create new and revised designations of Priority Conservation Areas by the Association of Bay Area Governments and the Metropolitan Transportation Commission.

05/13/25; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

250469 [Assessment Ballots for City Parcels - Dogpatch and Northwest Potrero Hill Green Benefit District]**Sponsor: Walton**

Resolution authorizing the Mayor or his designee to cast assessment ballots in the affirmative for the proposed renewal and expansion of a property and business improvement district known as the Dogpatch and Northwest Potrero Hill Green Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district.

05/13/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

MOTIONS

250506 [Mayoral Appointment, Port Commission - Ken McNeely]

Motion approving/rejecting the Mayor's nomination for appointment of Ken McNeely to the Port Commission, term ending May 1, 2029. (Clerk of the Board)
(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: May 12, 2025.)

05/13/25; RECEIVED AND ASSIGNED to Rules Committee.

250531 [Mayoral Appointment, Sanitation and Streets Commission - Stuart Parmenter]

Motion approving/rejecting the Mayor's nomination for the appointment of Stuart Parmenter to the Sanitation and Streets Commission, term ending July 1, 2028. (Clerk of the Board)
(Charter, Section 4.139, provides that this nomination is subject to confirmation by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 9, 2025.)

05/13/25; RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

250527 [Hearing - Controller's Nine-Month Budget Status Report - FY2024-2025]

Sponsor: Chan

Hearing to discuss the Controller's Nine-Month Budget Status Report for Fiscal Year (FY) 2024-2025; and requesting the Office of the Controller to report.

05/13/25; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

250528 [Hearing - Potential Updates - City's Overdose Prevention Policies]

Sponsors: Dorsey; Mandelman, Fielder and Engardio

Hearing to solicit input from relevant City departments and stakeholders regarding potential updates to the 2021 Ordinance mandating, through Administrative Code, Section 15.17, annual reports on "Overdose Prevention Policies;" this hearing follows the final passage of the "Recovery First" Ordinance, which establishes long-term recovery from substance use disorders as the primary objective of San Francisco's drug policy; and requesting the Department of Public Health, Department of Homelessness and Supportive Housing, Department of Emergency Management's "Healthy Streets Operation Center," and Human Services Agency to report.

05/13/25; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

250529 [Hearing - Allegations of Fiscal Mismanagement by the San Francisco Parks Alliance]**Sponsors: Walton; Fielder**

Hearing to investigate the allegations of fiscal mismanagement by the San Francisco Parks Alliance, and to examine the impacts on City agencies and local organizations; and requesting the Port, Recreation and Parks Department, and the San Francisco Parks Alliance to report.

05/13/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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**250482 [Settlement of Lawsuit - Larry Jacobs - \$1,180,787.51]**

Ordinance authorizing settlement of the lawsuit filed by Larry Jacobs against the City and County of San Francisco for \$1,180,787.51; the lawsuit was filed on August 18, 2020, in San Francisco Superior Court, Case No. CGC 20-586245; entitled Larry Jacobs v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

05/05/25; RECEIVED FROM DEPARTMENT.

05/13/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS**250483 [Lease Agreement - SkyChargers, LLC - Direct Current Fast Charging Hub Lease, Lease No. 25-0061 - \$190,000 Minimum Annual Guarantee]**

Resolution approving the Direct Current Fast Charging Hub Lease, Lease No. 25-0061 with SkyChargers, LLC, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, as landlord, for a term of 14 years with one two-year option to extend at the sole discretion of the Airport Commission, and a minimum annual guarantee of \$190,000 for the first year of the Lease, effective upon approval of this Resolution. (Airport Commission)

04/29/25; RECEIVED FROM DEPARTMENT.

05/13/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250484 [Settlement Agreement - Castagnola's - \$300,000]

Resolution authorizing the Port of San Francisco to execute the settlement agreement between the Port Commission and Castagnola, Inc. and associated parties ("Castagnola") requiring Castagnola to: pay to Port \$300,000 within 180 days to resolve certain accounts and pay down debt under Lease L-7493 for premises at 286 Jefferson Street ("Premises"), promptly request any permits to recommence restaurant operations at the Premises within six months after Port's execution of the agreement, invest into the Premises no less than \$900,000, and reopen the restaurant to the public, which obligations are enforceable through Stipulated Judgments in: CITY AND COUNTY OF SAN FRANCISCO VS. CASTAGNOLA, INC. OF SAN FRANCISCO, A CAL. CORP ET AL, Superior Court of San Francisco County, Case No. CUD24674725; and CITY AND COUNTY OF SAN FRANCISCO VS. LOLMAN ENTERPRISES, INC., ET AL, Superior Court of San Francisco County, Case No. CGC23606678. (Port)

05/02/25; RECEIVED FROM DEPARTMENT.

05/09/25; RECEIVED FROM DEPARTMENT.

05/13/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:58 p.m.

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

Approved by the Board of Supervisors on June 17, 2025.

Angela Calvillo, Clerk of the Board