

# BUDGET AND FINANCE COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Wednesday, April 29, 2015 - 1:00 PM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

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Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

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| <b>Budget and Finance Committee</b><br>Supervisors Farrell, Tang, Mar, Yee, Wiener  | Wednesday<br>1:00 PM             |
| <b>Budget and Finance Sub-Committee</b><br>Supervisors Farrell, Tang, Mar   | Wednesday<br>10:00 AM            |
| <b>City and School District Select Committee</b><br>Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns | 4th Thursday<br>3:30 PM          |
| <b>Government Audit and Oversight Committee</b><br>Supervisors Yee, Christensen, Breed  | 1st and 3rd Thursday<br>10:30 AM |
| <b>Land Use and Transportation Committee</b><br>Supervisors Cohen, Wiener, Kim  | Monday<br>1:30 PM                |
| <b>Public Safety and Neighborhood Services Committee</b><br>Supervisors Mar, Campos, Christensen                                | 1st and 3rd Thursday<br>2:00 PM  |
| <b>Rules Committee</b><br>Supervisors Avalos, Tang, Cohen   | 2nd and 4th Thursday<br>11:00 AM |

**Members Present:** Mark Farrell, Katy Tang, Eric Mar, Norman Yee, and Scott Wiener

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## MEETING CONVENED

*Chair Mark Farrell called the meeting to order at 1:05 p.m. On the call of the roll, Budget and Finance Committee Chair Farrell, Vice-Chair Tang, and Members Mar and Yee were noted present. There was a quorum.*

*Additionally, Supervisor Breed was noted present.*

## REGULAR AGENDA

### *SPECIAL MEETING OF THE BOARD OF SUPERVISORS*

*Member Wiener was noted present at 1:53 p.m., constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 1:53 p.m.*

*Present: Supervisors Breed, Farrell, Mar, Tang, Wiener, Yee*

### **150322 [Hearing - Parks and Recreation Services for Children and Families]**

#### **Sponsor: Farrell**

Hearing on the state of the City's parks and recreation services and services for children and families; and requesting the Recreation and Park Department, the Department of Children, Youth, and Their Families, and the Office of Early Care and Education to report.

*Heard in Committee. Speakers: Phil Ginsburg, General Manager (Recreation and Park Department); Allen Lu (Youth Commission); Maria Su, Director (Department of Children, Youth and Their Families); Female Representative (Office of Early Care and Education); provided an overview and responded to questions raised throughout the discussion. Rachel Norton (SF Parks Alliance); Female Speaker; Patty Barahona; Jodi Schwariz; spoke on various concerns relating to the hearing matter.*

**Vice-Chair Tang, seconded by Member Yee, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 4 - Farrell, Tang, Yee, Wiener

Absent: 1 - Mar

**140299 [Hearing - Budget and Legislative Analyst's Report on the City's Grants for the Arts Program]****Sponsors: Mar; Breed**

Hearing to examine whether the Grants of the Arts Program is adequately meeting our City's goals of providing equitable access to resources to cultural and arts organizations that serve communities of color.

*Heard in Committee. Speakers: Supervisor London Breed (Board of Supervisors); Julian Naple and Severin Campbell (Office of the Budget & Legislative Analyst); Kate Howard (Mayor's Office); Jon Givner (City Attorney's Office); Kahn Wong (City Administrator's Office); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Walter Paulson; Jessie Young; Vinny Luton; Male Speaker; Female Speaker; Andrew Woods; Ace Washington; Deborah; Nichole D.; spoke on various concerns relating to the hearing matter.*

**Member Mar, seconded by Vice-Chair Tang, moved that this Hearing be HEARD AND TABLED. The motion carried by the following vote:**

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

*Member Mar was noted absent for the remainder of the meeting, thereby adjourning the Special Meeting of the Board of Supervisors, at 4:28 p.m., and the Budget and Finance Committee reconvened.*

**ADJOURNMENT**

*There being no further business, the Budget and Finance Committee adjourned at 4:38 p.m.*

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

*Approved by the Board of Supervisors on June 9, 2015.*

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Angela Calvillo, Clerk of the Board