



City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

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

Members: John Avalos, Ross Mirkarimi, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Wednesday, June 16, 2010

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

REGULAR AGENDA

100649 [Lease of Bill Graham Civic Auditorium to BGCA Management, LLC - 99 Grove Street]

Sponsors: Mayor; Dufty and Chiu

Resolution approving and authorizing a lease of the Bill Graham Civic Auditorium located at 99 Grove Street to BGCA Management, LLC for a term of approximately 20 years, with two five-year extension options, under San Francisco Charter Section 9.118; and making findings that the lease is in conformance with the City's General Plan and is categorically exempt from environmental review under CEQA.

(Fiscal Impact.)

05/18/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/09/10; CONTINUED. Heard in Committee. Speakers: Ed Lee; Harvey Rose, Budget and Legislative Analyst; Amy Brown, Director of Property; Male Speaker; Male Speaker; MaryAnn; Greg, CEO, Another Planet Entertainment; Mr. Hernandez; Juan Carlos; Female Speaker; Jim Haas; Alex; Walter Paulson; Male Speaker, President, Stage, Local 16; Monique Zmuda, Deputy Controller.
Continued to June 16, 2010.

MEETING CANCELLED

100557 [Assessment Appeals Board - Increasing Administrative Processing Fees, Adding Certain Waivers, and Changing to an Hourly Rate for Findings of Fact Fees]

Sponsor: Avalos

Ordinance amending Administrative Code Chapter 2B "Assessment Appeals Boards," by amending Section 2B.9 to increase the administrative processing fee per application from \$30 to \$90 by adding a fee waiver for any property assessed on the roll at a value of \$7,500 or less, and by adding a fee waiver for any property where there is a difference of \$7,500 or less between the taxpayer's opinion of value on the application and the subject property's assessed value on the roll; and by amending Section 2B.11 to change the findings of fact fees from a sliding scale of \$100 to \$1,000 to an hourly rate of \$215 with a maximum of 30 hours billed.

05/04/10; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee. 5/17/10 - 30-Day Rule waived by President.

06/02/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Angela Calvillo, Clerk of the Board of Supervisors; Dawn Duran, Administrator of the Assessment Appeals Board; Cheryl Adams, Deputy City Attorney; Harvey Rose, Budget and Legislative Analyst.

Continued to June 16, 2010.

06/02/10; CONTINUED AS AMENDED.

MEETING CANCELLED