



City and County of San Francisco

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

Meeting Minutes

Joint City, School District, and City College Select Committee

Supervisors: Matt Haney, Shamann Walton, Gordon Mar(Alt); Commissioners: Stevon Cook, Alison M. Collins, Faauga Moliga(Alt); Trustees: Alex Randolph, Shanell Williams, Thea Selby(Alt)

Clerk: Erica Major (415) 554-4441

Friday, December 13, 2019

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 7 - Matt Haney, Shamann Walton, Gordon Mar (Alt), Alison M. Collins, Faauga Moliga (Alt), Alex Trustees Randolph, and Thea Selby (Alt)

Absent: 2 - Stevon Commissioners Cook, and Shanell Williams

The Joint City, School District, and City College Select Committee met in regular session on Friday, December 13, 2019, with Chair Matt Haney presiding. Chair Haney called the meeting to order at 10:04 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Haney, Vice Chair Walton, Commissioner Collins, Commissioner Moliga, Trustee Randolph, and Trustee Selby were noted present. Commissioner Cook and Trustee Williams were noted not present. A quorum was present.

Supervisor Haney was noted absent at 10:22 a.m. and for the remainder of the meeting.

Supervisor Mar was noted present at 10:47 a.m.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

191190 [Hearing - Implementing the Affordable Homes for Educators and Families Now Initiative]

Sponsors: Haney; Fewer, Peskin and Yee

Hearing on the implementation of the Affordable Homes for Educators and Families Now Initiative, and the partnership between the City and County of San Francisco with the San Francisco Unified School District and/or City College of San Francisco to finance projects that are streamlined under the Initiative; and requesting the Mayor's Office of Housing and Community Development, San Francisco Unified School District, and City College of San Francisco to report.

11/19/19; RECEIVED AND ASSIGNED to Joint City, School District, and City College Select Committee.

11/26/19; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Housing and Community Development, San Francisco Unified School District, and City College of San Francisco for informational purposes and requesting the listed agencies to report.

Heard in Committee. Speakers: Viva Mogi and Dawn Kamalanathan (San Francisco Unified School District); Amy Chan (Mayor's Office of Housing and Community Development); Ian Fregosi (Office of Supervisor Sandra Lee Fewer); presented information and answered questions raised throughout the discussion. Speaker (SEIU 1021); Lorraine Bowzer; Regina Parker; Luisa; Lisa Morgas; Annabelle Emanez; Katie Waller O'Connor; Peter Cohen and Fernando Marti (Council of Community Housing Organizations); Walter Paulson; spoke on various concerns relating to the hearing matter.

Vice Chair Walton, seconded by Commissioner Collins, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 6 - Walton, Mar (Alt), Collins, Moliga (Alt), Trustees Randolph, Selby (Alt)

Absent: 3 - Haney, Commissioners Cook, Williams

ADJOURNMENT

There being no further business, the Joint City, School District, and City College Select Committee adjourned at the hour of 11:27 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Joint City, School District, and City College Select Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.