

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Friday, July 31, 2015 - 9:35 AM

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

Recessed Meeting

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

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

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Jane Kim, Eric Mar, and Scott Wiener

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 9:45 a.m. On the call of the roll, Supervisors Farrell, Tang, and Yee were not present. There was a quorum.

COMMUNICATIONS

There were no communications.

Supervisors Farrell, Tang, and Yee Excused from Attendance

Supervisor Cohen, seconded by Supervisor Christensen, moved that Supervisors Farrell, Tang, and Yee be excused from today's meeting. The motion carried by the following vote:

Ayes: 8 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Wiener

Excused: 3 - Farrell, Tang, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

150761 [Resolution to Establish - Greater Rincon Hill Community Benefit District]

Sponsors: Kim; Campos

Resolution to establish the property-based business improvement district known as the "Greater Rincon Hill Community Benefit District;" ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2015-2016, subject to conditions as specified herein; and making environmental findings.

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that the returned weighted ballots voting for the Greater Rincon Hill Community Benefit District was 75.07%, and the returned weighted ballots voting against the Greater Rincon Hill Community Benefit District was 24.93%, further indicating there was no majority protest.

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

Supervisor Kim, seconded by Supervisor Avalos, moved that this Resolution be AMENDED on Page 7, Line 6, by striking '3277' and adding '3278'. The motion carried by the following vote:

Ayes: 8 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Wiener

Excused: 3 - Farrell, Tang, Yee

Resolution No. 299-15**ADOPTED AS AMENDED by the following vote:**

Ayes: 8 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Wiener
Excused: 3 - Farrell, Tang, Yee

150762 [Resolution to Establish (Renew and Expand) - Yerba Buena Community Benefit District]**Sponsors: Kim; Campos**

Resolution to establish (renew and expand) the property-based business improvement district known as the "Yerba Buena Community Benefit District;" ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2015-2016, subject to conditions as specified herein; and making environmental findings.

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that the returned weighted ballots voting for the Yerba Buena Community Benefit District was 84.40%, and the returned weighted ballots voting against the Yerba Buena Community Benefit District was 15.60%, further indicating there was no majority protest.

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

Resolution No. 300-15**ADOPTED by the following vote:**

Ayes: 8 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Wiener
Excused: 3 - Farrell, Tang, Yee

150795 [Resolution to Establish - Dogpatch & Northwest Potrero Hill Green Benefit District]**Sponsors: Cohen; Campos**

Resolution to establish the property-based business improvement district known as the "Dogpatch & Northwest Potrero Hill Green Benefit District"; ordering the levy and collection of assessments against property located in that district for ten years commencing with FY2015-2016, subject to conditions as specified herein; and making environmental findings.

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that the returned weighted ballots voting for the Dogpatch & Northwest Potrero Hill Green Benefit District was 76.21%, and the returned weighted ballots voting against the Dogpatch & Northwest Potrero Hill Green Benefit District was 23.79%, further indicating there was no majority protest.

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

Resolution No. 301-15**ADOPTED by the following vote:**

Ayes: 8 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Wiener
Excused: 3 - Farrell, Tang, Yee

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 9:52 a.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 September 8, 2015.

Angela Calvillo, Clerk of the Board