



City and County of San Francisco

Meeting Minutes

City and School District Select Committee

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

Supervisors: Jane Kim, Norman Yee, David Campos; Commissioners: Sandra Lee Fewer, Matt Haney, Shamann Walton

Clerk: Derek Evans: (415) 554-7702

Thursday, October 22, 2015

3:30 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 6 - Jane Kim, Norman Yee, David Campos, Sandra Lee Fewer, Matt Haney, and Shamann Walton

ROLL CALL AND ANNOUNCEMENTS

Chair Jane Kim called the meeting to order at 3:40 p.m. On the call of the roll, Chair Kim, Vice Chair Yee, Commissioners Haney and Walton were noted present. Supervisor Campos and Commissioner Fewer were not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

150924 [Hearing - Free Muni for Youth Program]

Sponsor: Kim

Hearing regarding updates on the Free Muni for Youth Program; and requesting the San Francisco Municipal Transportation Agency to report.

09/15/15; RECEIVED AND ASSIGNED to City and School District Select Committee.

09/24/15; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Candace Sue, Director of Communications and Marketing, and Emmett Nelson, Program Implementation Manager for Free Muni for Youth Program (Municipal Transportation Agency); presented information concerning the matter and answered questions raised throughout the hearing. Alexandra von Beryman; Elizabeth James; Walter Paulson; shared various concerns relating to the hearing matter.

Commissioner Fewer was noted present at 3:52 p.m.

Supervisor Campos was noted present at 3:56 p.m.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 6 - Kim, Yee, Campos, Fewer, Haney, Walton

140962 [Hearing - City's Policies for Planning for New Student Enrollment Due to Increased Residential Development]**Sponsor: Kim**

Hearing requesting presentations from the San Francisco Unified School District, Planning Department, and Controller's Office on residential development pipeline projections, enrollment projections, and related educational and school infrastructure needed to accommodate new student enrollment due to increased residential development.

09/09/14; RECEIVED AND ASSIGNED to City and School District Select Committee.

10/23/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Gil Kelly (Planning Department); Orla O'Keeffe (San Francisco Unified School District); presented information and answered questions raised throughout the hearing.

Heard in Committee. Speakers: Orla O'Keeffe, Executive Director of Policy and Operations (San Francisco Unified School District); presented information concerning the matter and answered questions raised throughout the hearing. Trevor McNeil; Craig Liberatore; Patrick Valentino; Katy Liddell; Bettina Cohen; Sarah Bertram; Sarah Davis; Emily Critchfield; Female Speaker; Sam Moss; Charles Rathbone; Darren Kawaii; Betty Luk; Male Speaker; Rick Garcia; Toby Levine; Jamie Whittaker; shared various concerns relating to the hearing matter.

Supervisor Campos was noted not present at 4:36 p.m. and again present at 4:41 p.m.

Chair Kim moved to reopen public comment. The motion carried by the following vote:

Ayes: 6 - Kim, Yee, Campos, Fewer, Haney, Walton

Male Speaker; shared various concerns relating to the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 6 - Kim, Yee, Campos, Fewer, Haney, Walton

ADJOURNMENT

There being no further business, the Joint City and School District Select Committee adjourned at the hour of 5:35 p.m.

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