

City and County of San Francisco

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



MEETING MINUTES
Thursday, February 19, 2009
3:30 PM
Room 250
Regular Meeting

City and School District Select Committee

*Supervisors: Sean Elsbernd, Bevan Dufty, John Avalos
Commissioners: Norman Yee, Sandra Lee Fewer, Kim-Shree Maufas*

Clerk: Mary Red (415) 554-4442

Members Present: *Sean Elsbernd, Bevan Dufty, Norman Yee, Sandra Lee Fewer, Kim-Shree Maufas.*

Members Excused: *John Avalos.*

Members Absent: *None.*

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The meeting convened at 3:46 p.m.

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090125 **[Department of Children, Youth and their Families/San Francisco Unified School District collaboration to develop a shared understanding of how public school facilities are public assets]** **Supervisor Elsbernd**

Hearing to highlight a new collaboration between the Department of Children, Youth, and their Families (DCYF) and the San Francisco Unified School District (SFUSD) to develop a shared understanding among school, city, and community partners of how public school facilities are public assets, and to recommend joint use policy changes needed to implement this shared understanding.

2/3/09, RECEIVED AND ASSIGNED to City and School District Select Committee. 02/06/09 - Referral sent to Youth Commission for review and comment.

Heard in committee. Speakers: Chris Armentrout, SFUSD; Sandra Naughtan, DCYF; Jeff Vincent, UC Berkeley; Philip Smith; Female Speaker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Elsbernd, Dufty, Yee, Fewer, Maufas

Excused: 1 - Avalos

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090090 **[SFUSD 10-Year Capital Plan]** **Supervisor Elsbernd**

Hearing on San Francisco Unified School District (SFUSD) 10-Year Capital Plan.

1/27/09, RECEIVED AND ASSIGNED to City and School District Select Committee. 1/29/2009 - Referral sent to the Youth Commission for review and comment.

2/9/09, RESPONSE RECEIVED. Youth commission supports holding a hearing on subject matter.

Heard in committee. Speakers: David Goldin, SFUSD, Capital Planning Policy Committee.

FILED by the following vote:

Ayes: 5 - Elsbernd, Dufty, Yee, Fewer, Maufas

Excused: 1 - Avalos

="+1">FONTSIZE= +1 FONTSIZE= +1 ADJOURNMENT

The meeting adjourned at 5:09 p.m.