

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Thursday, July 28, 2016 - 8:30 AM

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

Special Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, AARON PESKIN, KATY TANG, SCOTT WIENER,
NORMAN YEE
Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Yee, Kim, Wiener	Wednesday 10:00 AM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Yee	Wednesday 10:00 AM
Government Audit and Oversight Committee Supervisors Peskin, Yee, Breed	1st and 3rd Thursday 9:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Peskin	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Kim, Avalos, Campos	2nd Thursday 2:30 PM
Rules Committee Supervisors Tang, Mar, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Malia Cohen, Jane Kim, Eric Mar, Aaron Peskin, Katy Tang, and Scott Wiener
Absent: Norman Yee

The Board of Supervisors of the City and County of San Francisco met in special session on Tuesday, July 28, 2016, with President London Breed presiding.

ROLL CALL AND PLEDGE OF ALLEGIANCE

President Breed called the meeting to order at 8:35 a.m. On the call of the roll, Supervisors Farrell, Kim, Mar, Tang, and Yee were noted not present. There was a quorum.

COMMUNICATIONS

There were no communications.

Supervisor Farrell Excused from Attendance

Supervisor Cohen, seconded by Supervisor Campos, moved that Supervisor Farrell be excused from attending today's meeting. The motion carried by the following vote:

Ayes: 6 - Avalos, Breed, Campos, Cohen, Peskin, Wiener

Excused: 1 - Farrell

Absent: 4 - Kim, Mar, Tang, Yee

Board of Supervisors Sitting as a Committee of the Whole

Supervisor Mar was noted present at 8:38 a.m.

Supervisor Tang was noted present at 8:40 a.m.

160843 [Hearing - Charter Amendment - City Responsibility Maintaining Street Trees]

Hearing to consider a Charter Amendment (Fourth Draft) (File No. 160381) to amend the Charter of the City and County of San Francisco to transfer responsibility for the maintenance of street trees to the City, establish the Street Tree Maintenance Fund primarily to pay for such maintenance and the maintenance of trees on San Francisco Unified School District property, and require an annual contribution by the City to the Fund of \$19 million, adjusted annually for changes in aggregate discretionary City revenues; and to affirm the Planning Department's determination under the California Environmental Quality Act, at an election to be held on November 8, 2016. (Clerk of the Board)

The President opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to the amendments of the proposed Charter Amendment as referenced in File No. 160381. Tom Gilbert; Edward Mason; shared concerns relating to the amendments of the proposed Charter Amendment. There were no other speakers. The President declared the public hearing closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

Referred Without Recommendation from the Rules Committee

160381 [Charter Amendment - City Responsibility for Maintaining Street Trees]

Sponsors: Avalos; Wiener and Mar

Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco to transfer responsibility for the maintenance of street trees to the City, establish the Street Tree Maintenance Fund primarily to pay for such maintenance and the maintenance of trees on San Francisco Unified School District property, and require an annual contribution by the City to the Fund of \$19 million, adjusted annually for changes in aggregate discretionary City revenues; and to affirm the Planning Department's determination under the California Environmental Quality Act, at an election to be held on November 8, 2016.

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

Supervisor Avalos, seconded by Supervisor Wiener, moved that this Charter Amendment be CONTINUED to the Board of Supervisors special meeting of July 29, 2016, at 10:30 a.m. The motion carried by the following vote:

Ayes: 8 - Avalos, Breed, Campos, Cohen, Mar, Peskin, Tang, Wiener

Excused: 1 - Farrell

Absent: 2 - Kim, Yee

PUBLIC COMMENT

Tom Gilberty; shared concerns related to Falun Dafa.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

Supervisor Kim was noted present at 8:51 a.m.

160844 [Modifying Time for Submission of Charter Amendment under Rule 2.22.7 - City Responsibility for Street Trees (File No. 160381)]

Sponsor: Wiener

Motion modifying the amount of time required under Rule 2.22.7 between the first appearance on the Board's agenda of the proposed Charter Amendment (File No. 160381) regarding City responsibility for street trees and the Board's order submitting them to the electorate for the November 8, 2016 election.

Motion No. M16-102

APPROVED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Kim, Mar, Peskin, Tang, Wiener

Excused: 1 - Farrell

Absent: 1 - Yee

ADJOURNMENT

There being no further business, the Board adjourned at the hour 8:54 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 6, 2016.

Angela Calvillo, Clerk of the Board