



City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

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

Members: Norman Yee, Julie Christensen, London Breed

Clerk: Erica Major (415) 554-4441

Thursday, February 26, 2015

10:30 AM

Legislative Chamber, Room 250

Special Meeting

Present: 3 - Norman Yee, Julie Christensen, and London Breed

MEETING CONVENED

The meeting convened at 10:32 a.m.

REGULAR AGENDA

141095 [Environment Code - Safe Drug Disposal]

Sponsors: Breed; Mar and Yee

Ordinance amending the Environment Code to require any person who produces a drug offered for sale in San Francisco to participate in an approved drug stewardship program for the collection and disposal of unwanted drugs from residential sources; to provide for implementation, enforcement, fees, and penalties; and making environmental findings.

10/21/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 11/20/2014.

11/13/14; REFERRED TO DEPARTMENT. Referred to the Department of Public Health and SF Environment for informational purposes.

11/26/14; TRANSFERRED to Government Audit and Oversight Committee.

12/02/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

12/18/14; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c)(2).

02/10/15; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

02/15/15; NOTICED. First notice for 10-day fee ad was published in the Examiner.

02/17/15; REFERRED TO DEPARTMENT. Referred to the Department of the Environment and Department of Public Health for informational purposes; Planning Department for environmental review.

02/17/15; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060 (c)(2)

02/22/15; NOTICED. Second notice for 10-day fee ad was published in the Examiner.

Heard in Committee. Speakers: Deborah O. Raphael, Director (Department of the Environment); Guillermo Rodriguez (Department of the Environment); Maggie Johnson (Department of the Environment); Dr. Judith Martin (Department of Public Health); Laura Pagano (San Francisco Public Utilities Commission); Lt. Jim Agerne (San Francisco Police Department); presented information and answered questions raised throughout the discussion. Dr. Roger Eng (San Francisco Medical Society); Heidi Sanborn (California Stewardship Canal); Bruce Wolfe (Alcohol Justice); Maura Mooney (Save the Bay); Jenny Kauffman (Save the Bay); David Grant (California Alliance for Retired Americans); Michael Lyon (Gray Panthers); Hene Kelly (California Alliance for Retired Americans); Charles Minster (California Alliance for Retired Americans); Dee Dee Workman (San Francisco Chamber of Commerce); Larry McCarty (Sharps Solutions); Peter Drekmeier (Tuolumne River Trust); Andria Ventura (Cleanwater Action); Paul Giusti (Recology); Sandra Mack (California Alliance for Retired Americans); Ritchard Engelhart (BayBio); Sonia Diermayer (Sierra Club); Aglaia Panos (Marin County Pharmacists Association); Kathryn Hyde; Kurt Grimes (A. Philip Randolph Institution); Josh Arce; Rene Cogger; spoke in support of the hearing matter. Carlos Guitierrez; spoke in opposition to the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Yee, Christensen, Breed

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Yee, Christensen, Breed

150089 [Noe Valley Community Benefit District - FYs 2009-2014 Annual Reports to the City]**Sponsor: Wiener**

Resolution receiving and approving annual reports for the Noe Valley Community Benefit District for FYs 2009-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

01/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/04/15; REFERRED TO DEPARTMENT. Referred to the Office of the Controller and Office of Economic and Workforce Development for informational purposes and the Small Business Commission for comment and recommendation.

Heard in Committee. Speakers: Crezia Tano (Office of Economic and Workforce Development); Debra Newman, Executive Director (Noe Valley Community Benefit District); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Christensen, Breed

150090 [Castro/Upper Market Community Benefit District - FYs 2009-2013 Annual Reports to the City]**Sponsor: Wiener**

Resolution receiving and approving annual reports for the Castro/Upper Market Community Benefit District for FYs 2009-2013, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

01/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/04/15; REFERRED TO DEPARTMENT. Referred to the Office of the Controller and Office of Economic and Workforce Development for informational purposes and the Small Business Commission for comment and recommendation.

Heard in Committee. Speakers: Crezia Tano (Office of Economic and Workforce Development); Andrea Aiello, Executive Director (Castro Community Benefit District); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Christensen, Breed

ADJOURNMENT

The meeting adjourned at 1:10 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.