



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

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

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, February 13, 2014

10:30 AM

City Hall, Committee Room 263

Regular Meeting

Present: 4 - London Breed, Katy Tang, David Chiu, and David Campos

MEETING CONVENED

The meeting convened at 10:35 a.m.

REGULAR AGENDA

140100 [Agreement - Owners' Association for Administration/Management of Top of Broadway Community Benefit District]

Sponsor: Chiu

Resolution approving an agreement with the nonprofit Owners' Association for Administration/Management of the established property-based Community Benefit District known as the "Top of Broadway Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, to June 30, 2021.

02/04/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Crezia Tano (Office of Economic and Workforce Development); presented information and answered questions raised throughout the discussion. Benjamin Horn, Executive Director (Top of Broadway Community Benefit District); Stephanie Greenburg, President (Top of Broadway Community Benefit District); spoke in support of the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140074 [Hearing - Pedestrian Safety]**Sponsor: Breed**

Hearing for the Pedestrian Safety Advisory Committee to report on its activities in 2013 and its goals for 2014, in light of the ongoing and grave concerns about pedestrian safety in San Francisco.

01/28/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Zack Marks (Pedestrian Safety Advisory Committee); Neal Patel (Municipal Transportation Agency); Commander Mikail Ali (Police Department); presented information and answered questions raised throughout the discussion. Nicole Schneider (Walk San Francisco); John Lowell (Pedestrian Safety Advisory Committee); Douglas Yepp; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

131206 [Police Code - Expanding Use of Unclaimed Personal Property and Bicycles]**Sponsor: Avalos**

Ordinance amending the Police Code to make unclaimed personal property, including unclaimed bicycles, worth \$500 or less available to the Human Services Agency for use in programs designed to prevent juvenile delinquency and programs to benefit low-income and transit-challenged residents.

12/17/13; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee, expires on 1/16/2014.

02/07/14; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Dave Curto (Human Services Agency); Jeremy Pollock, Legislative Aide (Supervisor Avalos' Office); Supervisor David Campos (Board of Supervisors); presented information and answered questions raised throughout the discussion. Angelina Yu (Chinatown Community Development Center); Oscar M. Grande (People Organizing to Demand Environmental and Economic Rights); Jaron Browne, Victor Carrillo, and Jane Martin (People Organized to Win Employment Rights); Fanny Valencia and Marilyn Duran (People Organizing to Demand Environmental and Economic Rights); Andrea Tacdol and Rheema Callaway (Healthy Eating Active Living Zone); Teve Almaguer (People Organizing to Demand Environmental and Economic Rights); Natalie Gee (Chinese Progressive Association); Chema Hernandez Gil (San Francisco Bike Coalition); spoke in support of the hearing matter.

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

Ayes: 3 - Breed, Tang, Chiu

RECOMMENDED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

The President appointed Supervisor Campos, in place of Supervisor Tang, to the February 13, 2014, Government Audit and Oversight Committee meeting for File No. 140044.

140044 [Hearing - Municipal Transportation Agency Contract for New Flyer Hybrid Buses]

Sponsor: Campos

Hearing regarding the Municipal Transportation Agency contracting process for the New Flyer hybrid buses, approved by the Board of Supervisors on October 29, 2013, as referenced in File No. 130977, to obtain additional information regarding the contracting process and construction of the fleet that occurred before approval by the Board of Supervisors.

01/14/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

FILED by the following vote:

Ayes: 2 - Breed, Campos

Absent: 2 - Tang, Chiu

ADJOURNMENT

The meeting adjourned at 12:58 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.