

PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE CITY AND COUNTY OF SAN FRANCISCO MEETING MINUTES

Wednesday, January 20, 2021 - 11:30 AM

Held via Videoconference
(remote public access provided via teleconference)
www.sfgovtv.org

Special Meeting

Members: Gordon Mar, Catherine Stefani, Matt Haney

Clerk: John Carroll (415) 554-4445

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Haney, Safai, Mar

Government Audit and Oversight Committee
Supervisors Preston, Chan, Mandelman

Joint City, School District, and City College Select Committee
Supervisors Ronen, Safai, Haney (Alt), Trustees Davila, Williams, Selby (Alt)

Land Use and Transportation Committee
Supervisors Melgar, Preston, Peskin

Public Safety and Neighborhood Services Committee
Supervisors Mar, Stefani, Haney

Rules Committee
Supervisors Peskin, Mandelman, Chan

Meeting Days

Wednesday
10:30 AM

1st and 3rd Thursday
10:00 AM

2nd Friday
10:00 AM

Monday
1:30 PM

2nd and 4th Thursday
10:00 AM

Monday
10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Members Present: Gordon Mar, Catherine Stefani, and Matt Haney

The Public Safety and Neighborhood Services Committee met in special session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, January 20, 2021, with Chair Gordon Mar presiding. Chair Mar called the meeting to order at 11:31 a.m.

Remote Access to Information and Participation

In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand.

Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>. Members of the public may participate by phone or may submit their comments by email to: john.carroll@sfgov.org; all comments received will be made a part of the official record. Regularly-scheduled Public Safety and Neighborhood Services Committee meetings begin at 10:00 a.m. on the second and fourth Thursdays of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Mar, Vice Chair Stefani, and Member Haney were noted present.

A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisors Mandelman, Walton, and Safai were noted present at 11:33 a.m.; thereby constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 11:33 a.m.; although, the meeting was conducted in all respects as a committee meeting for items on the agenda and any substantive decisions constitute a recommendation of the committee and not action taken by the Board.

Supervisor Ronen was noted present at 11:51 a.m.

Present: Supervisors Haney, Mandelman, Mar, Ronen, Safai, Stefani, and Walton

Chair Mar recessed the meeting beginning at 1:02 p.m., and reconvened the meeting at 1:07 p.m.

Supervisor Mandelman was noted absent at 1:16 p.m.

ADJOURNMENT OF THE BOARD OF SUPERVISORS

At the hour of 2:54 p.m., Vice Chair Stefani was noted absent; thereby adjourning the Special Meeting of the Board of Supervisors.

President Walton and Supervisor Ronen were noted absent at 3:10 p.m.

Supervisor Stefani Excused from Attendance

Chair Mar moved to excuse Vice Chair Stefani from attending the Public Safety and Neighborhood Services Committee special meeting of January 20, 2021, beginning at 2:54 p.m. and for the remainder of the meeting. The motion carried by the following vote:

Ayes: 2 - Mar, Haney

Excused: 1 - Stefani

210041 [Hearing - Mass Vaccination Strategy]

Sponsors: Haney; Ronen, Walton, Preston, Mar and Safai

Hearing regarding widespread vaccination in the City and County of San Francisco, including but not limited to capacity, partnerships with the State of California and private health care systems, and plans for expansion; and requesting the Department of Emergency Management, Department of Public Health, Kaiser Permanente, and University of California, San Francisco to report.

Heard in Committee. Speakers: Supervisors Shamann Walton, Ahsha Safai, and Hillary Ronen (Board of Supervisors); Dr. Josh Adler (University of California San Francisco Medical Center); Ron L. Groepper, Sr. Vice President (Kaiser Permanente); Dr. Robert Nordgren, Chief Executive Officer (Sutter Bay Medical Foundation); Daryn Kumar (Dignity Health, Saint Francis Hospital); Roland Pickens (Department of Public Health); Mary Ellen Carroll, Director (Department of Emergency Management); Dr. Mary Mercer and Jim Marks (Department of Public Health); presented information and answered questions raised throughout the discussion. Deena Lahn (San Francisco Community Clinic Consortium); Speaker; Zach Lipton; spoke on various concerns related to the hearing matter.

Member Haney moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 2 - Mar, Haney

Excused: 1 - Stefani

ADJOURNMENT

There being no further business, Public Safety and Neighborhood Services Committee adjourned at the hour of 3:13 p.m.

N.B. The Minutes of this meeting set forth all actions taken by Public Safety and Neighborhood Services Committee and the Special Board of Supervisors on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 9, 2021.

Angela Calvillo, Clerk of the Board