



City and County of San Francisco

Meeting Minutes

City Operations and Neighborhood Services Committee

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

Members: Carmen Chu, John Avalos, Bevan Dufty

Clerk: Victor Young (415) 554-7723

Monday, July 26, 2010

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Carmen Chu and John Avalos

Absent: 1 - Bevan Dufty

Meeting Convened

The meeting convened at 10: 38 a.m.

AGENDA CHANGES

REGULAR AGENDA

100923 [Accept and Expend Grant - Department of Public Library - \$80,000]

Sponsor: Chu

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of \$80,000 from the California State Library as part of the Federal Library Services and Technology Act for the Out-of-School-Time Online Homework Help Program.

07/13/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Toni Bernardi, Director of Children and Youth Services, San Francisco Public Library; Douglas Yep.

RECOMMENDED.. by the following vote:

Ayes: 2 - Chu, Avalos

Absent: 1 - Dufty

100641 [Expend Grant - California Department of Toxic Substances Control and Amendment to the Annual Salary Ordinance, FY2010-2011 - \$74,500]

Sponsor: Chu

Ordinance authorizing the Department of the Environment to expend a grant in the amount of \$74,500 from the California Department of Toxic Substances Control to coordinate the Green Business tracking and measurement tool and amending Ordinance No. 183-09 to reflect the addition of one (1) grant funded position at the Department of the Environment.

05/18/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Mark Westlund, Department of the Environment.

7/26/10 - Amended on Page 1, Line 2, to replace "FY2009-2010" with "FY2010-2011", on Page 3, Line 1, to replace "FY2009-2010" with "FY2010-2011" on Page 3, Line 4, to replace "FY2009-2010" with "FY2010-2011" and on Page 3, Line 11, to replace ".05 Grant Funded" with ".50 Granted Funded".

AMENDED

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Avalos

Absent: 1 - Duffy

ADJOURNMENT

The meeting adjourned at 10:55 a.m.