



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: Gordon Mar, Vallie Brown, Aaron Peskin

Clerk: John Carroll (415) 554-4445

Thursday, November 7, 2019

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Gordon Mar, Vallie Brown, and Aaron Peskin

The Government Audit and Oversight Committee met in regular session on November 7, 2019, with Chair Gordon Mar presiding. Chair Mar called the meeting to order at 10:00 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Mar and Member Peskin were noted present. Vice Chair Brown was noted not present. A quorum was present.

Vice Chair Brown was noted present at 10:03 a.m.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

191024 [Resolution of Intention - Renewal - Noe Valley Community Benefit District]

Sponsor: Mandelman

Resolution declaring the intention of the Board of Supervisors to renew a property-based business improvement district known as the “Noe Valley Community Benefit District” and levy a multi-year assessment on all parcels in the district; approving the management district plan, engineer’s report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing of the Board of Supervisors, sitting as a Committee of the Whole, on January 28, 2020, at 3:00 p.m.; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting, as required by law.

10/08/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/16/19; REFERRED TO DEPARTMENT. Referred to the Office of Economic and Workforce Development and the Controller for informational purposes. Referred to the Small Business Commission for review and comment.

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

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

Chair Mar requested that File Nos. 191082, 191084, and 191086 be heard together.

191082 [Management Agreement - Owners' Association - Administration/Management of SoMa West Community Benefit District]

Sponsor: Haney

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the “SoMa West Community Benefit District,” pursuant to the California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2034. (Department of Economic and Workforce Development)

10/22/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/30/19; REFERRED TO DEPARTMENT. Referred to the Controller and the Office of Economic and Workforce Development for informational purposes. Referred to the Planning Department for environmental review.

11/01/19; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060 (c)(2) because it would not result in a direct or indirect physical change in the environment.

Heard in Committee. Speakers: Chris Corgas (Office of Economic and Workforce Development); presented information and answered questions raised throughout the discussion. Karin Flood, Executive Director (Union Square Business Improvement District); Simon Bertrang, Executive Director (Tenderloin Community Benefit District); spoke on various concerns relating to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

191084 [Management Agreement - Owners' Association - Administration/Management of North of Market/Tenderloin Community Benefit District]**Sponsor: Haney**

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the "North of Market/Tenderloin Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2034. (Department of Economic and Workforce Development)

10/22/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/30/19; REFERRED TO DEPARTMENT. Referred to the Controller and the Office of Economic and Workforce Development for informational purposes. Referred to the Planning Department for environmental review.

11/01/19; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060 (c)(2) because it would not result in a direct or indirect physical change in the environment.

Heard in Committee. Speakers: Chris Corgas (Office of Economic and Workforce Development); presented information and answered questions raised throughout the discussion. Karin Flood, Executive Director (Union Square Business Improvement District); Simon Bertrang, Executive Director (Tenderloin Community Benefit District); spoke on various concerns relating to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

191086 [Management Agreement - Owners' Association - Administration/Management of Union Square Business Improvement District]**Sponsor: Peskin**

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the "Union Square Business Improvement District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2029. (Department of Economic and Workforce Development)

10/22/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/30/19; REFERRED TO DEPARTMENT. Referred to the Controller and the Office of Economic and Workforce Development for informational purposes. Referred to the Planning Department for environmental review.

11/01/19; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060 (c)(2) because it would not result in a direct or indirect physical change in the environment.

Heard in Committee. Speakers: Chris Corgas (Office of Economic and Workforce Development); presented information and answered questions raised throughout the discussion. Karin Flood, Executive Director (Union Square Business Improvement District); Simon Bertrang, Executive Director (Tenderloin Community Benefit District); spoke on various concerns relating to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

191031 [Hearing - Sexual Orientation and Gender Identity Data - FY2018-2019]**Sponsor: Mandelman**

Hearing on the City's collection and analysis of Sexual Orientation and Gender Identity (SOGI) data for FY2018-2019; and requesting the Department of Public Health, Mayor's Office of Housing and Community Development, Human Services Agency, Department of Aging and Adult Services, Department of Children, Youth and Their Families, and Department of Homelessness and Supportive Housing to report.

10/08/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/16/19; REFERRED TO DEPARTMENT. Referred to the Department of Public Health, Mayor's Office of Housing and Community Development, Human Services Agency, Department of Aging and Adult Services, Department of Children, Youth and Their Families, and Department of Homelessness and Supportive Housing for informational purposes. Referred to the Youth Commission for review and comment.

11/04/19; RESPONSE RECEIVED. On November 4, 2019, the Youth Commission voted unanimously to support the hearing.

Heard in Committee. Speakers: Supervisor Rafael Mandelman (Board of Supervisors); Clair Farley (Office of Transgender Initiatives); Ashley Scarborough (Department of Public Health); Abigail Stewart-Khan (Department of Homelessness and Supportive Housing); Brian Cheu (Mayor's Office of Housing and Community Development); Sarah Duffy (Department of Children, Youth and Their Families); Susie Smith (Human Services Agency); presented information and answered questions raised throughout the discussion. Commissioners Calvin Quick and José "Jojo" Ty (Youth Commission); Brian Basinger (Q Foundation); Dr. Karyn Skultety, Executive Director (Openhouse); Courtney Mulhern-Pearson (AIDS Foundation); Shane Zaldivar; spoke on various concerns relating to the hearing matter.

HEARD AND FILED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 11:55 a.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.