

BUDGET AND APPROPRIATIONS COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Wednesday, May 10, 2023 - 1:30 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

Members: Connie Chan, Rafael Mandelman, Ahsha Safai, Hillary Ronen, Shamann Walton

Clerk: Brent Jalipa

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Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Chan, Mandelman, Safai, Ronen, Walton

Budget and Finance Committee

Supervisors Chan, Mandelman, Safai

Government Audit and Oversight Committee

Supervisors Preston, Stefani, Chan

Homelessness and Behavioral Health Select Committee

Supervisors Ronen, Mandelman, Walton

Land Use and Transportation Committee

Supervisors Melgar, Preston, Peskin

Public Safety and Neighborhood Services Committee

Supervisors Stefani, Engardio, Dorsey

Rules Committee

Supervisors Dorsey, Walton, Safai

Meeting Days

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd and 4th 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: Connie Chan, Rafael Mandelman, Ahsha Safai, Hillary Ronen, and Shamann Walton

The Budget and Appropriations Committee met in a regular session, in-person with remote access and public comment via telephone, on Wednesday, May 10, 2023, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 1:32 p.m.

Remote Access to Information and Participation

The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access (watch: www.sfgovtv.org), and remote public comment via teleconference (<https://sfbos.org/remote-meeting-call>).

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Chan, and Members Ronen and Walton were noted present. Vice Chair Mandelman and Member Safai were noted not present. A quorum of the Committee was present.

COMMUNICATIONS

Brent Jalipa, Budget and Appropriations Committee Clerk, instructed members of the public, that when general public comment is called, to contribute live comments in-person or by dialing the telephone number published on the agenda and scrolling across the screen. Clerk Jalipa further announced that in-person public comment will be taken before remote public comment is called.

*(Those who are providing public comment remotely must dial *3 to be added to the remote queue to speak. Written comments may be submitted through email (brent.jalipa@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)*

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Supervisor Preston was noted present at 1:32 p.m.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Vice Chair Mandelman and Member Safai were noted present at 1:37 p.m.; thereby constituting a quorum of the Board of Supervisors. A special meeting of the Board of Supervisors was convened at 1:37 p.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.

Present: Supervisors Chan, Mandelman, Safai, Ronen, Walton, and Preston

ADJOURNMENT OF THE BOARD OF SUPERVISORS

At the hour of 3:34 p.m. and for the remainder of the meeting, Supervisor Preston was noted not present, thereby adjourning the Special Meeting of the Board of Supervisors.

Member Safai was noted not present at 4:01 p.m.

Member Ronen was noted not present at 4:22 p.m.

230427 [Hearing - Affordable and Supportive Housing Spending and Recommendations of the Housing Stability Fund Oversight Board]

Sponsors: Chan; Preston

Hearing to discuss affordable and supportive housing, changes to revenue sources and expenditures for affordable housing and supportive housing, affordable housing production and preservation, capital maintenance and operating subsidies, recommendations and findings from the Housing Stability Fund Oversight Board to target unmet needs and gaps in existing affordable housing programs, with special attention to advancing racial, social, and geographic equity; and requesting the Mayor's Office of Housing and Community Development, Department of Homelessness and Supportive Housing, Department of Public Health, Human Services Agency, and Department of Disability and Aging Services to report.

Heard in Committee. Speakers: Supervisor Dean Preston (Board of Supervisors); Susie Smith (Department of Disability and Aging Services); Gigi Whitley and Emily Cohen (Department of Homelessness and Supportive Housing); Benjamin McCloskey, Brian Cheu, and Lydia Ely (Mayor's Office of Housing and Community Development); Li Lovett (Council of Community Housing Organizations) and Shanti Singh, Chair (Housing Stability Fund Oversight Board); provided an overview and responded to questions raised throughout the discussion. Grace Kan; Speaker; Manson (Self Help for the Elderly); Nick McCoy; Steven Spano and Jeff Dulgar (AIDS Legal Referral Panel); Miss Colorado; Stephanie Gott (Catholic Charities); Alex Lansberg; Karoleen Feng and Peter Papadopolous (Mission Economic Development Agency); Fernando Martí (Housing Stability Fund Oversight Board); Julian Johnson (SF Community Health Center); Keencha Kuneta; Kristin Nation, Saki Bailey, and Hope Williams, Co-Director (SF Community Land Trust); Roisin Isner and Anastasia Yovanopoulos (SF Tenants Union); Theresa Imperial, Executive Director, Julian Ball, Soumia Laktebi (Bill Sorro Housing Program); Myra Ordonez; Dainab; Speaker; Yasmin Kouchesfahani and Kim Crews (Legal Assistance to the Elderly); Jessica Juarez; Maria Samudio (SF Anti-Displacement Coalition); Cody Keenan and Tremicia Garen (Supportive Housing Providers Network); Gabriel Medina, Eva Ramos, Ustaquia, and Ethena Caldas (La Raza Community Resource Center); Sabrina Ibarres; Meg Heisler and Emily Van Loon (Tenderloin Neighborhood Development Corporation); Anya Worley Ziegmann (Delivering Innovation in Supportive Housing); Adrienne Mendel (Eviction Defense Collaborative); Lisa Kim (Bay Area Legal Aid); Mitch Mankin (SF Housing Development Corporation); Speaker; Francisco Da Costa; Stacy; Marnie Regen (Larkin Street Youth Services); Zack Weisenburger (Young Community Developers); Lupe; Jenny Aguilar; Reina Tello (PODER); Charles Deffarges (Episcopal Community Services); Lucia Obregon (SF Latino Parity and Equity Coalition); Speaker (Latino Task Force Recovery House); Ivan Corado (Latino Task Force); Eliana Binder (GLIDE); Speaker; Theresa Flandrick; Riley Leva; spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Vice Chair Mandelman, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Chan, Mandelman, Walton

Absent: 2 - Safai, Ronen

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 4:53 p.m.

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