



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: Dean Preston, Catherine Stefani, Connie Chan

Clerk: Monique Crayton
(415) 554-7750 ~ monique.crayton@sfgov.org

Thursday, February 1, 2024

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

President Aaron Peskin appointed Supervisor Dorsey, in place of Supervisor Stefani, to the Government Audit and Oversight Committee for the regular meeting of February 1, 2024.

Present: 3 - Dean Preston, Matt Dorsey, and Myrna Melgar

Excused: 2 - Catherine Stefani, and Connie Chan

The Government Audit and Oversight Committee met in regular session on Thursday, February 1, 2024, with Chair Dean Preston presiding. Chair Preston called the meeting to order at 10:03 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Preston and Member Dorsey were noted present. Vice Chair Stefani and Member Chan were noted not present. A quorum was present.

COMMUNICATIONS

Monique Crayton, Government Audit and Oversight Committee Clerk, instructed members of the public that public comment is taken on each item on the agenda. Alternatively, written comments may be submitted through email (monique.crayton@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.

Supervisors Stefani and Chan Excused from Attendance

Chair Preston moved that Supervisors Stefani and Chan be excused from attendance from the Government Audit and Oversight Committee Meeting of February 1, 2024. The motion carried by the following vote:

Ayes: 2 - Preston, Dorsey

Excused: 2 - Stefani, Chan

REGULAR AGENDA

231241 [Memorandum of Understanding Agreement - Retroactive - United States Capitol Police - Supplemental Law Enforcement Services]

Sponsor: Mayor

Resolution retroactively authorizing the San Francisco Police Department to enter into a Memorandum of Understanding Agreement with the United States Capitol Police to provide supplemental law enforcement services for the period beginning on January 1, 2021, through December 31, 2023. (Police Department)

11/28/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Diana Aroche, Patrick Leung (San Francisco Police Department); presented information and answered questions raised throughout the discussion. Arcelio Reybol; shared various concerns about the hearing matter.

Chair Preston moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Preston, Dorsey

Excused: 2 - Stefani, Chan

President Aaron Peskin appointed Supervisor Melgar, in place of Supervisor Chan, to the Government Audit and Oversight Committee for the regular meeting of February 1, 2024, for File Nos. 230849 and 230841.

Chair Preston requested that File Nos. 230849 and 230841 be heard together.

230849 [Hearing - Audit of the Ocean Avenue Association]

Sponsors: Melgar; Safai

Hearing to discuss the audit of the Ocean Avenue Association issued on June 29, 2023; and requesting the Office of the Controller, Office of Economic and Workforce Development, and Ocean Avenue Association to report.

07/18/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

12/21/23; REMAIN ACTIVE. Supervisor Melgar requested this matter remain active for an additional six months until June 21, 2024.

Heard in Committee. Speakers: Mark De La Rosa, Helen Vo (Controllers Office), Jackie Hazelwood (Office of Economic and Workforce Development); Christian Martin, Executive Director (Ocean Avenue Community Benefit District); presented information and answered questions raised throughout the discussion. Arcelio Reybol; Mary Harris (Neighbors in Action) shared various concerns about the hearing matter.

Member Melgar moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Preston, Dorsey, Melgar

Excused: 2 - Stefani, Chan

230841 [Ocean Avenue Community Benefit District - Annual Report - FY2021-2022]**Sponsor: Melgar**

Resolution receiving and approving an Annual Report for the Ocean Avenue Community Benefit District for Fiscal Year (FY) 2021-2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

07/18/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Mark De La Rosa, Helen Vo (Controllers Office), Jackie Hazelwood (Office of Economic and Workforce Development); Christian Martin, Executive Director (Ocean Avenue Community Benefit District); presented information and answered questions raised throughout the discussion. Arcelio Reybol, Mary Harris (Neighbors in Action); shared various concerns about the hearing matter.

Member Melgar moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Preston, Dorsey, Melgar

Excused: 2 - Stefani, Chan

Supervisor Melgar was noted not present at 11:04am, and for the remainder of the meeting.

Chair Preston requested that File Nos. 230839, 230605, 231139, 230606, 230607, and 230608 be heard together.

230839 [SoMa West Community Benefit District - Annual Report - FY2021-2022]**Sponsor: Dorsey**

Resolution receiving and approving an Annual Report for the SoMa West Community Benefit District for Fiscal Year (FY) 2021-2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

07/18/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Jackie Hazelwood (Office of Economic and Workforce Development), Christian Martin, Executive Director (SOMA West Community Benefit District); presented information and answered questions raised throughout the discussion.

Chair Preston moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Preston, Dorsey

Excused: 2 - Stefani, Chan

230605 [Fisherman's Wharf Community Benefit District - Annual Report - FY2021-2022]**Sponsor: Peskin**

Resolution receiving and approving an Annual Report for the Fisherman's Wharf Community Benefit District for Fiscal Year (FY) 2021-2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600 et seq.), Section 36650, and the District's management agreements with the City, Section 3.4.

05/23/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Jackie Hazelwood (Office of Economic and Workforce Development); Randall Scott, Executive Director (Fisherman's Wharf Community Benefit District); presented information and answered questions raised throughout the discussion.

Chair Preston moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Preston, Dorsey

Excused: 2 - Stefani, Chan

231139 [Lower Polk Community Benefit District - Annual Report - FY2021-2022]**Sponsors: Peskin; Preston**

Resolution receiving and approving an annual report for the Lower Polk Community Benefit District for Fiscal Year (FY) 2021-2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

10/31/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Jackie Hazelwood (Office of Economic and Workforce Development); Kevin Thomason, Senior Project Manager (Lower Polk Community Benefit District); presented information and answered questions raised throughout the discussion.

Supervisor Preston requested to be added as a Co-Sponsor.

Chair Preston moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Preston, Dorsey

Excused: 2 - Stefani, Chan

230606 [Union Square Business Improvement District - Annual Report - FY2021-2022]**Sponsors: Peskin; Dorsey**

Resolution receiving and approving an annual report for the Union Square Business Improvement District for Fiscal Year (FY) 2021-2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

05/23/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Jackie Hazelwood (Office of Economic and Workforce Development); Marisa Rodriguez, Executive Director (Union Square Alliance); presented information and answered questions raised throughout the discussion.

Supervisor Dorsey requested to be added as a Co-Sponsor.

Chair Preston moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Preston, Dorsey

Excused: 2 - Stefani, Chan

230607 [Tourism Improvement District and Moscone Expansion District - Annual Report - FY2021-2022]**Sponsors: Peskin; Dorsey**

Resolution receiving and approving an annual report for the Tourism Improvement District and Moscone Expansion District for Fiscal Year (FY) 2021-2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. 05/23/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Jackie Hazelwood (Office of Economic and Workforce Development); Paul Frentzos, Executive Vice President (SF Travel); presented information and answered questions raised throughout the discussion.

Supervisor Dorsey requested to be added as a Co-Sponsor.

Chair Preston moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Preston, Dorsey

Excused: 2 - Stefani, Chan

230608 [Downtown Community Benefit District - Annual Report - FY2021-2022]**Sponsors: Peskin; Dorsey**

Resolution receiving and approving an Annual Report for the Downtown Community Benefit District for Fiscal Year (FY) 2021-2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

05/23/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Jackie Hazelwood (Office of Economic and Workforce Development); Robbie Silver, Executive Director (Downtown Partnership Community Benefit District); presented information and answered questions raised throughout the discussion.

Supervisor Dorsey requested to be added as a Co-Sponsor.

Member Dorsey moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Preston, Dorsey

Excused: 2 - Stefani, Chan

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 12:01 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.