

City and County of San Francisco

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

Meeting Minutes

City and School District Select Committee

Supervisors: Jane Kim, John Avalos, Mark Farrell; Commissioners Hydra B. Mendoza, Rachel Norton, Jill Wynns

Clerk: Rana Calonsag: (415) 554-7718

Thursday, March 28, 2013	3:30 PM	City Hall, Legislative Chamber, Room 250
Regular Meeting		
Present: 6 - Jane Kim John Avalos, Mark Farrell, Hydra Commissioners Mendoza, Rachel		

Present: 6 - Jane Kim, John Avalos, Mark Farrell, Hydra Commissioners Mendoza, Rachel Norton, and Jill Wynns

MEETING CONVENED

The meeting convened at 3:43 p.m.

REGULAR AGENDA

<u>130206</u> [Hearing - Municipal Transportation Agency's Traffic Calming Program] Sponsor: Kim

Hearing to receive an update on the Municipal Transportation Agency's Traffic Calming Program, particularly the school criteria for funding, including an updated list of schools currently receiving funding through the Program, and potential criteria and physical solutions for schools that operate near heavy traffic arterials where lowering the speed limit by creating a "School Zone" is not an option.

02/26/13; RECEIVED AND ASSIGNED to City and School District Select Committee.

03/01/13; REFERRED TO DEPARTMENT. Referred to MTA and SFUSD Heads for informational purposes.

Heard in Committee. Speakers: Miriam Sorell (Municipal Transportation Agency); Ellen Robinson (Municipal Transportation Agency); Seleta Reynolds (Municipal Transportation Agency); presented information concerning the matter and answered questions raised throughout the hearing. Ronnie Sing; Elbert Hill (Bicycle Advisory Committee); spoke neither in support nor against the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 6 - Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns

<u>130207</u> [Hearing - Proposition H Expenditure Plan and Reauthorization and Children's Fund Status and Reauthorization]

Sponsor: Kim

Hearing to receive updates from the Mayor's Budget Office, Controller's Office, and San Francisco Unified School District (SFUSD) on the Proposition H expenditure plan, the establishment of standardized processes for allocation of funds to SFUSD by the City and County of San Francisco, and the status of possible reauthorization of Proposition H.

02/26/13; RECEIVED AND ASSIGNED to City and School District Select Committee.

03/01/13; REFERRED TO DEPARTMENT. Referred to Mayor's Budget Office, Controller's Office, and SFUSD Heads for informational purposes.

Heard in Committee. Speakers: There were none.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 6 - Kim, Avalos, Farrell, Commissioners Mendoza, Norton, Wynns

ADJOURNMENT

The meeting adjourned at 4:40 p.m.