



**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: London Breed, Katy Tang, David Chiu*

*Clerk: Erica Major (415) 554-4441*

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Thursday, June 26, 2014

10:30 AM

City Hall, Committee Room 263

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**Regular Meeting**

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**Present:** 3 - London Breed, Katy Tang, and David Chiu

**MEETING CONVENED**

*The meeting convened at 10:38 a.m.*

*Supervisor Tang moved, to excuse Supervisor Breed from the Government Audit and Oversight Committee meeting of June 26, 2014. The motion carried by the following vote:*

*Ayes: 2 - Chiu, Tang*

*Excused: 1 - Breed*

*Supervisor Chiu moved, to rescind the previous vote to excuse Supervisor Breed from the Government Audit and Oversight Committee meeting of June 26, 2014. The motion carried by the following vote:*

*Ayes: 3 - Breed, Chiu, Tang*

**REGULAR AGENDA**

**140444 [Development Agreement - Schlage Lock Project - Visitacion Development, LLC]****Sponsors: Mayor; Cohen**

Ordinance approving a Development Agreement between the City and County of San Francisco and Visitacion Development, LLC, for certain real property located in Visitacion Valley, bounded approximately to the north and west by McLaren Park and the Excelsior and Crocker Amazon Districts, to the east by the Caltrain tracks, and to the south by the San Francisco/San Mateo County line and the City of Brisbane; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56.

(Fiscal Impact)

(Economic Impact)

04/29/14; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 5/29/2014.

05/07/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation.

05/12/14; REFERRED TO DEPARTMENT. Referred to the City Controller for review and request of an economic impact report; and Budget and Legislative Analyst for review and request of a fiscal impact report.

06/16/14; NOTICED. 10-Day Notice was published and mailed to property owners and interested parties (per Government Code, Section 65867).

*Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Ken Rich and Emily Lesk (Office of Economic and Workforce Development); Severin Campbell (Budget and Legislative Analyst's Office); Ted Egan, City Economist (Controller's Office); presented information and answered questions raised throughout the discussion. Russel Morne; Chris Barnett and Jim Growden (Visitacion Valley Planning Alliance); Nelson; Matt O'Grady (SF Parks Alliance); Marlene Tran (Visitacion Valley Asian Alliance); Jonathan Scharfman (UPC); Fran Martin (Visitacion Valley Planning Alliance); spoke in support of the hearing matter. Walter Paulson; Thomas Picarello; spoke neither in support nor against the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Tang, Chiu

Absent: 1 - Breed

*(File Nos. 140646, 140647, 140648, 140649, 140650, and 140651 were called together.)*

**140646 [Local Operating Subsidy Program Contract - Plaza Apartments Associates, L.P. - 988 Howard Street - Not to Exceed \$19,119,769]****Sponsor: Mayor**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Plaza Apartments Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at Plaza Apartments, 988 Howard Street, for a 15-year period, in an amount not to exceed \$19,119,769. (Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Sophie Hayward and Anne Romero (Office of Housing and Community Development); Severin Campbell (Budget and Legislative Analyst's Office); presented information and answered questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Tang, Chiu

Absent: 1 - Breed

**140647 [Local Operating Subsidy Program Contract - Mercy Housing California 50, LP - 129 Golden Gate Avenue - Not to Exceed \$434,998]****Sponsor: Mayor**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California 50, a California limited partnership, to provide operating subsidies for formerly homeless households at Vera Haile Senior Housing, 129 Golden Gate Avenue, for a fifteen-year period, in an amount not to exceed \$434,998.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Sophie Hayward and Anne Romero (Office of Housing and Community Development); Severin Campbell (Budget and Legislative Analyst's Office); presented information and answered questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Tang, Chiu

Absent: 1 - Breed

**140648 [Local Operating Subsidy Program Contract - Broadway Sansome Associates, LP - 255 Broadway Street - Not to Exceed \$4,570,219]****Sponsor: Mayor**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Broadway Sansome Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at 255 Broadway Street, for a fifteen-year period, in an amount not to exceed \$4,570,219.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Sophie Hayward and Anne Romero (Office of Housing and Community Development); Severin Campbell (Budget and Legislative Analyst's Office); presented information and answered questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Tang, Chiu

Absent: 1 - Breed

**140649 [Local Operating Subsidy Program Contract - 1100 Ocean Avenue Associates, LP - 1100 Ocean Avenue - Not to Exceed \$3,745,499]****Sponsor: Mayor**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with 1100 Ocean Avenue Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless transition age youth at 1100 Ocean Avenue, for a fifteen-year period, in an amount not to exceed \$3,745,499.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Sophie Hayward and Anne Romero (Office of Housing and Community Development); Severin Campbell (Budget and Legislative Analyst's Office); presented information and answered questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Tang, Chiu

Absent: 1 - Breed

**140650 [Local Operating Subsidy Program Contract - Mercy Housing California XLIV, LP - 1180-4th Street - Not to Exceed \$10,254,142]****Sponsor: Mayor**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California XLIV, a California limited partnership, to provide operating subsidies for formerly homeless households at 1180-4th Street, for a fifteen-year period, in an amount not to exceed \$10,254,142.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Sophie Hayward and Anne Romero (Office of Housing and Community Development); Severin Campbell (Budget and Legislative Analyst's Office); presented information and answered questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Tang, Chiu

Absent: 1 - Breed

**140651 [Local Operating Subsidy Program Contract - CHP Scott Street, LP - 3155 Scott Street - Not to Exceed \$8,380,458]****Sponsor: Mayor**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with CHP Scott Street LP, a California limited partnership, to provide operating subsidies for formerly homeless transition age youth at 3155 Scott Street, for a fifteen-year period, in an amount not to exceed \$8,380,458.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Sophie Hayward and Anne Romero (Office of Housing and Community Development); Severin Campbell (Budget and Legislative Analyst's Office); presented information and answered questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Tang, Chiu

Absent: 1 - Breed

Supervisor Breed was noted present at 11:52 a.m.

**140270 [Hearing - Implementation and Compliance of Language Access Ordinance]**

**Sponsors: Chiu; Tang**

Hearing in conjunction with the release of the 2014 Language Access Ordinance Annual Compliance Report to receive a status update on the implementation and compliance with the Ordinance.

03/18/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Adrienne Pon, Executive Director, and Isis Fernandez Sykes (Office of Civic Engagement and Immigrant Affairs); Greg Suhr, Chief (Police Department); Male Speaker (Office of Economic and Workforce Development); Rob Reiter (Building Management); Jack Chin (SFGTV); Female Speaker (Department of Public Health); Anne Marie Donnelly (Recreation and Park Department); presented information and answered questions raised throughout the discussion. Male Speaker; Female Speaker; Su Zhen Zhou (APACC Club); Female Speaker; Marlene Tran (Visitacion Valley Asian Alliance); Grace Lee; Rachel Ebor; Anna; Adoubou Traore (African Advocacy Network); spoke on various concerns relating to the hearing matter.*

**FILED by the following vote:**

Ayes: 3 - Breed, Tang, Chiu

## ADJOURNMENT

*The meeting adjourned at 1:09 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.*