



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: Norman Yee, Julie Christensen, London Breed

Clerk: Erica Major (415) 554-4441

Thursday, March 19, 2015

10:30 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Norman Yee, Julie Christensen, and London Breed

MEETING CONVENED

The meeting convened at 10:35 a.m.

REGULAR AGENDA

150118 [Police Code - Prohibiting Discrimination Against Lesbian, Gay, Bisexual, and Transgender Residents by Long-Term Care Facilities]

Sponsors: Wiener; Campos

Ordinance amending the Police Code to prohibit discrimination against residents or patients at long-term care facilities in San Francisco on the basis of sexual orientation or gender identity; to provide aggrieved persons with the right to seek investigation and mediation by the Human Rights Commission, as well as a private right of action; and to impose treble damages on violators.

02/03/15; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 3/5/2015.

02/09/15; REFERRED TO DEPARTMENT. Referred to Housing Opportunity, Partnership and Engagement, Human Rights Commission, San Francisco Police Department, Department of Aging and Adult Services, Department of Public Health, and Office of the District Attorney for informational purposes.

Heard in Committee. Speakers: Amy Whelan, Esq. (National Center for Lesbian Rights); Daniel Redman (Johnston, Kinney, & Zulaica, LLP); presented information and answered questions raised throughout the discussion. Mullane Ahern (San Francisco Human Rights Commission); Brian Basinger (AIDS Housing Alliance/SF); Michelle Alcedo (Openhouse); Elizabeth Gill (American Civil Liberties Union); Daniel Faessler (Transgender Law Center); spoke in support of the hearing matter.

Vice Chair Christensen moved that this Motion be RECOMMENDED by the following vote:

Ayes: 3 - Yee, Christensen, Breed

150119 [Transportation Code - Narration by Tour Bus Drivers]**Sponsors: Yee; Kim, Avalos, Cohen and Campos**

Ordinance amending the Transportation Code to prohibit drivers of tour buses not regulated as passenger stage corporations or charter party carriers from narrating while driving; and affirming the Planning Department's determination under the California Environmental Quality Act.

02/03/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/5/2015.

02/11/15; TRANSFERRED to Government Audit and Oversight Committee.

02/11/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; the Small Business Commission for comment and recommendation; and Municipal Transportation Agency and San Francisco Police Department for informational purposes.

02/17/15; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c)(2).

Heard in Committee. Speakers: Rudy Asercion (National Federation of Filipino American Association); Rodel Rodis (National Federation of Filipino American Association); Anthony R. Luna (National Federation of Filipino American Association); Jon Ballesteros (San Francisco Travel Association); Eric Tuvel (San Francisco Bicycle Coalition); Natalie Burdick (Walk San Francisco); Bert Hill (San Francisco Bicycle Advisory Committee); spoke in support of the hearing matter.

Supervisor Breed, seconded by Vice Chair Christensen, moved that this Motion be RECOMMENDED by the following vote:

Ayes: 3 - Yee, Christensen, Breed

Supervisor Breed was noted absent at 11:34 a.m. and for the remainder of the meeting.

150102 [Hearing - Status of Selected Participatory Budgeting Projects for FY2013-2014]**Sponsor: Yee**

Hearing on the implementation of participatory budgeting projects selected through popular vote in FY2013-2014; and requesting the Municipal Transportation Agency, Recreation and Park Department, the Office of Economic and Workforce Development, Library, and San Francisco Unified School District to report.

01/27/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/04/15; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency, San Francisco Unified School District, Office of Economic and Workforce Development, Library, and Recreation and Park Department for informational purposes.

Heard in Committee. Speakers: Miriam Sorrell (San Francisco Municipal Transportation Agency); Jessica Look (Planning Department); Jorge Rivas Jr. (Office of Economic and Workforce Development); Katy Petrucione (Recreation and Park Department); presented information and answered questions raised throughout the discussion. Harry Printz; Marc Christensen (Merced Extension Triangle Neighborhood Association); Frank Noto (Golden Gate Heights Neighborhood Association); Andrea O'Leary (Sunnyside Park Families and Neighbors); Bill Wilson; Roger Ritter (Balboa Terrace Homes Association); spoke on various concerns relating to the hearing matter.

Vice Chair Christensen moved that this Motion be CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Yee, Christensen

Absent: 1 - Breed

150247 [Administrative Code - Establishing Balboa Reservoir Community Advisory Committee]**Sponsor: Yee**

Ordinance amending the Administrative Code to establish the Balboa Reservoir Community Advisory Committee to advise the Board of Supervisors, the Mayor, and City departments regarding any proposed development under the Public Land for Housing Program at the portion of the Balboa Reservoir owned by the San Francisco Public Utilities Commission; and setting forth the membership and duties of the Advisory Committee.

03/10/15; ASSIGNED to Government Audit and Oversight Committee.

03/13/15; REFERRED TO DEPARTMENT. Referred to the Office of Economic and Workforce Development, Mayor's Office of Housing and Community Development, Public Utilities Commission, and Housing Authority for informational purposes.

Heard in Committee. Speakers: Tim Emert (Westwood Park Association); Alice Gudry (Sunnyside Neighborhood Association); Roger Ritter (West of Twin Peaks Center Council); Female Speaker; Robert Geleta; Andrea O'Leary; Caryl Ito; Dan Weaver (Ocean Avenue Association); spoke on various concerns relating to the hearing matter.

Vice Chair Christensen moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Yee, Christensen

Absent: 1 - Breed

Vice Chair Christensen moved that this Motion be REFERRED WITHOUT RECOMMENDATION AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Yee, Christensen

Absent: 1 - Breed

150225 [Greater Union Square Business Improvement District - Annual Reports for FYs 2010-2014]**Sponsor: Christensen**

Resolution receiving and approving the annual reports for the Greater Union Square Business Improvement District for FYs 2010-2014, 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.

03/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/09/15; REFERRED TO DEPARTMENT. Referred to the Office of the Controller and Office of Economic and Workforce Development for informational purposes; Small Business Commission for comment and recommendation.

Heard in Committee. Speakers: Crezia Tano (Office of Economic and Workforce Development); Karen Flood (Union Square Community Benefit District); presented information and answered questions raised throughout the discussion.

Vice Chair Christensen moved that this Motion be RECOMMENDED by the following vote:

Ayes: 2 - Yee, Christensen

Absent: 1 - Breed

150226 [Fisherman's Wharf and Fisherman's Wharf Portside Community Benefit Districts Annual Report - FY2013-2014]**Sponsor: Christensen**

Resolution receiving and approving the annual report for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for FY2013-2014, 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 Districts' Management Agreements with the City, Section 3.4.

03/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/09/15; REFERRED TO DEPARTMENT. Referred to the Office of the Controller and Office of Economic and Workforce Development for informational purposes; Small Business Commission for comment and recommendation.

Heard in Committee. Speakers: Crezia Tano (Office of Economic and Workforce Development); Troy Campbell (Fisherman's Wharf Community Benefit District); presented information and answered questions raised throughout the discussion.

Vice Chair Christensen moved that this Motion be RECOMMENDED by the following vote:

Ayes: 2 - Yee, Christensen

Absent: 1 - Breed

ADJOURNMENT

The meeting adjourned at 1:02 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.