

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

**Friday, July 31, 2015 - 9:30 AM**

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

**Special Meeting**

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LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

<b>Budget and Finance Committee</b> Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 10:00 AM
<b>Budget and Finance Sub-Committee</b> Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
<b>City and School District Select Committee</b> Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
<b>Government Audit and Oversight Committee</b> Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
<b>Land Use and Transportation Committee</b> Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
<b>Public Safety and Neighborhood Services Committee</b> Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
<b>Rules Committee</b> Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

**Members Present:** John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Jane Kim, Eric Mar, and Scott Wiener

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## ROLL CALL AND PLEDGE OF ALLEGIANCE

*President London Breed called the meeting to order at 9:35 a.m. On the call of the roll, Supervisors Farrell, Kim, Tang, and Yee were noted not present. There was a quorum.*

## COMMUNICATIONS

*There were no communications.*

### **Supervisors Farrell, Tang, and Yee Excused from Attendance**

*Supervisor Christensen, seconded by Supervisor Cohen, moved that Supervisors Farrell, Kim, Tang, and Yee be excused from today's meeting.*

*Before the roll was called on the motion, Supervisor Kim was noted present at 9:37 a.m. President Breed stated the motion was out of order and asked for a new motion to excuse Supervisors Farrell, Tang, and Yee.*

**Supervisor Campos, seconded by Supervisor Avalos, moved that Supervisors Farrell, Tang, and Yee be excused from attending today's meeting. The motion carried by the following vote:**

Ayes: 8 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Wiener  
Excused: 3 - Farrell, Tang, Yee

## COMMITTEE REPORT

### **150809 [Initiative Ordinance - Environment Code - Clean Energy Right to Know Act]**

**Sponsors: Breed; Avalos, Wiener and Christensen**

Motion ordering submitted to the voters an Ordinance amending the Environment Code to define the terms Clean Energy, Green Energy, and Renewable Greenhouse Gas-Free Energy to provide San Francisco residents and businesses accurate information regarding electric power, at an election to be held on November 3, 2015.

**Motion No. M15-125**

**APPROVED by the following vote:**

Ayes: 8 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Wiener  
Excused: 3 - Farrell, Tang, Yee

## PUBLIC COMMENT

*Andrew Yip; spoke on various concerns.*

*Eric Brooks; thanked individuals for their work on the CleanPowerSF Program.*

*Tom Gilberty; spoke on concerns regarding the sale of properties and rental units.*

## **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 9:45 a.m.*

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

*Approved by the Board of Supervisors on September 8, 2015.*

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Angela Calvillo, Clerk of the Board