City and County of San Francisco

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

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<u>MEETING MINUTES</u> Monday, November 3, 2008 10:00 AM Legislative Chamber, City Hall, Room 250 Regular Meeting

Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

Clerk: Alisa Furuzawa (415) 554-4447

Members Present: Aaron Peskin, Tom Ammiano, Sophie Maxwell. Members Excused: None. Members Absent: None.

MEETING CONVENED

The meeting convened at 10:15 a.m.

AGENDA CHANGES

REGULAR AGENDA

080953 [Approval of an historical property contract for 690 Market Street ("Chronicle Building")]

Supervisor Peskin

Resolution under Chapter 71 of the San Francisco Administrative Code, approving an historical property contract between RC Chronicle Building LP and 690 Market Master Association, the owners of 690 Market Street ("Chronicle Building"), and the City and County of San Francisco; authorizing the Director of Planning and the Assessor to execute the historical property contract.

(Fiscal Impact.)
7/8/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
7/14/08, CONTINUED. Hearing held. Speakers: Supervisor Peskin; Supervisor Maxwell 7/14/08 - Consideration continued to 7/21/08.
7/21/08, CONTINUED TO CALL OF THE CHAIR. Hearing held. Speakers: Supervisor Peskin
Heard in Committee. Speakers: Mr. Thomas, Planning Department; Ken Bruce, Budget Analyst's Office.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

081290 [Disposition and Development Agreement for the Old Mint]

Resolution approving and authorizing an amendment to the Old Mint Disposition and Development Agreement between the City and County of San Francisco and the San Francisco Museum and Historical Society to extend the dates for performance.

10/7/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

081376 [Municipal Identification Cards]

Ordinance amending Section 95.2 of the Administrative Code to revise the documentation requirements for proof of identity and proof of residency for municipal identification card applicants. 10/28/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Karen Hong, County Clerk's Office; Molly Goldberg, Pride at Work; Francisco Berdugo, SFOP; Veronica Ramirez, SFOP; Jesus Montoya, Young Workers United; Josue Arguelles, Pride at Work; Lily Haskell, Arab Resource & Organization Center; Michelle Young, Chinese for Affirmative Action; Amos Lim, API Equality; Kate Raven, Global ExchangeWalter Santiesteban, Young Workers United; Female Speaker; Christina Wallace; Female Speaker; Claire Bohman, SF Pride at Work; Male Speaker; Hillary Ronan; Maria Palua.

11/3/08 Amendment of the whole bearing same title

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

Supervisor Ammiano 081377 [Suspending Sections 468.3 through 468.8 of the Menu Labeling **Ordinance**]

Ordinance amending the San Francisco Health Code by adding Section 468.9, to suspend Sections 468.3 through 468.8 of the Menu Labeling Ordinance.

10/28/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

ADJOURNMENT

The meeting adjourned at 10:49 a.m.

Supervisor Ammiano

Mayor