



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: Dean Preston, Connie Chan, Rafael Mandelman

Clerk: John Carroll (415) 554-4445

Thursday, February 17, 2022

10:00 AM

Regular Meeting

Present: 3 - Dean Preston, Connie Chan, and Rafael Mandelman

The Government Audit and Oversight Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Thursday, February 17, 2022, with Chair Dean Preston presiding. Chair Preston called the meeting to order at 10:03 a.m.

Remote Access to Information and Participation

On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.

Members of the public may participate by phone or may submit their comments by email to: john.carroll@sfgov.org; all comments received will be made a part of the official record. Regularly scheduled Government Audit and Oversight Committee Meetings begin at 10:00 a.m. on the first and third Thursdays of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Preston and Vice Chair Chan were noted present. Member Mandelman was noted not present. A quorum was present.

Member Mandelman was noted present at 10:05 a.m.

AGENDA CHANGES

There were no agenda changes.

COMMUNICATIONS

*John Carroll, Government Audit and Oversight Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes by dialing the provided telephone number. When connected, they will receive another prompt to dial * 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. Written comments may be submitted through email (john.carroll@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.*

REGULAR AGENDA

211309 [Resolution Determining Annexation of Property to City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and Determining and Confirming Annexation Process]

Sponsor: Mayor

Resolution confirming that property is annexed to the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center), and determining and confirming the process for properties to annex into the District.

12/14/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Bridget Katz (Office of the Controller); presented information and answered questions raised throughout the discussion.

Chair Preston moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Mandelman

220113 [Hearing - Municipal Bikeshare - Budget and Legislative Analyst Report on Public Bike Share]

Sponsor: Preston

Hearing on Municipal Bikeshare and the Budget and Legislative Analyst's report on Public Bike Share; and requesting the Municipal Transportation Agency and the Budget and Legislative Analyst to report.

01/25/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/02/22; REFERRED TO DEPARTMENT. Referred to the San Francisco Municipal Transportation Agency and the Office of the Budget and Legislative Analyst for informational purposes.

Heard in Committee. Speakers: Severin Campbell and Karl Beitel (Office of the Budget and Legislative Analyst); Adrian Leung and Jamie Parks (San Francisco Municipal Transportation Agency); presented information and answered questions raised throughout the discussion. Zach Lipton; Steve Alexander; Christopher White (San Francisco Bicycle Coalition); Parker Day; Raul Maldonado; Speaker; Cliff Barger; Laura Beren; Claire Amable (San Francisco Bicycle Coalition); Tyler; Lisa Church; Jesse Fernandez (People Organizing to Demand Environmental and Economic Justice PODER); Oscar; Stan Jones (Transit Workers Union, Local 320); Emily Huston; Emily Aguirre; Robert Fruchtman; Chema Hernández Gil; Speaker; Lisa Aubrey; Speaker; Curtis Wu; spoke on various concerns relating to the hearing matter.

Chair Preston moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Mandelman

210973 [Hearing - 706 Mission PSA - Community Benefits Update]**Sponsor: Peskin**

Hearing to receive updates on the Developer Payments and funding streams required by the 706 Mission Purchase and Sale Agreement (PSA) and to present on legal use of funds, RFP timelines and fund balances; and requesting the Office of the City Administrator, Recreation and Parks Department, and Mayor's Office of Housing and Community Development to report.

09/14/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/22/21; REFERRED TO DEPARTMENT. Referred to the Office of the City Administrator, Recreation and Parks Department, and Mayor's Office of Housing and Community Development for informational purposes.

Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); Heidi Gewertz (Office of the City Attorney); Ken Bukowski, Deputy City Administrator (Office of the City Administrator); Aaron Foxworthy (Office of Community Investment and Infrastructure); Antonia Guerra and Stacy Bradley (Recreation and Parks Department); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Alan Low; Misha Olivas (United Playaz); Heather Phillips; spoke on various concerns relating to the hearing matter.

Chair Preston moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Mandelman

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 1:11 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.