

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, April 7, 2022

10:00 AM

Regular Meeting

IN-PERSON MEETING City Hall, Legislative Chamber, Room 250

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

The Government Audit and Oversight Committee met in regular session, in-person with remote access and public comment via telephone on Thursday, April 7, 2022, with Chair Dean Preston presiding. Chair Preston called the meeting to order at 10:08 a.m.

Remote Access to Information and Participation

The Board of Supervisors and its committees will convene hybrid meetings that will allow in-person attendance, remote access, and public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 78 or 99 (depending on your provider). Members of the public may provide public comment in-person at the above noticed location or remotely via teleconference (detailed instructions available at:

https://sfbos.org/remote-meeting-call). Individuals who wish to share documents during a hearing must provide them to the Clerk 48 hours in advance (to: john.carroll@sfgov.org); equipment is not available to share hard copy documents received in-person.

Members of the public attending in-person may be required to wear masks or adhere to current orders, please visit https://sfbos.org/in_person_meeting_guidelines for the current guidelines.

Members of the public may also 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 Thursday 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, Vice Chair Chan, and Member Mandelman were noted present. A quorum was present.

AGENDA CHANGES

Victor Young, the substitute 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 in-person or by dialing the provided telephone number. In-person public comment will be taken before remote public comment is called. Those who are providing public comment remotely must dial * 3 to be added to the remote queue to speak. 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.

COMMUNICATIONS

REGULAR AGENDA

220090 [Administrative Code - Shelter Grievance Advisory Committee and Shelter Grievance Policy]

Sponsors: Walton; Chan, Peskin, Preston, Haney, Melgar and Ronen

Ordinance amending the Administrative Code to establish the Shelter Grievance Advisory Committee to advise the Department of Homelessness and Supportive Housing regarding policies and procedures for clients of City-funded shelters to appeal denial of shelter services; and to codify the City's Shelter Grievance Policy establishing an administrative appeal process for clients of City-funded shelters denied shelter services for violating a shelter's rules. (Supervisor desented in Committee)

01/25/22; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/24/2022.

02/02/22; REFERRED TO DEPARTMENT. Referred to the Department of Homelessness and Supportive Housing and the Department of Public Health for informational purposes.

Heard in Committee. Speakers: Supervisor Shamann Walton (Board of Supervisors); presented information and answered questions raised throughout the discussion. Paul Odin; Ian James; Mr. Garcia; Tyler Kaiser; Jennifer Friedenbach (Coalition on Homelessness); Charlie Stein; Christopher; Ben Kawowski; Mr. Espinoza; Tyler Bucho; Marcianna Gloria; Jordan Davis; Chura Bora (Shelter Advisory Committee); Ms. Cinder; Benaca Alana; Mr. Antonio; Christian Evans (Coalition on Homelessness); Elizabeth; Leo Chicana; Ms. Johnson; Megan Costa; Estellia; Amellio; Mara McKiber; spoke in support of the hearing matter.

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

Ayes: 2 - Preston, Chan Noes: 1 - Mandelman

<u>220303</u>

[Signing of Petitions for City Parcels for Formation of the Proposed Excelsior Community Benefit District]

Sponsor: Safai

Resolution authorizing the Mayor to sign petitions in the affirmative for the proposed formation of a property and business improvement district to be named the Excelsior Community Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district.

03/22/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Bill Barnes (Office of Supervisor Safai, Board of Supervisors); Chris Corgas; presented information and answered questions raised throughout the discussion.

Member Mandelman moved that this Resolution be RECOMMENDED. 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 11:23 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.