



City and County of San Francisco
Meeting Minutes
Budget and Finance Sub-Committee

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

Supervisors: Carmen Chu, Ross Mirkarimi, Jane Kim

Clerk: Victor Young (415) 554-7723

Wednesday, March 30, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Carmen Chu, and Jane Kim

Excused: 1 - Ross Mirkarimi

MEETING CONVENED

The meeting convened at 10:12 a.m.

REGULAR AGENDA

110318 [Accept and Expend Grant - Used Motor Oil Recycling - \$114,138]

Sponsor: Mar

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$114,138 from the California Department of Resources Recycling and Recovery for the purpose of increasing Used Motor Oil Recycling and Household Hazardous Waste Management.

03/15/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speaker: Mark Westlund (Environment); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim

Excused: 1 - Mirkarimi

110210 [Airline/Airport Lease and Use Agreements - Various Airlines]

Resolution approving leases to the terms of eight (8) new Airline/Airport Lease and Use Agreements between the City and various airlines, effective July 1, 2011, to allow such Airlines to conduct domestic and international flight operations at San Francisco International Airport. (Airport Commission)

03/15/11; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Cathy Widener (Airport); Harvey Rose (Budget Analyst); presented information concerning the matter and/or answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Kim

Excused: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 10:19 a.m.