



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

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

Members: John Avalos, Ross Mirkarimi, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Wednesday, November 4, 2009

11:00 AM

City Hall, Legislative Chamber, Room 250

MEETING CONVENED

The meeting convened at 11:16 a.m.

President Chiu appointed Supervisor Campos to the Budget and Finance Committee for the afternoon portion of the meeting of November 4, 2009.

Present: 3 - John Avalos, Carmen Chu and David Campos

Excused: 1 - Ross Mirkarimi

AGENDA CHANGES

REGULAR AGENDA

091217 [Appropriation ordinance to reflect Mayor's State Budget Plan for FY 2009-2010]

Sponsors: Mayor: Avalos

Ordinance appropriating \$18,000,000 of an unallocated reduction to State revenues (State Budget Reserve), including \$9,589,000 for the Department of Public Health, \$9,600,000 for the Human Services Agency, \$350,000 for the Sheriff's Department, and \$150,000 for the General Fund Reserve; deappropriating \$3,448,652 of expenditures in the Department of Public Health consistent with the Mayor's Proposed State Budget Plan; and appropriating and placing \$1,759,652 of General City Responsibility General Fund on an appropriated reserve for FY 2009-2010.

(Fiscal Impact.)

10/20/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee.

Speakers: Greg Wagner, Mayor's Budget Director; Harvey Rose, Budget Analyst.

11/04/09; RECOMMENDED AS AMENDED.

Heard in Committee. Speakers: Greg Wagner, Mayor's Budget Director; Harvey Rose, Budget Analyst.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

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RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Chu
 Excused: 1 - Mirkarimi
 Non-Voting: 1 - Campos

091246 [Appropriating \$7,057,111 to Restore Positions Effective November 16, 2009, in the Department of Public Health for FY 2009-2010]

Sponsors: Daly; Mirkarimi, Mar and Campos

Ordinance appropriating \$7,057,111 in General Fund Reserve to add 322.39 full-time equivalent positions and delete 272.95 full-time equivalent positions effective November 16, 2009, in the Department of Public Health for FY 2009-2010.

(Fiscal Impact.)

10/27/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; RECOMMENDED. Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Patrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Patrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

RECOMMENDED

Ayes: 2 - Avalos, Campos
 Noes: 1 - Chu
 Excused: 1 - Mirkarimi

091247 [Public Employment - Amendment to the Annual Salary Ordinance, FY 2009-2010 - Department of Public Health]**Sponsors: Daly; Campos**

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance 2009-2010) to add 322.39 FTEs in various job classes and delete 272.95 FTEs in various job classes for 16.3 pay periods (November 16, 2009, through June 30, 2010) in the Department of Public Health. (Fiscal Impact.)

10/27/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; RECOMMENDED. Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Patrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Patrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

RECOMMENDED

Ayes: 2 - Avalos, Campos

Noes: 1 - Chu

Excused: 1 - Mirkarimi

091202 [Appropriating \$7,057,111 \$7,953,732 to fund the restoration of restore positions effective November 16, 2009 in the Department of Public Health for Fiscal Year 2009-2010.]

Sponsors: Avalos: Mirkarimi, Campos and Mar

Ordinance appropriating \$7,057,111 \$7,953,732 in General Fund Reserve from the de-appropriation funds for salaries and fringe benefits from the San Francisco General Hospital Fund to add 322.39 full-time equivalent (FTEs) positions and delete 272.95 full-time equivalent positions effective November 16, 2009 and add 66.35 FTEs and delete 66.35 FTEs effective January 1, 2010, and releasing \$7,953,732 of salaries and fringe benefits placed on Budget and Finance Committee reserve in the Department of Public Health for Fiscal Year 2009-2010. (Fiscal Impact.)

10/20/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Pattrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

11/04/09; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Pattrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yarda; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance appropriating \$7,057,111 \$7,953,732 in General Fund Reserve from the de-appropriation funds for salaries and fringe benefits from the San Francisco General Hospital Fund to add 322.39 full-time equivalent (FTEs) positions and delete 272.95 full-time equivalent positions effective November 16, 2009 and add 66.35 FTEs and delete 66.35 FTEs effective January 1, 2010, and releasing \$7,953,732 of salaries and fringe benefits placed on Budget and Finance Committee reserve in the Department of Public Health for Fiscal Year 2009-2010.

CONTINUED AS AMENDED

Ayes: 3 - Avalos, Chu, Campos

Excused: 1 - Mirkarimi

091203 [Public Employment - Amendment to the Annual Salary Ordinance, FY 2009-2010. Department of Public Health.]**Sponsors: Avalos; Mirkarimi and Mar**

Ordinance amending Ordinance No. 183-09 (Annual Salary Ordinance 2009-2010) to add 322.39 FTEs in various job classes and delete 272.95 FTEs in various job classes for 16.3 pay periods (November 16, 2009 through June 30, 2010) and add 66.35 FTEs in various job classes and delete 66.35 FTEs in various job classes for 13.1 pay periods (January 1, 2010 through June 30, 2010) in the Department of Public Health.
(Fiscal Impact.)

10/20/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Patrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yada; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

11/04/09; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Supervisor Daly; Supervisor Campos; Steve Kawa, Mayor's Chief of Staff; Ben Rosenfield, Controller; Micki Callahan, Director, Dept. of Human Resources; Greg Wagner, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Greg Sass, Chief Financial Officer, Dept. of Public Health; Patrick Monette-Shaw; Cecilia Peralta; Ella; Kimberly Brown; Metsu; Angel Moreno; Male Speaker; Vanessa; Ozzie Pippenger; Woo Chong; Mr. Wright; Walter Paulson; Various Students from Cleveland Elementary School; Male Speaker; Ms. Snider; John Wagner; Mr. Sanchez; Elisa Villafuerte; Female Speaker; Tisha; Elizabeth Donnel; Craig Wong; Ms. Chen; Joseph Altar; Female Speaker; George Patilla; Michael Carroll; Paula Santos; Patrick Quinn; Ana Garcia; Sandra Lee Fewer, Member of the SF Board of Education; Richard Rothman; Mark Hestis; Jackie Chenis; Mr. Portugal; Albert Portoli; Debbie Dobson; Female Speaker; Ed Kichley; Dave Williams; Avis Sandiez; Yada; Brenda Barros; Madelyn McMillan; Bobbie; Ethan Dole; Teresa Lewis; Linda Perzorro.

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CONTINUED AS AMENDED

Ayes: 3 - Avalos, Chu, Campos

Excused: 1 - Mirkarimi

091204 [Accept and Expend State Grant - San Francisco Port Commission - \$5,771,340]**Sponsor: Chiu**

Resolution authorizing the San Francisco Port Commission to accept and expend a grant in the amount of \$5,771,340 from the California Emergency Management Agency for security enhancements at the Port of San Francisco.

10/20/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; RECOMMENDED... Heard in Committee. Speakers: Female Speaker, Port of San Francisco; Harvey Rose Budget Analyst; Walter Paulson.

Heard in Committee. Speakers: Female Speaker, Port of San Francisco; Harvey Rose Budget Analyst; Walter Paulson.

RECOMMENDED..

Ayes: 3 - Avalos, Chu, Campos

Excused: 1 - Mirkarimi

091238 [Reserved Funds - Port of San Francisco - \$300,000]

Hearing to consider release of reserved funds, Port of San Francisco FY 2009-10 Budget, in the amount of \$300,000 for employment training program. (Port)

10/26/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; APPROVED AND FILED. Heard in Committee. Speakers: Dina Olson, Port of San Francisco; Harvey Rose, Budget Analyst; Walter Paulson.

\$225,000 Released and Filed.

Heard in Committee. Speakers: Dina Olson, Port of San Francisco; Harvey Rose, Budget Analyst; Walter Paulson.

\$225,000 Released and Filed.

APPROVED AND FILED

Ayes: 3 - Avalos, Chu, Campos

Excused: 1 - Mirkarimi

091185 [Approval to award a three-year lease for surface parking between the Port of San Francisco and Priority Parking-CA, LLC (Lease No. L-14747)]

Resolution approving a Port Commission Lease with Priority Parking-CA, a California Limited Liability Corporation in the City and County of San Francisco, for certain real property located at SWL 322-I bounded by Front Street and Broadway, SWL 323 bounded by The Embarcadero and Davis Street, SWL 321 bounded by Front Street and Green Street, and SWL 324 bounded by Davis Street, Front Street and The Embarcadero for a term of 3 years. (Port)

10/20/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; RECOMMENDED. Heard in Committee. Speakers: Jeffrey Bauer, Senior Leasing Manager, Port of San Francisco; Harvey Rose, Budget Analyst; Brad Benson, Special Projects Manager, Port of San Francisco; Walter Paulson.

Heard in Committee. Speakers: Jeffrey Bauer, Senior Leasing Manager, Port of San Francisco; Harvey Rose, Budget Analyst; Brad Benson, Special Projects Manager, Port of San Francisco; Walter Paulson.

RECOMMENDED

Ayes: 2 - Avalos, Chu

Noes: 1 - Campos

Excused: 1 - Mirkarimi

091205 [Accept and Expend State Grant - Airport Commission - \$1,700,000]**Sponsor: Chu**

Resolution authorizing the Airport Commission to retroactively accept and expend a grant of \$1,700,000 from the California Air Resources Board for the acquisition and operation of a hydrogen vehicle fueling station.

10/20/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; RECOMMENDED... Heard in Committee. Speakers: Cathy Iverson, SF Airport; Walter Paulson.

Heard in Committee. Speakers: Cathy Iverson, SF Airport; Walter Paulson.

RECOMMENDED..

Ayes: 3 - Avalos, Chu, Campos

Excused: 1 - Mirkarimi

091206 [Accept and Expend Grant - Airport Commission - \$1,399,709.57]**Sponsor: Chu**

Resolution authorizing the Airport Commission to retroactively accept and expend 3 grants totaling \$1,399,709.57 from the Bay Area Air Quality Management District (Air District) for the retrofit and acquisition of clean air vehicles and infrastructure.

10/20/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; RECOMMENDED... Heard in Committee. Speakers: Cathy Iverson, SF Airport; Walter Paulson.

Heard in Committee. Speakers: Cathy Iverson, SF Airport; Walter Paulson.

RECOMMENDED..

Ayes: 3 - Avalos, Chu, Campos

Excused: 1 - Mirkarimi

091187 [Authorizing the Office of Contract Administration to amend its contract with Xtech to increase the contract amount to \$40 million]

Resolution authorizing the Office of Contract Administration to enter into the Second Amendment between the City and Xtech (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract amount from \$12,475,000 to \$40 million. (Planning Department)
(Fiscal Impact.)

10/20/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; RECOMMENDED... Heard in Committee. Speakers: Bill Jones, Acting Director, Contract Administration; Harvey Rose, Budget Analyst; Walter Paulson.

Heard in Committee. Speakers: Bill Jones, Acting Director, Contract Administration; Harvey Rose, Budget Analyst; Walter Paulson.

RECOMMENDED..

Ayes: 3 - Avalos, Chu, Campos

Excused: 1 - Mirkarimi

091188 [Authorizing the San Francisco Human Services Agency to apply for State funds available for fraud prevention and detection in the In-Home Supportive Services program]

Resolution authorizing Human Services Agency to submit plan for State funding for In-Home Supportive Services fraud investigations and program integrity efforts pursuant to the California State Budget Act of 2009. (Human Services Department)

10/20/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; RECOMMENDED... Heard in Committee. Speakers: Phil Arnold, Human Service Agency; Walter Paulson; Male Speaker; Male Speaker.

Heard in Committee. Speakers: Phil Arnold, Human Service Agency; Walter Paulson; Male Speaker; Male Speaker.

RECOMMENDED..

Ayes: 3 - Avalos, Chu, Campos

Excused: 1 - Mirkarimi

091260 [Payment of Award to John Doe - \$10,000]

Sponsor: Dufty

Ordinance authorizing payment of a \$10,000 reward for supplying information leading to the arrest and conviction of the person(s) responsible for the death of Jaquain Williams.
(Fiscal Impact.)

10/27/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; RECOMMENDED AS AMENDED.

11/04/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Walter Paulson; Male Speaker.

Heard in Committee. Speakers: Walter Paulson; Male Speaker.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED

Ayes: 3 - Avalos, Chu, Campos

Excused: 1 - Mirkarimi

091261 [Payment of Award to John Doe - \$10,000]

Sponsor: Dufty

Ordinance authorizing payment of a \$10,000 reward for supplying information leading to the arrest and conviction of the person(s) responsible for the deaths of Jovanie Banks and Michael Hill.
(Fiscal Impact.)

10/27/09; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

11/04/09; RECOMMENDED AS AMENDED.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

RECOMMENDED AS AMENDED

Ayes: 3 - Avalos, Chu, Campos

Excused: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 3:35 p.m.