



**City and County of San Francisco**  
**Meeting Minutes - Final**  
**Government Audit and Oversight Committee**

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

*Members: Eric Mar, Carmen Chu, Chris Daly*

*Clerk: Alisa Somera (415) 554-4447*

---

Thursday, June 24, 2010

1:00 PM

City Hall, Committee Room 263

---

**Regular Meeting**

---

**Present:** 3 - Eric Mar, Carmen Chu and Chris Daly

## MEETING CONVENED

*The meeting convened at 1:04 p.m.*

## REGULAR AGENDA

### **100753 [Lease for Property Located at 150 Otis Street]**

**Sponsor: Chiu**

Resolution approving and authorizing a long term ground lease of 150 Otis Street to 150 Otis Associates, L.P., a California limited partnership, for a term of 70 years with a 29 year extension option, under San Francisco Charter Section 9.118, for the development and operation of affordable housing; and making findings that the lease is in conformance with CEQA, the City's General Plan, and the priority policies of Planning Code Section 101.1.

06/08/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Supervisor Chu, seconded by Supervisor Mar, moved to excuse Supervisor Daly from voting on File No. 100753. The motion passed by the following vote:*

*Ayes: 2 - Mar, Chu*

*Excused: 1 - Daly*

*Heard in Committee. Speakers: Judson True, Legislative Aide to Supervisor David Chiu; Joan McNamara, Mayor's Office of Housing; Leon Winston.*

*Amended on Page 2, Line 3, by changing "Chinatown Development Community Center" to "Chinatown Community Development Center."*

### **AMENDED**

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

Ayes: 2 - Mar, Chu

Excused: 1 - Daly

**100754 [Issuance and Sale of Tax Exempt Revenue Bonds - Young Men's Christian Association of San Francisco - Not to Exceed \$8,500,000]**

**Sponsor: Chiu**

Resolution approving the issuance and sale of tax-exempt revenue bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$8,500,000 to finance and refinance community center facilities owned and operated by the Young Men's Christian Association of San Francisco.

06/08/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/17/10; TRANSFERRED to Government Audit and Oversight Committee.

*Heard in Committee. Speaker: Judson True, Legislative Aide to Supervisor David Chiu.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Mar, Chu, Daly

## **ADJOURNMENT**

*The meeting adjourned at 1:22 p.m.*