



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

Member: Jackie Fielder, Danny Sauter, Stephen Sherrill

Clerk: Monique Crayton
(415) 554-7750 ~ monique.crayton@sfgov.org

Thursday, February 19, 2026

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Clerk's Note: After the meeting adjourned, the Clerk of the Board and Chair were notified that the San Francisco Examiner failed to properly publish the meeting notice in the printed newspaper, pursuant to Charter Section 2.108. Prior to the meeting, the Clerk of the Board received confirmation from the San Francisco Examiner that the notice was published on February 15, 2026; however, the tear sheet the San Francisco Examiner provided falsely purported the notice was published in print. Due to the improper noticing, all actions taken during this meeting are null and void and must be retaken to become valid.

These matters will not be forwarded to the Board of Supervisors for consideration on March 3, 2026, as previously stated during the meeting.

All items on this agenda will appear again on the March 5, 2026, Government Audit and Oversight Committee for reconsideration at a properly noticed meeting.

Present: 3 - Jackie Fielder, Danny Sauter, and Stephen Sherrill

The Government Audit and Oversight Committee met in regular session on Thursday, February 19, 2026, with Chair Jackie Fielder presiding. Chair Fielder called the meeting to order at 10:04 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Fielder, Vice Chair Sauter, and Member Sherrill were noted present. A quorum was present.

COMMUNICATIONS

Monique Crayton, Assistant Clerk, instructed members of the public that public comment is taken on each item on the agenda. Alternatively, written comments may be submitted through email (Monique.Crayton@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

251067 [Hearing - Private Developer Commitments - 2000-2070 Bryant Street and 681 Florida Street]

Sponsor: Fielder

Hearing regarding financial commitments made by private developers for housing developments at 2000-2070 Bryant Street and 681 Florida Street in the Mission District, including \$500,000 in capital funding for tenant improvements to the community arts space at 681 Florida Street; and requesting Nick Podell, JRE Partners, Mission Economic Development Agency, Tenderloin Neighborhood Development Center, the Mayor's Office of Housing and Community Development, and the City Attorney's Office to report.

10/21/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/29/25; REFERRED TO DEPARTMENT. Referred to Nick Podell Company, JRE Partners, Mission Economic Development Agency, Tenderloin Neighborhood Development Center, Mayor's Office of Housing and Community Development and the Office of the City Attorney for informational purposes.

02/05/26; CONTINUED TO CALL OF THE CHAIR.

02/05/26; MOTION. Heard in Committee. Speaker(s): None.

Issuance of a Subpoena Pursuant to Board Rule 3.3.1

02/09/26; TRANSMITTED. On behalf of the Office of the Clerk of the Board, the City Attorney's Office served the subpoena via personal service on Monday, February 9, 2026.

Heard in Committee. Speaker(s): Roger; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Fielder, Sauter, Sherrill

LITIGATION

Chair Fielder requested File Nos. 260001, 260002, 260003, 260004, 260012, 260077, and 260080 be called together.

Heard in Committee. Speaker(s): None.

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Government Audit and Oversight Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation and anticipated litigation. Administrative Code Section 67.10(d) permit this closed session.

Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Chair Fielder elected not to convene in Closed Session.

260001 [Settlement of Lawsuit - Kisha Henderson - \$55,000]

Ordinance authorizing settlement of the lawsuit filed by Kisha Henderson against the City and County of San Francisco for \$55,000; the lawsuit was filed on March 11, 2024, in San Francisco Superior Court, Case No. CGC-24-612822; entitled Kisha Henderson v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

12/12/25; RECEIVED FROM DEPARTMENT.

01/06/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 3 - Fielder, Sauter, Sherrill

260002 [Settlement of Unlitigated Claims - WPP Group USA, Inc. - \$350,000]

Resolution approving the settlement of the unlitigated claims filed by WPP Group USA, Inc. against the City and County of San Francisco for \$350,000; the claims were filed on February 14, 2025; the claims involve a refund of gross receipts and homelessness gross receipts taxes. (City Attorney)

12/15/25; RECEIVED FROM DEPARTMENT.

01/06/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 3 - Fielder, Sauter, Sherrill

260003 [Settlement of Unlitigated Claim - Robert DyFoon - \$32,500]

Resolution approving the settlement of the unlitigated claim filed by Robert DyFoon against the City and County of San Francisco for \$32,500; the claim was filed on February 25, 2025; the claim involves property damage arising from flooding alleged to be caused by a water service line rupture. (City Attorney)

12/15/25; RECEIVED FROM DEPARTMENT.

01/06/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 3 - Fielder, Sauter, Sherrill

260004 [Settlement of Unlitigated Claim - Everen Capital Corporation - \$2,192,098.28]

Resolution approving the settlement of the unlitigated claim filed by Everen Capital Corporation against the City and County of San Francisco for \$2,192,098.28; the claim was filed on May 22, 2025; the claim involves a refund of gross receipts and homelessness gross receipts taxes. (City Attorney)

12/19/25; RECEIVED FROM DEPARTMENT.

01/06/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 3 - Fielder, Sauter, Sherrill

260012 [Settlement of Lawsuit - Renee Owens - \$800,000]

Ordinance authorizing settlement of the lawsuit filed by Renee Owens against the City and County of San Francisco for \$800,000; the lawsuit was filed on March 1, 2023, in San Francisco Superior Court, Case No. CGC-23-604879; entitled Renee Owens v. Friendship Village, Inc., et al.; the lawsuit involves alleged wrongful death on a City sidewalk. (City Attorney)

12/30/25; RECEIVED FROM DEPARTMENT.

01/13/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 3 - Fielder, Sauter, Sherrill

260077 [Settlement of Unlitigated Claim - Bay Area Air Quality Management District - \$30,450]

Resolution approving the settlement of a citation issued by the Bay Area Air Quality Management District against the City and County of San Francisco through the San Francisco Sheriff's Office for \$30,450; the citation was issued on June 13, 2024; the citation involves an alleged public nuisance stemming from the discharge of chemical agents. (City Attorney)

01/15/26; RECEIVED FROM DEPARTMENT.

01/27/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 3 - Fielder, Sauter, Sherrill

260080 [Settlement of Lawsuit - Lan Pham, Quyen Jennifer Pham, Mai Pham, Ly Pham Rivera, Henry Pham, And Linda Pham - \$500,000]

Ordinance authorizing settlement of the lawsuit filed by Lan Pham, Quyen Jennifer Pham, Mai Pham, Ly Pham Rivera, Henry Pham, and Linda Pham against the City and County of San Francisco for \$500,000; the lawsuit was filed on September 28, 2023, in San Francisco Superior Court, Case No. CGC-23-609384; entitled Lan Pham, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged elder abuse, patients' rights violations, medical negligence, and wrongful death. (City Attorney)

01/20/26; RECEIVED FROM DEPARTMENT.

02/03/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 3 - Fielder, Sauter, Sherrill

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 10:09 a.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.

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