

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

Tuesday, March 3, 2026 - 2:00 PM

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

### Regular Meeting

RAFAEL MANDELMAN, PRESIDENT

CONNIE CHAN, CHYANNE CHEN, MATT DORSEY, JACKIE FIELDER, BILAL MAHMOOD,  
MYRNA MELGAR, DANNY SAUTER, STEPHEN SHERRILL,  
SHAMANN WALTON, ALAN WONG

Angela Calvillo, Clerk of the Board

### BOARD COMMITTEES

#### Committee Membership

##### **Budget and Appropriations Committee**

Supervisors Chan, Dorsey, Sauter, Walton, Mandelman

##### **Budget and Finance Committee**

Supervisors Chan, Dorsey, Sauter

##### **Government Audit and Oversight Committee**

Supervisors Fielder, Sauter, Sherrill

##### **Land Use and Transportation Committee**

Supervisors Melgar, Chen, Mahmood

##### **Public Safety and Neighborhood Services Committee**

Supervisors Dorsey, Mahmood, Wong

##### **Rules Committee**

Supervisors Walton, Sherrill, Mandelman

#### Meeting Days

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

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**Members Present:** Connie Chan, Chyanne Chen, Matt Dorsey, Jackie Fielder, Bilal Mahmood, Rafael Mandelman, Myrna Melgar, Danny Sauter, Stephen Sherrill, Shamann Walton, and Alan Wong

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*The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, March 3, 2026, with President Rafael Mandelman presiding.*

*President Mandelman called the meeting to order at 2:03 p.m.*

## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

*On the call of the roll, Supervisors Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, and Wong were noted present.*

*All Members were present.*

*President Mandelman presented the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula, pursuant to Board Rule 4.7.1.*

*President Mandelman led the Members of the Board and the audience in the Pledge of Allegiance to the Flag of the United States of America, pursuant to Board Rule 4.9.*

## **COMMUNICATIONS**

*Angela Calvillo, Clerk of the Board, welcomed members of the public to attend Board meetings and provide comment in-person or view the meeting live on SFGovTV's award winning Cable Channel 26 or at [www.sfgovtv.org](http://www.sfgovtv.org). Those requiring interpretation services, pursuant to Administrative Code, Section 91.7, and those requiring an Americans with Disabilities (ADA) accommodation should contact the Office of the Clerk of the Board at least two business days in advance of the meeting.*

*(Written comments may be submitted through email ([bos@sfgov.org](mailto:bos@sfgov.org)) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)*

## **APPROVAL OF MEETING MINUTES**

*President Mandelman inquired whether a Member of the Board had any corrections to the January 27, 2026, Regular Board Meeting, as presented. There were no corrections requested from any Member of the Board.*

**Supervisor Chen, seconded by Supervisor Sherrill, moved to approve the January 27, 2026, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

## AGENDA CHANGES

*There were no agenda changes.*

## CONSENT AGENDA

### Recommendations of the Budget and Finance Committee

**251248 [Appropriation - Port Harbor Fund - Port - Fund Balance for Stabilization and Removal of Dry Dock - \$18,500,000 - FY2025-2026]**

**Sponsor: Mayor**

Ordinance appropriating \$18,500,000 of Fund Balance from the Port Harbor Fund to the Port of San Francisco (PRT) for stabilization and disposal of dry docks and other shipyard improvements and safety measures in Fiscal Year (FY) 2025-2026.

(Fiscal Impact)

**FINALLY PASSED**

**260085 [Appropriation - General Reserve - Municipal Transportation Agency - Portsmouth Square Garage Parking and Transit Fares - \$311,269 - FY2025-2026]**

**Sponsors: Chan; Chen, Sauter and Mandelman**

Ordinance appropriating \$311,269 from the General Reserve to the Municipal Transportation Agency to support free one-hour parking in the Portsmouth Square Parking Garage from February 8 through March 8, 2026, and transit fares for the Lunar New Year Parade on March 7, 2026, of Fiscal Year (FY) 2025-2026.

(Fiscal Impact)

**FINALLY PASSED**

### Recommendations of the Rules Committee

**251143 [Administrative Code - Appointments of Deputy Fire Chief and Fire Department Physician]**

**Sponsor: Mayor**

Ordinance amending the Administrative Code to remove the Fire Commission's authority to appoint the Fire Department physician and to revise the required qualifications for one of the Deputy Fire Chiefs.

(Meet and confer requirement met.)

**FINALLY PASSED**

**251253 [Administrative Code - Fisherman's Wharf Entertainment Zone]****Sponsors: Sauter; Mandelman, Sherrill, Walton and Chen**

Ordinance amending the Administrative Code to create the Fisherman's Wharf Entertainment Zone, on Powell Street from The Embarcadero to Beach Street; The Embarcadero from Powell to Taylor Streets; Taylor Street from The Embarcadero to Jefferson Street; Jefferson Street from Taylor to Hyde Streets; Beach Street from Hyde to Polk Streets; Polk Street from Beach to North Point Streets; North Point Street from Polk to Larkin Streets; Larkin Street from North Point to Beach Streets; Beach Street from Larkin to Powell Streets; and Al Scoma Way; and affirming the Planning Department's determination under the California Environmental Quality Act.

*Supervisor Chen requested to be added as a co-sponsor.*

**FINALLY PASSED**

**The foregoing items were acted upon by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**REGULAR AGENDA****NEW BUSINESS****Recommendations of the Budget and Finance Committee****251249 [Appropriation - General City Reserve - Department of Emergency Management - Street Conditions Staffing - \$4,000,000 - Human Rights Commission - Community Initiatives - \$150,000 - FY2025-2026]****Sponsors: Mayor; Sauter, Sherrill and Mandelman**

Ordinance appropriating \$4,000,000 from the General City Reserve to the Department of Emergency Management (DEM) for expanded street conditions staffing, and \$150,000 from the General City Reserve to the Human Rights Commission (HRC) for community initiatives in Fiscal Year (FY) 2025-2026.

(Fiscal Impact)

*Supervisor Mandelman requested to be added as a co-sponsor.*

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

President Mandelman requested File Nos. 260019 and 260020 be called together.

**260019 [Management Agreement Amendment - IMCO Parking, LLC - Management of Parking Garages and Lots - Not to Exceed \$219,000,000]**

Resolution approving the third contract amendment with IMCO Parking, LLC, and the City and County of San Francisco, by and through the San Francisco Municipal Transportation Agency, for the management of two off-street parking facilities under the jurisdiction of the Port of San Francisco, located at Pier 30-32 and Pier 70, for an increased amount not to exceed \$12,000,000 for a total contract amount not to exceed \$219,000,000 effective on March 1, 2026, with no changes to the term of February 1, 2023, through January 31, 2032. (Municipal Transportation Agency)  
(Fiscal Impact)

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260020 [Management Agreement Amendment - LAZ Parking California, LLC - Management of Parking Garages and Lots - Not to Exceed \$189,000,000]**

Resolution approving the second contract amendment with LAZ Parking California, LLC, and the City and County of San Francisco, by and through the San Francisco Municipal Transportation Agency, for the management of two off-street parking facilities under the jurisdiction of the Port of San Francisco, located at Triangle Lot and Seawall 321, for an increased amount not to exceed \$9,000,000 for a total contract amount not to exceed \$189,000,000 effective on March 1, 2026, with no changes to the term of February 1, 2023, through January 31, 2032. (Municipal Transportation Agency)  
(Fiscal Impact)

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260076 [Contract Amendment - YMCA of San Francisco - Mental Health Services to Children and Youth - Not to Exceed \$11,577,751]**

Resolution approving Amendment No. 2 to the agreement between the City and County of San Francisco, acting by and through the Department of Public Health (DPH), and YMCA of San Francisco, to provide mental health services to children and youth, to extend the term by one year from June 30, 2027, for a new term of July 1, 2018, through June 30, 2028, and to increase the amount by \$1,590,148 for a new total not to exceed amount of \$11,577,751; and to authorize DPH to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Public Health Department)  
(Fiscal Impact)

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260119 [Standard Agreement - Accept and Expend Grant - California Department of Housing and Community Development - Affordable Housing and Sustainable Communities Program - Treasure Island Parcel IC4.3 - \$45,109,140]**

**Sponsors: Mayor, Dorsey and Mandelman**

Resolution authorizing the Treasure Island Development Authority (the "Authority") to execute the Standard Agreements with the California Department of Housing and Community Development ("HCD") under the Affordable Housing and Sustainable Communities Program for a total award of \$45,109,140 including \$30,000,000 disbursed by HCD as a loan to IC4.3 Family Housing, LP for a 100% affordable housing project at Treasure Island Parcel IC4.3, and \$15,109,140 to be disbursed as a grant to the Authority for public transportation improvements on Treasure Island; approving the Standard Agreements for the period starting on the execution date through March 30, 2046; acknowledging the expenditure deadlines are set forth in the Standard Agreements; and authorizing the Authority to accept and expend the grant of \$15,109,140 for transportation, streetscape and pedestrian improvements and other transit-oriented programming and improvements as approved by HCD. (Treasure Island Development Authority)

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**Recommendations of the Land Use and Transportation Committee**

**250886 [Planning Code - Adaptive Reuse of Historic Buildings]**

**Sponsors: Mayor; Dorsey**

Ordinance amending the Planning Code to allow additional uses as principally or conditionally permitted in Historic Buildings citywide, and make conforming amendments to provisions affected by the foregoing, including zoning control tables; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and general welfare under Planning Code, Section 302.

*Supervisor Dorsey requested to be added as a co-sponsor.*

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**251004 [Administrative, Public Works Codes - Shared Spaces Program]**

**Sponsor: Mandelman**

Ordinance amending the Administrative Code provisions related to the Shared Spaces Program to remove the Planning Department as a coordinating entity conducting design review, eliminate application requirements of documented community outreach and neighbor notice, and eliminate public accessibility and alternate public seating requirements; amending the Public Works Code to eliminate requirements of public notice of application; and affirming the Planning Department's determination under the California Environmental Quality Act.

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**251247 [Fire Code - Repealing 2022 Code; Adopting 2025 Code]****Sponsors: Mayor; Sherrill and Sauter**

Ordinance repealing the existing San Francisco Fire Code in its entirety and enacting a new San Francisco Fire Code consisting of the 2025 California Fire Code and portions of the 2024 International Fire Code, together with amendments specific to San Francisco, including provisions for fees for permits, inspections, and various City services, with an operative date of January 1, 2026; adopting findings of local conditions pursuant to California Health and Safety Code, Section 17958.7; directing the Clerk of the Board of Supervisors to forward San Francisco's amendments to the California Building Standards Commission and State Fire Marshal; and making environmental findings.

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

*President Mandelman requested File Nos. 260045, 260046, 260047, 260048, 260049, 260050, 260051, 260052, 260053, 260054, 260055, 260056, 260057, 260058, 260059, 260060, 260061, 260062, 260063, 260064, 260066, 260067, 260068, 260069, and 260071 be called together.*

**260045 [Initiating Landmark Designation - Alexander Adams Home]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Alexander Adams Home, located at 1450 Masonic Avenue, Assessor's Parcel Block No. 2603, Lot No. 009.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260046 [Initiating Landmark Designation - Hinkel House]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Hinkel House, located at 740 Castro Street, Assessor's Parcel Block No. 2752, Lot No. 014.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260047 [Initiating Landmark Designation - Born Home]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Born Home, located at 99 Divisadero Street, Assessor's Parcel Block No. 2610, Lot No. 001.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260048 [Initiating Landmark Designation - Buena Vista Farmhouse]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Buena Vista Farmhouse, located at 11 Piedmont Street, Assessor's Parcel Block No. 2617A, Lot No. 026.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260049 [Initiating Landmark Designation - Charles Katz Home]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Charles Katz Home, located at 1200 Dolores Street, Assessor's Parcel Block No. 6550, Lot No. 043.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260050 [Initiating Landmark Designation - Duboce Triangle Greek Revival Home]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Duboce Triangle Greek Revival Home, located at 2173 15th Street, Assessor's Parcel Block No. 3560, Lot No. 022.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260051 [Initiating Landmark Designation - Elliott M. Wilson Home]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Elliott M. Wilson Home, located at 1335 Guerrero Street, Assessor's Parcel Block No. 6532, Lot No. 026.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260052 [Initiating Landmark Designation - Fernando Nelson House]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Fernando Nelson House, located at 701 Castro Street, Assessor's Parcel Block No. 3603, Lot No. 075.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260053 [Initiating Landmark Designation - Engine Company No. 44]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Engine Company No. 44 building, located at 3816-22nd Street, Assessor's Parcel Block No. 3622, Lot No. 018.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260054 [Initiating Landmark Designation - Floyd Spreckels Mansion]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Floyd Spreckels Mansion, located at 737 Buena Vista Avenue West, Assessor's Parcel Block No. 1256, Lot No. 078.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260055 [Initiating Landmark Designation - Golden Gate Lutheran Church]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for Golden Gate Lutheran Church, located at 3689-19th Street, Assessor's Parcel Block No. 3598, Lot No. 060.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260056 [Initiating Landmark Designation - Guerrero Street Double Stick Eastlake House]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Guerrero Street Double Stick Eastlake house, located at 1415-1417 Guerrero Street, Assessor's Parcel Block No. 6568, Lot No. 011B.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260057 [Initiating Landmark Designation - Henry Street Rowhouses]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Henry Street Rowhouses, located at 191-197 Henry Street, Assessor's Parcel Block No. 3540, Lot No. 092.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260058 [Initiating Landmark Designation - Holy Innocents Church]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for Holy Innocents Church, located at 455 Fair Oaks Street, Assessor's Parcel Block No. 6533, Lot No. 027.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260059 [Initiating Landmark Designation - James C. Hormel Mansion]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the James C. Hormel Mansion, located at 181 Buena Vista Avenue East, Assessor's Parcel Block No. 1258, Lot No. 026.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260060 [Initiating Landmark Designation - John J. Clark House]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for John J. Clark House, located at 210 Douglass Street, Assessor's Parcel Block No. 2691, Lot No. 002.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260061 [Initiating Landmark Designation - Kirby House and Phoenix Brewery]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the buildings located at 560 Noe Street (Kirby House), Assessor's Parcel Block No. 3583, Lot No. 012, and 552 Noe Street (Phoenix Brewery), Assessor's Parcel Block No. 3583, Lot No. 011.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260062 [Initiating Landmark Designation - Lange House]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Lange House, located at 199 Carl Street, Assessor's Parcel Block No. 1273, Lot No. 034.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260063 [Initiating Landmark Designation - Mission Dolores Academy]**

**Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Mission Dolores Academy, located at 3371-16th Street, Assessor's Parcel Block No. 3566, Lot No. 055.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260064 [Initiating Landmark Designation - Lebanon Presbyterian Church/Noe Valley Ministry]**

**Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for Lebanon Presbyterian Church/Noe Valley Ministry, located at 1021 Sanchez Street, Assessor's Parcel Block No. 3652, Lot No. 033.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260066 [Initiating Landmark Designation - Poole-Bell House]**

**Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Poole-Bell House, located at 192 Laidley Street, Assessor's Parcel Block No. 6665, Lot No. 107.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260067 [Initiating Landmark Designation - Power House]**

**Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Power House, located at 1526 Masonic Avenue, Assessor's Parcel Block No. 2616, Lot No. 039.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260068 [Initiating Landmark Designation - Second Church of Christ Scientist]**

**Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for Second Church of Christ Scientist, located at 651 Dolores Street, Assessor's Parcel Block No. 3598, Lot No. 172.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260069 [Initiating Landmark Designation - Shaughnessy House]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Shaughnessy House, located at 394 Fair Oaks Street, Assessor's Parcel Block No. 6511, Lot No. 042.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260071 [Initiating Landmark Designation - Tietz/Beneke House]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Tietz/Beneke house, located at 657 Chenery Street, Assessor's Parcel Block No. 6742, Lot No. 030.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260140 [Commemorative Street Name Designation - "Carmen Johnson Way" - Pierce Street between Turk Street and Eddy Street]****Sponsors: Mahmood; Melgar and Chen**

Resolution adding the commemorative street name "Carmen Johnson Way" to the 1100 block of Pierce Street between Turk Street and Eddy Street in recognition of her lifetime of service to the families of the Fillmore neighborhood.

*Supervisor Chen requested to be added as a co-sponsor.*

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**Recommendation of the Rules Committee****260018 [Mayoral Appointment, Redevelopment Successor Agency Oversight Board - Alison Warner]**

Motion approving the Mayoral appointment of Alison Warner to the Redevelopment Successor Agency Oversight Board (commonly known as the Commission on Community Investment and Infrastructure), term ending January 24, 2028. (Clerk of the Board)

(Resolution No. 11-12, provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: January 2, 2026)

**Supervisor Walton, seconded by Supervisor Fielder, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 4-5, by striking '(commonly known as the Commission on Community Investment and Infrastructure)'. The motion carried by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

Motion approving the Mayoral appointment of Alison Warner to the Redevelopment Successor Agency Oversight Board, term ending January 24, 2028. (Clerk of the Board)  
(Resolution No. 11-12, provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: January 2, 2026)

**Motion No. M26-019**

**APPROVED AS AMENDED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

## **SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

*Without objection, Rule 5.36 of the Rules of Order for the Board of Supervisors was suspended to grant privilege of the floor to the following guest(s).*

*President Mandelman introduced, welcomed, and presented a Certificate of Honor to the Lord Mayor of Cork, Ireland, Fergal Dennehy, in recognition of San Francisco's ongoing Sister City partnership with Cork, Ireland and the strengthening of their economic and strategic ties.*

*Supervisor Melgar introduced, welcomed, and presented a Certificate of Honor to the Edgewood Center for Children and Families, accepted by Chief Executive Officer Lynn Dolce, on the occasion of their 175th Anniversary and in recognition of its exceptional service to the children and families of San Francisco since 1851. Supervisor Wong shared in this commendation.*

*Supervisor Dorsey introduced, welcomed, and presented a Certificate of Honor to Andrew Freeman (af&co) in recognition of his accomplishments and legacy as a innovator in sales and marketing within the hospitality sector. Azalina Eusope provided additional commending remarks.*

*Supervisor Fielder introduced, welcomed, and presented a Certificate of Honor to Dr. Gregoria Nova Cahill, Dean of City College of San Francisco, Mission Center, in recognition of her accomplishments and continued community support. Supervisor Melgar shared in this commendation.*

*President Mandelman introduced, welcomed, and presented a Certificate of Honor to the 2025 Castro Halloween Night Market organizers, including Nate Bourg, Manny Yekutieli, Gregg Carey, Joshua Smith, Chris Carrington, and Ben Van Houten, in recognition of their work and efforts executing the extraordinary event.*

*Supervisor Wong introduced, welcomed, and presented a Certificate of Honor to the Jing Mo Athletic Association, accepted by Lorraine Yee, in recognition of their accomplishments teaching martial arts and discipline.*

## **ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

## **PUBLIC COMMENT**

*Scott Sheehan; expressed concerns regarding Proposition I, November 2020, on the transfer tax for commercial and residential property sales.*

*Ace Washington; expressed concerns regarding the Western Addition and Fillmore neighborhood communities.*

*Richard Esty Petersen; expressed concerns regarding certain technology contracts and the Department of Technology.*

*Richard Johnson; expressed concerns regarding the Haight Street closure and the need for an appeal process.*

*Lea McGeever; expressed concerns regarding transgender, healthcare, and immigration issues. Speaker; shared his personal experiences and endeavors to become a singer and drafter of a new constitution.*

*Brian Stohr; expressed concerns regarding military exercises and weapon usage.*

*Otto Duffy; expressed concerns regarding the election process and the Civil Grand Jury.*

*Honest Charley Bodkin; expressed concerns regarding the defunding of social housing.*

*Super Girl of San Francisco; expressed concerns regarding President Donald Trump and various recent actions he has taken.*

## CLOSED SESSION

*(Public Comment on the Closed Session was taken during Public Comment.)*

*The President directed the Clerk to the prepare the Legislative Chamber for the Board to convene in Closed Session.*

## CONFERENCE WITH CITY ATTORNEY - Existing Litigation

### **260168 [Closed Session - Existing Litigation - Airlines for America - March 3, 2026]**

Closed Session for the Board of Supervisors to convene on March 3, 2026, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation matter in which the City is a party: Airlines for America v. City and County of San Francisco, Case No. 3:21-cv-02341-EMC (N.D. Cal.); scheduled pursuant to Motion No. M26-018 (File No. 260167), approved on February 24, 2026. (Clerk of the Board)

#### **CONVENED IN CLOSED SESSION**

*The Board recessed at the hour of 4:09 p.m. to convene in closed session pursuant to Motion No. M26-018 (File No. 260167), approved on February 24, 2026.*

*The following Supervisors were noted present: Supervisors Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, and Wong.*

*Persons in attendance: Yvonne Mere, Chief Deputy City Attorney, and Ian Eliasoph and Brad Russi, Deputy City Attorneys (Office of the City Attorney); and Angela Calvillo, Clerk of the Board, and Alisa Somera, Legislative Deputy Director (Office of the Clerk of the Board).*

*The matter was heard in closed session, no action was taken, and the hearing was filed.*

#### **HEARD IN CLOSED SESSION**

#### **RECONVENED AS THE BOARD OF SUPERVISORS**

*The Board reconvened at the hour of 5:03 p.m.*

*The following Supervisors were noted present: Supervisors Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, and Wong.*

*[Elect Not to Disclose]*

*Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations.*

**Supervisor Sherrill, seconded by Supervisor Walton, moved not to disclose its Closed Session deliberations. The motion carried by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **260186 [Supporting California State Senate Bill No. 944 (Wiener) - Medi-Cal: Acupuncture]**

**Sponsors: Chen; Chan, Sauter, Mandelman and Sherrill**

Resolution supporting the passage of California State Senate Bill No. 944, introduced by Senator Scott Wiener, removing the limitation requiring federal matching funds for acupuncture to be a covered benefit, thereby making acupuncture a covered benefit under Medi-Cal.

*Supervisors Sauter, Mandelman, and Sherrill requested to be added as co-sponsors.*

**ADOPTED**

### **260187 [Supporting California State Assembly Bill No. 2455 (Haney) - Bruce Lee Day]**

**Sponsors: Chen; Chan, Mahmood, Walton, Sauter, Mandelman and Sherrill**

Resolution supporting California State Assembly Bill No. 2455, introduced by Assembly Member Matt Haney, to annually designate May 17 as Bruce Lee Day.

*Supervisors Sauter, Mandelman, and Sherrill requested to be added as co-sponsors.*

**ADOPTED**

### **260189 [Initiating Landmark Designation - Latin Rock House]**

**Sponsors: Fielder; Mandelman and Chan**

Resolution initiating a landmark designation under Article 10 of the Planning Code for the Latin Rock House, located at 2880-25th Street, Assessor's Parcel Block No. 4266, Lot No. 020C.

*Supervisors Mandelman and Chan requested to be added as co-sponsors.*

**ADOPTED**

### **260195 [Supporting California State Assembly Bill No. 1974 (Stefani) - Firearms: Voluntary Firearm Storage Program]**

**Sponsors: Sherrill; Dorsey and Mandelman**

Resolution supporting California State Assembly Bill No. 1974, introduced by Assembly Member Catherine Stefani, which will authorize law enforcement agencies to create voluntary firearm storage programs; authorize law enforcement agencies to ensure the firearm has not been previously reported lost, stolen, or involved in a crime; and require law enforcement agencies to destroy a firearm that was not retrieved.

*Supervisor Mandelman requested to be added as a co-sponsor.*

**ADOPTED**

### **260196 [Recognizing Edgewood's 175th Anniversary - Edgewood Day - March 3, 2026]**

**Sponsors: Wong; Mandelman and Melgar**

Resolution recognizing the 175th anniversary of Edgewood and proclaiming March 3, 2026 as Edgewood Day in the City and County of San Francisco in recognition of Edgewood's historic contributions to youth mental health, family support, and community well-being.

*Supervisors Mandelman and Melgar requested to be added as co-sponsors.*

**ADOPTED**

**260197 [Recognizing Children’s Dental Health Month - February 2026]****Sponsors: Wong; Fielder, Mandelman, Chan, Chen and Melgar**

Resolution recognizing the month of February 2026 as Children’s Dental Health Month in the City and County of San Francisco.

*Supervisors Mandelman, Chan, Chen, and Melgar requested to be added as co-sponsors.*

**ADOPTED****260198 [Supporting California State Assembly Bill Nos. 1818 and 1831 - California State University: Fairness for Workers and Students]****Sponsors: Wong; Chan**

Resolution supporting California State Assembly Bill Nos. 1818 and 1831, introduced by Assembly Members Liz Ortega and Patrick Ahrens, to advance fairness and accountability at the California State University by ensuring negotiated raises and step increases are honored, and by placing reasonable limits on certain non-represented management compensation practices.

*Supervisor Chan requested to be added as a co-sponsor.*

**ADOPTED****260206 [Approval of a 270-Day Extension for Planning Commission Review of Planning Code - Formula Retail (File No. 250816)]****Sponsor: Melgar**

Resolution extending by 270 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 250816) amending the Planning Code to reduce restrictions on Formula Retail Uses by 1) modifying the definition of a Formula Retail Use; 2) eliminating the Conditional Use Authorization requirement for Formula Retail Accessory Uses, Formula Retail Temporary Uses, and certain changes of use for Formula Retail Uses; 3) eliminating the prohibition on changes of use for non-conforming Formula Retail Uses; 4) eliminating the requirement for an economic impact study for specified large Formula Retail Uses; 5) eliminating the restrictions regarding Formula Retail Use concentration in the Upper Market Street Neighborhood Commercial District; 6) allowing one or more Formula Retail Restaurants or Limited Restaurants inside a General Grocery store under a single Conditional Use authorization; and 7) principally permitting Formula Retail Uses in spaces larger than 10,000 square feet in the RC (Residential-Commercial) and RTO (Residential Transit Oriented) Districts; affirming the Planning Department’s determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

**ADOPTED**

**260169 [Appointment, Park, Recreation, and Open Space Advisory Committee - Lindsay Kaufman]**

Motion appointing Lindsay Kaufman, term ending February 1, 2027, to the Park, Recreation and Open Space Advisory Committee (District 4). (Clerk of the Board)

**Motion No.** M26-020

**APPROVED**

**The foregoing items were acted upon by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**Severed from the For Adoption Without Committee Reference Agenda**

*President Mandelman requested that File Nos. 260142, 260192, 260193, and 260200 be severed so that they may be considered separately.*

**260142 [Emergency Preparedness - Restoration of Outdoor Public Warning System]**

**Sponsor:** Wong

Resolution urging the Department of Emergency Management and Department of Technology to prioritize the restoration of San Francisco's outdoor public warning system in tsunami evacuation zones and coastal areas, and to allocate funding for this critical public safety infrastructure.

**ADOPTED by the following vote:**

Ayes: 10 - Chan, Chen, Dorsey, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton, Wong  
Noes: 1 - Mandelman

**260192 [Supporting California State Senate Bill No. 875 (Wiener) - Access to Public Power Act]**

**Sponsors:** Mandelman; Dorsey, Sauter, Melgar, Wong, Mahmood and Fielder

Resolution supporting California State Senate Bill No. 875, introduced by State Senator Scott Wiener, which will strengthen and protect the ability of local jurisdictions within the Pacific Gas and Electric service territory to form or expand their own public utilities.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260193 [Supporting California State Assembly Bill No. 1897 (Haney) - Mentally Disordered Offenders: Criteria for Commitment]**

**Sponsors:** Mandelman; Sauter and Sherrill

Resolution supporting California State Assembly Bill No. 1897, introduced by Assembly Member Matt Haney, which clarifies legal standards governing continued treatment for offenders with severe mental illness and strengthens evidence-based evaluation requirements.

*Supervisor Sherrill requested to be added as a co-sponsor.*

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**260200 [Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments - June 2, 2026]**

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters for the June 2, 2026, Statewide Direct Primary Election. (Clerk of the Board)

Supervisor Mahmood, seconded by Supervisor Sherrill, moved that this Motion be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**, on Page 1, Line 15, by striking ‘Melgar, Sherrill, Dorsey, Sauter, Wong’; on Page 2, Lines 20-21, by striking ‘Supervisors Mandelman, Dorsey, Wong, Mahmood, Sauter, Chen, Chan, Sherrill, Melgar’; on Page 3, Line 5, by striking ‘Chen, Mandelman, Walton’; on Page 3, Line 6, through Page 4, Line 15, by striking ‘(General Obligation Bond) Ordinance submitting to San Francisco voters a proposition to incur bonded indebtedness of up to \$535,000,000 to finance the construction, acquisition, improvement, rehabilitation, renovation, expansion, and seismic retrofitting of the Emergency Firefighting Water System, Firefighting Facilities and Infrastructure, Police Facilities and Infrastructure, transportation facilities for the Municipal Railway Bus Storage and Maintenance Facility at Potrero Yard, and other Public Safety Facilities and Infrastructure for earthquake and public safety and related costs necessary or convenient for the foregoing purposes (collectively, the “ESER Facilities”); authorizing landlords to pass-through 50% of the resulting property tax increase, if any, to residential tenants in accordance with Chapter 37 of the Administrative Code; finding that the estimated cost of such proposed ESER Facilities is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed ESER Facilities; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that portions of the bond proposal are not a “project” under the California Environmental Quality Act (CEQA) and adopting findings under CEQA for the remaining portion of the bond proposal; finding that the bond proposal is in conformity with the eight priority policies of Planning Code, Section 101.1(b) and is consistent with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places, and officers for the election; waiving the word limitation on ballot propositions imposed by Municipal Elections Code, Section 510; complying with the restrictions on the use of bond proceeds specified in Section 53410 of the California Government Code; incorporating the provisions of the Administrative Code, Sections 5.30-5.36; and waiving the time requirements specified in Section 2.34 of the Administrative Code. (Board File No. 251216) (Initiative Ordinance, Submitted by Petition) Strengthening the Overpaid Executive Tax Rates Ordinance; changes to Business Tax based on comparison on top executive’s pay to employees’ pay. (Initiative Ordinance, Submitted by Petition) Small Business and Economic Recovery Act; changes to Business Taxes.’; and making other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**Motion No. M26-021**

**APPROVED AS AMENDED** by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**IMPERATIVE AGENDA**

*There were no imperative agenda items.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

### Introduced at the Request of a Department

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

## PROPOSED RESOLUTIONS

### **260170 [Contract Amendment - San Francisco AIDS Foundation - Health Access Point and Capacity Building Services - Not to Exceed \$23,832,933]**

Resolution approving Amendment No. 2 to the agreement between the City and County of San Francisco, acting by and through the Department of Public Health (DPH), and the San Francisco AIDS Foundation, to operate a health access point and provide capacity building services, to extend the term by four years from June 30, 2026, for a new term of January 1, 2023, through June 30, 2030, and to increase the amount by \$11,946,338 for a new total not to exceed amount of \$23,832,933; and to authorize DPH to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Public Health Department)

02/17/26; RECEIVED FROM DEPARTMENT.

03/03/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **260171 [Accept and Expend Gift - Retroactive - Whilt Living Trust - Animal Care and Control Welfare Fund - \$100,000.25]**

Resolution retroactively authorizing Animal Care and Control to accept and expend a gift valued in the amount of \$100,000.25 from the Whilt Living Trust in support of various Animal Care and Control operational needs, effective September 30, 2025. (Animal Care and Control)

02/17/26; RECEIVED FROM DEPARTMENT.

03/03/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**260172 [Real Property Lease Amendment - K LW Investments, LLC - 3119, 3125, and 3127 Mission Street - Annual Base Rent of \$410,145]**

Resolution approving and authorizing the Director of Property, on behalf of the City and County of San Francisco, to execute the second amendment to the lease of 11,085 square feet of office space at 3119, 3125, and 3127 Mission Street, from K LW Investments, LLC, a California limited liability corporation; extending the term by four years and six months from March 31, 2026, for a total term from, July 1, 2015, through September 30, 2030, and granting a five year option to renew the lease, at an annual base rent of \$410,145 for continuing use by the Human Services Agency; and authorizing the Director of Property to enter into any additions, amendments or other modifications to the lease that do not otherwise materially increase the obligation or liabilities of the City to effectuate the purposes of the lease and this Resolution. (Real Estate Department)

02/19/26; RECEIVED FROM DEPARTMENT.

03/03/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**260173 [Real Property Lease Amendment - K LW Investments, LLC - 3120 Mission Street - Annual Base Rent of \$1,237,642]**

Resolution approving and authorizing the Director of Property, on behalf of the City and County of San Francisco, to execute the second amendment to the lease of 39,251 square feet of office space at 3120 Mission Street, from K LW Investments, LLC, a California limited liability corporation; extending the term by four years and six months from March 31, 2026, for a total term from July 1, 2015, through September 30, 2030, and granting a five year option to renew the lease, at an annual base rent of \$ 1,237,642 for continuing use by the Human Services Agency; and authorizing the Director of Property to enter into any additions, amendments or other modifications to the lease that do not otherwise materially increase the obligation or liabilities of the City to effectuate the purposes of the lease and this Resolution. (Real Estate Department)

02/19/26; RECEIVED FROM DEPARTMENT.

03/03/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**260174 [Contract Amendment - Rafiki Coalition for Health & Wellness - Health Access Point Services - Not to Exceed \$20,083,870]**

Resolution approving Amendment No. 2 to the agreement between the City and County of San Francisco, acting by and through the Department of Public Health (DPH), and Rafiki Coalition for Health & Wellness, to provide health access point services; to extend the term by three years from June 30, 2027, for a new term of January 1, 2023, through June 30, 2030; to increase the amount by \$10,670,270 for a new total not to exceed amount of \$20,083,870; and to authorize DPH to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Public Health Department)

02/23/26; RECEIVED FROM DEPARTMENT.

03/03/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 5:04 p.m.*