



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

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, June 23, 2011

1:00 PM

City Hall, Committee Room 263

Special Meeting

Present: 3 - David Campos, Mark Farrell, and David Chiu

MEETING CONVENED

The meeting convened at 1:51 p.m.

REGULAR AGENDA

110064 [Hearing - Standards on Development Projects and Environmental Health Impacts]

Sponsor: Campos

Hearing on the standards, procedures, laws, and ethics rules that govern the Department of Public Health's regulators responsible for reviewing development projects that may cause environmental health impacts.

05/24/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Dr. Rajiv Bhatia, Medical Director (Occupational and Environmental Health); provided an overview and responded to questions raised throughout the hearing. Reverend Arnold Townsend; spoke in support of the matter. Espanola Jackson; Linda Richardson; Al Norman; Leon Mohammud; Starr Miles; Jaron Browne; Ernest Stokes; Daniel Landry; Marie Harrison; Mishwa Lee; Vivian Donahue; Douglas Yep; Reverend Walker; S. Holmes; spoke in opposition of the matter.

FILED by the following vote:

Ayes: 2 - Campos, Farrell

Absent: 1 - Chiu

110526 [Hearing - Audit Work Plan for 2011]

Sponsor: Campos

Hearing on the Budget and Legislative Analyst's Audit Work Plan for 2011.

04/26/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Severin Campbell (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the hearing. Tomas Picarello; Douglas Yep; spoke in support of the matter.

FILED by the following vote:

Ayes: 2 - Campos, Farrell

Absent: 1 - Chiu

110753 [Directing the Budget and Legislative Analyst to Conduct Two Audits in FY2011-2012]**Sponsor: Campos**

Motion directing the Budget and Legislative Analyst to conduct two performance audits to evaluate in FY2011-2012 and setting the priority as follows: 1) the effectiveness of the City's policies to develop affordable housing and the Planning Department's oversight of City housing development; and 2) the governance and City oversight of the Asian Art and Fine Arts Museums, War Memorial, and Academy of Sciences.

06/14/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Severin Campbell (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Farrell

Absent: 1 - Chiu

110573 [Hearing - Controller/City Service Auditor's Work Plan for FY2011-2012]**Sponsor: Campos**

Hearing on the Controller/City Service Auditor's Work Plan for FY2011-2012.

05/03/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Peg Stevenson (Office of the Controller); Tonia Lediju, Director of Audits (Office of the Controller); presented information concerning the matter and answered questions raised during the hearing. Douglas Yep; spoke in support of the matter.

FILED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110459 [Annual Reports - North of Market/Tenderloin Community Benefit District]**Sponsor: Kim**

Resolution regarding North of Market/Tenderloin Community Benefit District Annual Reports to the City: receiving and approving the District's Annual Reports for FYs 2006-2007, 2007-2008, 2008-2009 and 2009-2010, as submitted pursuant to Section 36650 of the Business Property and Business Improvement Act of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the District's management contract with the City.

06/07/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Trina Villanueva (Office of Economic Workforce Development); Dina Hillard, Executive Director (North of Market/Tenderloin Community Benefit District); presented information concerning the matter and answered questions raised during the hearing. Lisa; Steve Woo; James Tracy; Lorenzo Listana; Female Speaker; Elaine Zamora; Douglas Yep; Omar Dufty; Tomas Picarello; Michael Nulty; John Nulty; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

ADJOURNMENT

The meeting adjourned at 4:12 p.m.