



**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: London Breed, Katy Tang*

*Clerk: Erica Major (415) 554-4441*

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Thursday, December 11, 2014

11:00 AM

City Hall, Committee Room 263

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**Regular Meeting**

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**Present:** 2 - London Breed, and Katy Tang

## MEETING CONVENED

*The meeting convened at 11:02 a.m.*

*The Government Audit and Oversight Committee recessed at 11:03 a.m. and reconvened at 11:32 a.m.*

## REGULAR AGENDA

### **141029 [Hearing - Mayor's Housing Working Group]**

**Sponsor: Breed**

Hearing requesting the Mayor's Office of Housing and Community Development, the Office of Economic and Workforce Development, and the Planning Department to report on the efforts of the Mayor's Housing Working Group, and evaluate how they will improve the relationship between market rate and affordable housing and track regional housing achievements.

09/30/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/06/14; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Housing, Office of Economic Workforce Development, and Planning Department for informational purposes.

*Heard in Committee. Speakers: Sophie Hayward (Mayor's Office of Housing and Community Development); Rebecca Foster (Mayor's Office); presented information and answered questions raised throughout the discussion. Ace Washington; Charles Marsteller; spoke on various concerns relating to the hearing matter.*

**HEARD AND TABLED by the following vote:**

Ayes: 2 - Breed, Tang

**141216 [Campaign and Governmental Conduct Code - Removal of Permit Consultant Disclosure Requirement - Income Received for Services]****Sponsor: Breed**

Ordinance amending the Campaign and Governmental Conduct Code to remove the requirement that permit consultants disclose income received for their services.

11/25/14; ASSIGNED to Government Audit and Oversight Committee.

12/01/14; REFERRED TO DEPARTMENT. Referred to the Ethics Commission, Department of Building Inspection, Public Works, Planning Department, and Entertainment Commission for informational purposes.

*Heard in Committee. Speakers: Ryan Patterson; Larry Bush (Friends of Ethics); Pat Butovitz; Eric Jacobsen; Ahmad Larizadeh ; Pam Harris; spoke on various concerns relating to the hearing matter.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Breed, Tang

**140792 [Follow-Up Board Response - Civil Grand Jury Report - Rising Sea Levels... At Our Doorstep]**

Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation Nos. 1a, 1b, 2a, 3, 11d, and 12b contained in the 2013-2014 Civil Grand Jury Report, entitled "Rising Sea Levels... At Our Doorstep;" and respond to the Civil Grand Jury on the status of these implementations. (Government Audit and Oversight Committee)

06/25/14; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, Planning Department, Building Inspection Department, Department of Environment, City Administrator, Controller, Port, Public Works Department, Airport Commission, and Public Utilities Commission for their required response.

07/08/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/11/14; HEARD AND TABLED. Heard in Committee. Speakers: Maryta Piazza (Civil Grand Jury); Roger Kim, Senior Advisor (Mayor's Office); David Behar (Public Utilities Commission); Chris Kern (Planning Department); Joe Birrer, Chief Engineer (San Francisco International Airport); Lauren Eisele (Port); presented information and answered questions raised throughout the discussion. Max Lodenstein; Laura Tan; spoke on various concerns relating to the hearing matter.

09/23/14; REACTIVATED PURSUANT TO RULE 3.42 to Government Audit and Oversight Committee.

12/09/14; RESPONSE RECEIVED. The Mayor's Office submitted an updated response to the 2013-2014 Civil Grand Jury Report.

*Heard in Committee. Speakers: Roger Kim (Mayor's Office); presented information and answered questions raised throughout the discussion. Maryta Piazza (Civil Grand Jury); Ace Washington; spoke on various concerns relating to the hearing matter.*

*HEARD AND TABLED by the following vote:*

*Ayes: 2 - Breed, Tang*

*Supervisor Breed, seconded by Supervisor Tang, moved to rescind the previous vote. The motion carried by the following vote:*

*Ayes: 2 - Breed, Tang*

**PREPARED IN COMMITTEE AS A MOTION**

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 1a, 1b, 2a, 3, 11d, and 12b contained in the 2013-2014 Civil Grand Jury Report, entitled "Rising Sea Levels..At Our Doorstep;" and urging the Mayor to cause implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

**RECOMMENDED by the following vote:**

Ayes: 2 - Breed, Tang

**140793 [Follow-Up Board Response - Civil Grand Jury Report - Ethics in the City: Promise, Practice or Pretense]**

Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation Nos. 2, 11, 16, 18, and 21 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and respond to the Civil Grand Jury on the status of these implementations. (Government Audit and Oversight Committee)

06/26/14; REFERRED TO DEPARTMENT. Referred to the District Attorney's Office, Ethics Commission, Ethics Commission Executive Director, City Attorney's Office, Mayor's Office, and the Sunshine Ordinance Task Force for their required response.

07/08/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/11/14; HEARD AND TABLED. Heard in Committee. Speakers: Rob van Ravenswaay (Civil Grand Jury); John St. Croix, Executive Director (Ethics Commission); presented information and answered questions raised throughout the discussion. Male Speaker; Larry Bush (Civil Grand Jury); spoke on various concerns relating to the hearing matter.

CONTINUED TO THE CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

Supervisor Breed, seconded by Supervisor Chiu, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 3 - Breed, Tang Chiu

09/23/14; REACTIVATED PURSUANT TO RULE 3.42 to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: John St. Croix, Director (Ethics Commission); presented information and answered questions raised throughout the discussion. Ace Washington; Robert Van Ravenswaay; spoke on various concerns relating to the hearing matter.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 2, 11, 16, 18, and 21 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

**RECOMMENDED by the following vote:**

Ayes: 2 - Breed, Tang

**141130 [Hearing - Ending HIV Infections in San Francisco]****Sponsors: Wiener; Campos**

Hearing on the status of San Francisco's Getting to Zero effort, a collaboration among public health agencies, non-profit healthcare providers, and HIV advocates with the goal of eliminating new HIV infection in San Francisco; including the City's current strategies to curb the spread of the disease, and what steps need to be taken to "Get to Zero" by ending HIV infections in San Francisco.

10/28/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/03/14; REFERRED TO DEPARTMENT. Referred to the Department of Environment, Ethics Commission, Human Rights Department, and Department of Public Health for informational purposes.

*Heard in Committee. Speakers: None.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Breed, Tang

**ADJOURNMENT**

*The meeting adjourned at 12:55 p.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.*