

City and County of San Francisco

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



MEETING MINUTES

Thursday, February 12, 2009

1:00 PM

**Legislative Chamber, City Hall, Room 250
Regular Meeting**

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Furuzawa (415) 554-4447

Members Present: *Ross Mirkarimi, Eric Mar, Sophie Maxwell.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 1:12 p.m.

AGENDA CHANGES

REGULAR AGENDA

081448 **[Juvenile Probation and Camp Funding Grant Program]** **Supervisor Maxwell**

Resolution authorizing the Juvenile Probation Department to participate in the State of California's Juvenile Probation and Camp Funding Program, to receive funds for direct services to eligible children and their families.

11/18/08, RECEIVED AND ASSIGNED to Public Safety Committee. 12/15/08 - Referred to the Youth Commission for comment and recommendation.

12/2/08, TRANSFERRED to Government Audit and Oversight Committee.

12/8/08, RECOMMENDED AS COMMITTEE REPORT. Heard in Committee. Speakers: None.

12/9/08, RE-REFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Sue Wong, Director of Finance, Juvenile Probation Department.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

- 090128** **[Budget Analyst's potential management audits in 2009]** **Supervisor Mirkarimi**
Hearing before the Government Audit and Oversight Committee for the purpose of reviewing the Budget Analyst's list of potential management audits to recommend priorities for the performance of audits in 2009 to the Board of Supervisors.
2/3/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Heard in Committee. Speakers: Severin Campbell, Audit Manager, Budget Analyst's Office; Debra Newman, Budget Analyst's Office; Peg Stevenson, Controller's Office; Douglas Yep.
Continued to February 26, 2009.
CONTINUED by the following vote:
Ayes: 3 - Mirkarimi, Mar, Maxwell
- 081018** **[2007-2008 Civil Grand Jury Report - The Homeless Have Homes, But They Are Still On The Street]**
Hearing on the recently published 2007-2008 Civil Grand Jury Report regarding The Homeless Have Homes, But They Are Still On The Street. (Clerk of the Board)
7/14/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008. Speakers: Supervisor Peskin; Douglas Yep.
Speakers: Douglas Yep.
CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 3 - Mirkarimi, Mar, Maxwell
- 081095** **[Board response to the 2007-2008 Civil Grand Jury Report entitled "The homeless have homes, but they are still on the street"]**
Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "The homeless have homes, but they are still on the street".
8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008. Speakers: Supervisor Peskin; Douglas Yep.
Speakers: Douglas Yep.
CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 3 - Mirkarimi, Mar, Maxwell
- 080926** **[2007-2008 Civil Grand Jury Report - San Francisco Kindergarten Admissions]**
Hearing on the recently published 2007-2008 Civil Grand Jury report regarding San Francisco Kindergarten Admissions: Back to the Drawing Board. (Clerk of the Board)
6/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008. Speakers: Supervisor Peskin; Douglas Yep.
9/15/08, CONTINUED. Continued to September 22, 2008.
Speakers: Douglas Yep.
CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

081093 [Board response to the 2007-2008 Civil Grand Jury Report entitled "San Francisco Kindergarten Admissions: Back to the Drawing Board"]

Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "San Francisco Kindergarten Admissions: Back to the Drawing Board".

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008. Speakers: Supervisor Peskin; Douglas Yep.

9/15/08, CONTINUED. Continued to September 22, 2008.

Speakers: Douglas Yep.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

ADJOURNMENT

The meeting adjourned at 2:32 p.m.