



City and County of San Francisco
Meeting Minutes - Final
Government Audit and Oversight Committee

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

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, September 25, 2014

11:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - London Breed, Katy Tang, and David Chiu

MEETING CONVENED

The meeting convened at 11:10 a.m.

REGULAR AGENDA

File Nos. 140834 and 140943 were heard together.

Supervisor Chiu was noted absent at 11:44 a.m. and for the remainder of the meeting.

140834 [Hearing - Civil Grand Jury Report - The Mayor's Office of Housing, Under Pressure and Challenged to Preserve Diversity]

Hearing on the recently published 2013-2014 Civil Grand Jury report, entitled "The Mayor's Office of Housing, Under Pressure and Challenged to Preserve Diversity." (Clerk of the Board)

07/15/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Elena Schmid and Mike Ege (Civil Grand Jury); Olson Lee, Director (Mayor's Office of Housing); presented information and answered questions raised throughout the discussion. Male Speaker; Larry Bush; spoke on various concerns relating to the hearing matter.

HEARD AND TABLED by the following vote:

Ayes: 2 - Breed, Tang

Absent: 1 - Chiu

140943 [Board Response - Civil Grand Jury Report - The Mayor's Office of Housing, Under Pressure and Challenged to Preserve Diversity]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "The Mayor's Office of Housing, Under Pressure and Challenged to Preserve Diversity;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

07/07/14; REFERRED TO DEPARTMENT.

09/05/14; RESPONSE RECEIVED. A consolidated response from the Mayor's Office of Housing and Community Development was received for the Civil Grand Jury Report.

09/05/14; RESPONSE RECEIVED. A consolidated response for the Planning Department was received by the Mayor's Office of Housing and Community Development for the Civil Grand Jury Report.

09/05/14; RESPONSE RECEIVED. A consolidated response for the Building Inspection Department was received by the Mayor's Office of Housing and Community Development for the Civil Grand Jury Report.

09/16/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Elena Schmid and Mike Ege (Civil Grand Jury); Olson Lee, Director (Mayor's Office of Housing); presented information and answered questions raised throughout the discussion. Male Speaker; Larry Bush; spoke on various concerns relating to the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Breed, Tang

Absent: 1 - Chiu

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Breed, Tang

Absent: 1 - Chiu

File Nos. 140835 and 140942 were heard together.

140835 [Hearing - Civil Grand Jury Report - Inquiry into the Operation and Programs of the San Francisco Jails]

Hearing on the recently published 2013-2014 Civil Grand Jury report, entitled "Inquiry into the Operation and Programs of the San Francisco Jails." (Clerk of the Board)

07/15/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Mike Skahill (Civil Grand Jury); Bree Mawhorter, Chief Financial Officer (Sheriff's Department); Susan Gard, Chief of Policy (Department of Human Resources); Peggy Sugarman, Workers Compensation Director (Department of Human Resources); Kathy Gorwood, Chief of Staff (Sherriff's Department); presented information and answered questions raised throughout the discussion. Ernestine Patterson; spoke on various concerns relating to the hearing matter.

HEARD AND TABLED by the following vote:

Ayes: 2 - Breed, Tang

Absent: 1 - Chiu

140942 [Board Response - Civil Grand Jury Report - Inquiry into the Operation and Programs of the San Francisco Jails]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "Inquiry into the Operation and Programs of the San Francisco Jails;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

07/03/14; REFERRED TO DEPARTMENT.

08/19/14; RESPONSE RECEIVED. The San Francisco Police Department's response to the Civil Grand Jury Report.

08/26/14; RESPONSE RECEIVED. The Human Resources Agency's response to the Civil Grand Jury Report.

08/29/14; RESPONSE RECEIVED. The Sheriff Department's response to the Civil Grand Jury Report.

09/02/14; RESPONSE RECEIVED. The Public Health Department's response to the Civil Grand Jury Report.

09/16/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Mike Skahill (Civil Grand Jury); Bree Mawhorter, Chief Financial Officer (Sheriff's Department); Susan Gard, Chief of Policy (Department of Human Resources); Peggy Sugarman, Workers Compensation Director (Department of Human Resources); Kathy Gorwood, Chief of Staff (Sherriff's Department); presented information and answered questions raised throughout the discussion. Ernestine Patterson; spoke on various concerns relating to the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Breed, Tang

Absent: 1 - Chiu

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Breed, Tang

Absent: 1 - Chiu

140833 [Hearing - Civil Grand Jury Report - Survey of San Francisco Commission Websites]

Hearing on the recently published 2013-2014 Civil Grand Jury report, entitled "Survey of San Francisco Commission Websites." (Clerk of the Board)

07/15/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/05/14; RESPONSE RECEIVED. The Mayor's Office response to the Civil Grand Jury report.

09/05/14; RESPONSE RECEIVED. The Mayor's Office of Disability's response to the Civil Grand Jury report.

09/05/14; RESPONSE RECEIVED. The City Attorney's Office response to the Civil Grand Jury report.

09/08/14; RESPONSE RECEIVED. The Office of Civic Engagement and Immigrant Affairs' response to the Civil Grand Jury report.

Heard in Committee. Speakers: Mike Skahill (Civil Grand Jury); Antonio Guerra (Mayor's Office); Carla Johnson, Director (Mayor's Office on Disability); Jon Givner, Deputy City Attorney (City Attorney's Office); Adrienne Pon, Executive Director (Office of Civic Engagement and Immigrant Affairs); presented information and answered questions raised throughout the discussion. Larry Bush; Rob van Ravenswaay; spoke on various concerns relating to the hearing matter.

HEARD AND TABLED by the following vote:

Ayes: 2 - Breed, Tang

Absent: 1 - Chiu

ADJOURNMENT

The meeting adjourned at 1:18 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.