



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: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: LaTonia Stokes (415) 554-4441

12/9/2010

10:30 AM

City Hall, Committee Room 263

Regular Meeting

Members Present: Eric Mar, Carmen Chu and Sophie Maxwell

MEETING CONVENED

The meeting convened at 10:45 a.m.

REGULAR AGENDA

101358 [Annual Reports - Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District]

Sponsor: Chiu

Resolution approving annual reports to the City for Fisherman's Wharf Community Benefit District and for Fisherman's Wharf Portside Community Benefit District, receiving and approving the Districts' Annual Reports for FYs 2006-2007, 2007-2008, and 2008-2009, as submitted pursuant to Section 36650 of the Business Property and Community Benefit Act of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the Districts' management contracts with the City.

Heard in Committee. Speakers: Lisa Pagan, Office of Economic and Workforce Development; Kevin Carroll, Executive Director of the Fisherman's Wharf Association of San Francisco; Jay Edwards, Senior Property Manager, Port of San Francisco.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

101361 [Annual Reports - Noe Valley Community Benefit District]

Sponsor: Dufty

Resolution regarding Noe Valley Community Benefit District annual reports to the City, receiving and approving the District's annual reports for District FYs 2006-2007, 2007-2008, and 2008-2009, as submitted pursuant to Section 36650 of the Business Property and Community Benefit Act of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the District's management contract with the City.

Heard in Committee. Speakers: Lisa Pagan, Office of Economic and Workforce Development; Deborah Niemann, Executive Director, Noe Valley Association; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

101369 [Hearing - Childcare and Early Child Education Audit]

Sponsor: Alioto-Pier

Hearing to consider the findings of the Budget and Legislative Analyst's audit of the City's childcare and early child education programs. The hearing will address recommendations of the audit, and consider responses from the Department of Children, Youth and Their Families, Human Services Agency, Children and Families First Commission, and Department of Public Health.

Heard in Committee. Speaker: Walter Paulson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

101373 [Hearing - City Services Auditor's Audit on Police Department]

Sponsor: Mar

Hearing on the Controller's Office recent City Services Auditor's audit on the San Francisco Police Department.

Heard in Committee. Speakers: Rick Nickelman, Director, San Francisco Police Department; Lieutenant McClurry, San Francisco Police Department; Mark Tipton, Controller's Office; Walter Paulson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Mar, Chu

Absent: 1 - Maxwell

ADJOURNMENT

The meeting adjourned at 12:22 p.m.

Angela Calvillo, Clerk of the Board