



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: Dean Preston, Connie Chan, Rafael Mandelman

Clerk: Jessica Perkinson (415) 554-7722

Thursday, May 19, 2022

10:00 AM

Regular Meeting

IN-PERSON MEETING
City Hall, Legislative Chamber, Room 250

(remote access provided)
(remote public comment provided via teleconference)

President Shamann Walton appointed Supervisor Myrna Melgar in place of Supervisor Rafael Mandelman to the Government Audit and Oversight Committee for the regular meeting of May 19, 2022.

Present: 3 - Dean Preston, Connie Chan, and Myrna Melgar
Excused: 1 - Rafael Mandelman

The Government Audit and Oversight Committee met in regular session, in-person with remote access and public comment via telephone on Thursday, May 19, 2022, with Chair Dean Preston presiding. Chair Preston called the meeting to order at 10:00 a.m.

Remote Access to Information and Participation

On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.

Members of the public may participate by phone or may submit their comments by email to: Jessica.Perkinson@sfgov.org all comments received will be made a part of the official record. Regularly-scheduled Government Audit and Oversight Committee Meetings begin at 10:00 a.m. every first and third Thursday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

Please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Government Audit and Oversight Committee Clerk at (415) 554-7722 or Jessica.Perkinson@sfgov.org.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Preston, Vice Chair Chan, and Member Melgar were noted present. Member Mandelman was noted not present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

COMMUNICATIONS

*Jessica Perkinson, Assistant Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes in-person or by dialing the provided telephone number. In-person public comment will be taken before remote public comment is called. Those who are providing public comment remotely must dial * 3 to be added to the remote queue to speak. Written comments may be submitted through email Jessica.Perkinson@sfgov.org or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.*

REGULAR AGENDA

Supervisor Rafael Mandelman Excused from Attendance

Chair Preston moved that Supervisor Mandelman be excused from attending the Government Audit and Oversight Committee meeting of May 19, 2022. The motion carried by the following vote

Ayes: 3 - Preston, Chan, Melgar

Excused: 1 - Mandelman

210877 [Memorandum of Understanding - Accept and Expend Grants - San Francisco Parks Alliance - Crane Cove Park - \$3,250,000]**Sponsor: Mayor**

Resolution authorizing the Port of San Francisco to execute a Memorandum of Understanding and accept and expend grants from the San Francisco Parks Alliance of up to \$7,000,000 to fund the completion of certain project components of Crane Cove Park for the period of November 2021 to October 2029. (Port)

07/27/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/21/21; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee. Mayor Breed introduced a substitute Resolution bearing a new title.

11/18/21; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Mike Martin (Port of San Francisco); Nicolas Menard (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.

Heard in Committee. Speakers: Michael Martin and Boris Delepine (San Francisco Port Authority); presented information and answered questions raised throughout the discussion.

Vice Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 1, by changing the short and long titles by removing the words 'Up to' and changing '\$7,000,000' to '\$3,250,000'; on Page 3, Lines 13-14, by removing 'up to' and adding 'current grant of'; on Page 3, Line 14, by changing '\$7,000,000' to '\$3,250,000'; and on Page 3, Lines 14-15, by striking 'total value of' and 'grant funds, in-kind contributions and other donations', and changing '\$7,000,000' to '\$3,250,000'. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Melgar

Excused: 1 - Mandelman

Resolution authorizing the Port of San Francisco to execute a Memorandum of Understanding and accept and expend grants from the San Francisco Parks Alliance of \$3,250,000 to fund the completion of certain project components of Crane Cove Park for the period of November 2021 to October 2029. (Port)

Vice Chair Chan moved that this Resolution be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Melgar

Excused: 1 - Mandelman

211049 [Accept and Expend Grant - San Francisco Parks Alliance - Japanese Tea Garden Restoration Projects - Valued Up to \$400,000]**Sponsor: Mayor**

Resolution authorizing the Recreation and Park Department to accept and expend cash and/or in-kind grants from the San Francisco Parks Alliance (SFPA) valued at up to \$400,000 for restoration projects in the Japanese Tea Garden project for the project term of upon approval of Board of Supervisors until Notice of Substantial Completion. (Recreation and Park Department)

10/05/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/26/21; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from the Budget and Finance Committee to the Government Audit and Oversight Committee.

11/18/21; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Lisa Bransten and Abigail Maher (Recreation and Park Department); Supervisor Aaron Peskin (Board of Supervisors); Sarah Madland (Recreation and Park Department); presented information and answered questions raised throughout the discussion.

Heard in Committee. Speakers: Abigail Maher and Beverly Ng (Recreation and Park Department); presented information and answered questions raised throughout the discussion. Lois; spoke on various concerns relating to the hearing matter.

Vice Chair Chan moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

220361 [Hearing - Status of Establishing a Child Care Center at San Francisco General Hospital]**Sponsors: Melgar; Ronen**

Hearing on the status of establishing an operational child care center at San Francisco General Hospital as required by an arbitration agreement; and requesting the Department of Public Health, Recreation and Park Department, Public Works, Office of Early Care and Education, and representatives of SEIU Local 1021 to report.

04/05/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

04/14/22; REFERRED TO DEPARTMENT. Referred to the Department of Public Health, Recreation and Park Department, Public Works, and Office of Early Care and Education for informational purposes. Referred by request to the Youth Commission for review and comment.

Heard in Committee. Speakers: Dr. Andrea Turner and Terry Saltz (Department of Public Health); Ed Kinchley; presented information and answered questions raised throughout the discussion. Kristen Harang; Maria; Judy Beth; Francisco Da Costa; Nicole Christian; spoke on various concerns relating to the hearing matter.

Chair Preston moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Melgar

Excused: 1 - Mandelman

220364 [Hearing - Funding Shortfall for San Francisco to Reach Citywide Affordable Housing Goals]**Sponsor: Preston**

Hearing to identify and analyze the funding gap for affordable housing funds available relative to the estimated need in San Francisco; and requesting the Planning Department to report.

04/05/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

04/11/22; REFERRED TO DEPARTMENT. Referred to the Planning Department for informational purposes.

05/09/22; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from the Budget and Appropriations Committee to the Government Audit and Oversight Committee.

Heard in Committee. Maia Small (Planning Department); Lydia Ely (Mayor's Office); James Papas (Planning Department); presented information and answered questions raised throughout the discussion. Speaker; Connie Ford; Charlie Shamos; Mr. Martin; Alex Lanceberg; Simone Mongonelly; Patrick; Patricia Corrin; spoke on various concerns relating to the hearing matter.

Chair Preston moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Melgar

Excused: 1 - Mandelman

220415 [Contract Amendment - Health Right 360 - Residential Substance Use Disorder and Mental Health Outpatient Services - Not to Exceed \$163,930,879]

Resolution approving Amendment No. 1 to the agreement between Health Right 360 and the Department of Public Health (DPH), to provide residential substance use disorder and mental health outpatient services, to increase the agreement by \$79,865,964 for an amount not to exceed \$163,930,879; to extend the term by three years from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 2025; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department)
(Fiscal Impact)

04/15/22; RECEIVED FROM DEPARTMENT.

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/12/22; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Jose-Luis Guzman and Michelle Ruggels (Department of Public Health); presented information and answered questions raised throughout the discussion.

Chair Preston moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 2 - Preston, Chan

Excused: 1 - Mandelman

Absent: 1 - Melgar

Member Melgar was noted absent at 2:03 p.m. and for the remainder of the meeting.

Member Melgar Excused from Attendance

Chair Preston moved that Supervisor Melgar be excused from participating at the Government Audit and Oversight Committee meeting of May 19, 2022, beginning at 2:03 p.m. and for the remainder of the meeting. The motion carried by the following vote

Ayes: 2 - Preston, Chan

Excused: 2 - Mandelman, Melgar

220416 [Contract Amendment - Felton Institute - Behavioral Health Services for Children and Families - Not to Exceed \$77,605,232]

Resolution approving Amendment No. 1 to the agreement between Felton Institute and the Department of Public Health (DPH), to provide behavioral health services for children and families, to increase the agreement by \$41,072,068 for an amount not to exceed \$77,605,232; to extend the term by five years from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 2027; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department) (Fiscal Impact)

04/18/22; RECEIVED.

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/12/22; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Michelle Ruggels, Jennie Hua, and Kali Cheung (Department of Public Health); presented information and answered questions raised throughout the discussion.

Vice Chair Chan moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 2 - Preston, Chan

Excused: 2 - Mandelman, Melgar

220417 [Agreement Amendment - California Department of Health Care Services - Mental Health Plan - \$0]

Resolution approving Mental Health Plan Agreement Amendment No. 17-94609 A01, between Department of Public Health (DPH), Community Behavioral Health Services and the California Department of Health Care Services, for the San Francisco Mental Health Plan, to update the terms and conditions reflecting changes that memorialize federal parity regulations, in the amount of \$0 for the term of July 1, 2017, through June 30, 2022, to commence following approval by the Board of Supervisors; and to authorize DPH to enter into amendments or modifications to the agreement prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Public Health Department)

04/15/22; RECEIVED FROM DEPARTMENT.

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/12/22; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Marlo Simmons and Elissa Velez (Department of Public Health); presented information and answered questions raised throughout the discussion.

Chair Preston moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 2 - Preston, Chan

Excused: 2 - Mandelman, Melgar

220418 [Contract Amendment - Addiction, Research & Treatment, Inc. dba BAART - Opioid Dependent Substance Abuse Treatment and Education Services - Not to Exceed \$98,283,105]

Resolution approving Amendment No. 1 to the agreement between Addiction, Research & Treatment, Inc. dba BAART and the Department of Public Health (DPH), to provide opioid dependent substance abuse treatment and education services, to increase the agreement by \$62,331,105 for an amount not to exceed \$98,283,105; to extend the term by five years from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 2027, with one one-year option to extend at the City's sole and absolute discretion; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department)

(Fiscal Impact)

04/18/22; RECEIVED FROM DEPARTMENT.

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/12/22; TRANSFERRED to Government Audit and Oversight Committee.

Jose-Luis Guzman, Michelle Ruggels, and Judith Martin (Department of Public Health); presented information and answered questions raised throughout the discussion.

Chair Preston moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 2 - Preston, Chan

Excused: 2 - Mandelman, Melgar

LITIGATION

Chair Preston requested File Nos. 220372, 220373, 220374, 220375, 220376, 220377, 220378, 220380, 220381, 220411, 220412, and 220445 be called together.

Heard in Committee. Speakers: None.

Conference with City Attorney

Chair Preston moved to convene in closed session. The motion carried by the following vote:

Ayes: 2 - Preston, Chan

Excused: 2 - Mandelman, Melgar

Persons in attendance: Anne Pearson and Rose Darling (Office of the City Attorney); Alisa Somera, Legislative Deputy Director, and Jessica Perkinson (Office of the Clerk of the Board).

220372 [Settlement of Lawsuit - Lauren Jones - \$95,000]

Ordinance authorizing settlement of the lawsuit filed by Lauren Jones against the City and County of San Francisco for \$95,000; the lawsuit was filed on February 18, 2021, in San Francisco Superior Court, Case No. CGC-21-589832; entitled Lauren Jones v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

04/04/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Chair Preston moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Preston, Chan

Excused: 2 - Mandelman, Melgar

220373 [Settlement of Lawsuit - Francine Austin - \$90,000]

Ordinance authorizing settlement of the lawsuit filed by Francine Austin against the San Francisco Department of Public Health for \$90,000; the lawsuit was filed on November 4, 2020, in United States District Court for the Northern District of California, Case No. 20-CV-07803; entitled Francine Austin v. San Francisco Department of Public Health; the lawsuit involves an employment dispute. (City Attorney)

04/04/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Chair Preston moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Preston, Chan

Excused: 2 - Mandelman, Melgar

220374 [Settlement of Lawsuit - Floridalma Jeronimo, Gerardo Perez - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by Floridalma Jeronimo and Gerardo Perez against the City and County of San Francisco for \$125,000; the lawsuit was filed on May 14, 2021, in San Francisco Superior Court, Case No. CGC-21-591939; entitled Floridalma Jeronimo, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury and wrongful death from medical negligence. (City Attorney)

04/04/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Chair Preston moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Preston, Chan

Excused: 2 - Mandelman, Melgar

220375 [Settlement of Lawsuit - Angelo Dumlao - \$100,000]

Ordinance authorizing settlement of the lawsuit filed by Angelo Dumlao against the City and County of San Francisco for \$100,000; the lawsuit was filed on February 5, 2020, in San Francisco Superior Court, Case No. CGC-20-582729; entitled Angelo Dumlao v. City of San Francisco, et al.; the lawsuit involves alleged personal injury from a two vehicle rear-end collision. (City Attorney)

04/04/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Chair Preston moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Preston, Chan

Excused: 2 - Mandelman, Melgar

220376 [Settlement of Lawsuit - Jonathan Tuse and Sarah Falconer - \$525,000]

Ordinance authorizing settlement of the lawsuit filed by Jonathan Tuse and Sarah Falconer against the City and County of San Francisco for \$525,000; the lawsuit was filed on March 23, 2020, in San Francisco Superior Court, Case No. CGC-20-583895; entitled Jonathan Tuse, et al. v. City and County of San Francisco, et al.; the lawsuit alleged a personal injury in Huntington Park resulting from a falling tree branch. (City Attorney)

04/04/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Chair Preston moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Preston, Chan

Excused: 2 - Mandelman, Melgar

220377 [Settlement of Lawsuit - Michael Kliment and Linda Kliment as Co-Successors-In Interest for Decedent, Christopher Paul Kliment - \$1,500,000]

Ordinance authorizing settlement of the lawsuit filed by Michael Kliment as co-successor-in interest for Decedent, Christopher Paul Kliment; and Linda Kliment as co-successor-in-interest for Decedent, Christopher Paul Kliment against the City and County of San Francisco for \$1,500,000; the lawsuit was filed on May 13, 2020, in United States District Court, Northern District of California, Case No. 20-cv-03257-YGR; entitled Michael Kliment, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations. (City Attorney)

04/04/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Chair Preston moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Preston, Chan

Excused: 2 - Mandelman, Melgar

220378 [Settlement of Lawsuit - Scott Crayne - \$45,000]

Ordinance authorizing settlement of the lawsuit filed by Scott Crayne against the City and County of San Francisco for \$45,000; the lawsuit was filed on April 19, 2021, in San Francisco Superior Court, Case No. CGC-21-591124; entitled Scott Crayne v. City and County of San Francisco, et al.; the lawsuit involves an alleged personal injury on a City sidewalk. (City Attorney)

04/04/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Chair Preston moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Preston, Chan

Excused: 2 - Mandelman, Melgar

220380 [Settlement of Lawsuit - Leslie Drapkin - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Leslie Drapkin against the City and County of San Francisco for \$75,000; the lawsuit was filed on July 20, 2020, in San Francisco Superior Court, Case No. CGC-20-585425; entitled Leslie Drapkin v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

04/04/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Chair Preston moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Preston, Chan

Excused: 2 - Mandelman, Melgar

220381 [Settlement of Lawsuit - Rodrigo Frias Mier - \$85,000]

Ordinance authorizing settlement of the lawsuit filed by Rodrigo Frias Mier against the City and County of San Francisco for \$120,313 (City to pay Plaintiff \$85,000 and Department of Public Works to pay Department of Public Health \$35,313 to satisfy lien); the lawsuit was filed on September 30, 2020, in San Francisco Superior Court, Case No. CGC-20-586884; entitled Rodrigo Frias Mier; the lawsuit involves a personal injury on a City street. (City Attorney)

04/04/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Chair Preston moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Preston, Chan

Excused: 2 - Mandelman, Melgar

220411 [Settlement of Lawsuit - Daniel Wong, Elaine Mak, and Carolyn Wong - \$450,000]

Ordinance authorizing settlement of the lawsuit filed by Daniel Wong, Elaine Mak, and Carolyn Wong against the City and County of San Francisco for \$450,000; the lawsuit was filed on October 28, 2019, in San Francisco Superior Court, Case No. CGC-19-580302; entitled Daniel Wong, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injuries from a vehicle collision. (City Attorney)

04/18/22; RECEIVED FROM DEPARTMENT.

04/26/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Chair Preston moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Preston, Chan

Excused: 2 - Mandelman, Melgar

220412 [Settlement of Lawsuit - Kristen Lewett - \$500,000]

Ordinance authorizing settlement of the lawsuit filed by Kristen Lewett against the City and County of San Francisco for \$500,000; the lawsuit was filed on October 18, 2019, in San Francisco Superior Court, Case No. CGC-19-580048; entitled Kristen Lewett v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney)

04/18/22; RECEIVED FROM DEPARTMENT.

04/26/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Chair Preston moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Preston, Chan

Excused: 2 - Mandelman, Melgar

220445 [Settlement of Unlitigated Claims - Zoom Video Communications, Inc. - \$5,929,448.66]

Resolution approving the settlement of the unlitigated claims filed by Zoom Video Communications, Inc. against the City and County of San Francisco for the City's release of \$5,929,448.66 in outstanding telephone users tax liabilities and related penalties, interest, and fees for tax periods January 1, 2014, through April 30, 2021, and Zoom Video Communications, Inc.'s payment to the City of \$6,275,000 in additional telephone users taxes for said tax periods; the claims were filed on February 19, 2021, and January 18, 2022; the claims involve a refund of telephone user taxes. (City Attorney)

04/25/22; RECEIVED FROM DEPARTMENT.

05/03/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Chair Preston moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Preston, Chan

Excused: 2 - Mandelman, Melgar

[Elect Not To Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Chair Preston moved not to disclose the closed session deliberations. The motion carried by the following vote:

Ayes: 2 - Preston, Chan

Excused: 2 - Mandelman, Melgar

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 3:24 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.