



**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: Malia Cohen, Katy Tang, David Campos*

*Clerk: Rana Calonsag (415) 554-7718*

---

Thursday, June 27, 2013

10:00 AM

City Hall, Committee Room 263

---

**Regular Meeting**

---

**Present:** 3 - Malia Cohen, Katy Tang, and David Campos

## MEETING CONVENED

*The meeting convened at 10:09 a.m.*

## REGULAR AGENDA

**130583 [Memorandum of Understanding - Service Employees International Union, Local 1021, Staff & Per Diem Nurses - FY2013-2014]**

**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, Staff & Per Diem Nurses, by implementing specified terms and conditions of employment for FY2013-2014.

06/04/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speaker: Mary Hao (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130592 [Issuance of Tax-Exempt Obligations - Town School for Boys - Not to Exceed \$19,000,000]****Sponsor: Farrell**

Resolution approving, in accordance with Section 147(f) of the Internal Revenue Code, the issuance of one or more tax-exempt revenue obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$19,000,000 to finance various capital facilities owned or operated by the Town School for Boys as heard on May 30, 2013, at the Office of Public Finance.

06/04/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/10/13; TRANSFERRED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Anthony Ababon (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing. Nancy; spoke in opposition to the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130586 [Administrative Code - Film Rebate Program]****Sponsors: Farrell; Campos**

Ordinance amending the Administrative Code to allow the Director of Property of the Department of Real Estate, in consultation with the Executive Director of the Film Commission, to lease property and sublease such property to film companies for film-related activities; to expand the production costs eligible for the Film Rebate Program to include rent payments for such property; and making environmental findings.

06/04/13; ASSIGNED to Budget and Finance Committee. 6/24/13 - President waived 30 day rule.

06/18/13; TRANSFERRED to Government Audit and Oversight Committee.

06/18/13; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Catherine Stephani (Office of Supervisor Farrell); Susannah Greason Robbins, Executive Director (Film Commission); John Updike, Director (Real Estate); presented information concerning the matter and answered questions raised throughout the hearing. Dan Camp; Catherine Howl (Screen Actors Guild); Ed Lynch (Teamsters Local 2785); Karen Lipney; Joel; Jillian Desmond (Local 16 Stagehands Union); Clara Brighton (Actor); Lora Shockley; spoke in support of the hearing matter.*

*Supervisor Campos requested to be added as a Co-Sponsor.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130628 [Assessment Ballots for City Parcels - Renew and Expand the Central Market Community Benefit District]****Sponsor: Kim**

Resolution authorizing the Mayor to cast ballots in the affirmative on behalf of the City and County of San Francisco as owner of five parcels of real property over which the Board of Supervisors has jurisdiction, where those parcels would be subject to assessment in the proposed renewed and expanded property and business improvement district known as the Central Market Community Benefit District.

06/11/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speaker: Crezia Tano (Office of Economic and Workforce Development); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130659 [Setting the 2013 Budget and Legislative Analyst Services Audit Plan]****Sponsor: Cohen**

Motion directing the Budget and Legislative Analyst to conduct three performance audits in 2013 and setting the priority as follows: 1) the San Francisco Fire Department's recruitment, retention, and overtime staffing; 2) the Department of Children, Youth and Their Families implementation of the Children's Fund including an evaluation of the role of the Children's Fund Citizens' Advisory Committee; and 3) the Department of Public Health's compliance with privacy and security regulations as defined by the Health Information Technology for Economic and Clinical Health (HITECH) and Health Insurance Portability and Accountability Act (HIPAA) acts; and removing from the Budget and Legislative Analyst's audit plan the management and oversight of the former San Francisco Redevelopment Agency's assets and functions, previously approved by the Board of Supervisors.

06/18/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speaker: Severin Campbell (Budget and Legislative Analyst); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**ADJOURNMENT**

*The meeting adjourned at 10:45 a.m.*