City and County of San Francisco

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

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<u>MEETING MINUTES</u> Thursday, March 26, 2009 1:00 PM Legislative Chambers, 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.

FONTSIZE= +1MEETING CONVENED

The meeting convened at 1:04 p.m.

FONTSIZE= +1REGULAR AGENDA

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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.

2/12/09, CONTINUED TO CALL OF THE CHAIR. Speakers: Douglas Yep.

Hearing in Committee. Speakers: Cheryl Adams, Deputy City Attorney, City Attorney's Office; Patricia Knight, Foreperson, 2007-08 SF Civil Grand Jury; Dariush Kayhan, Homeless Policy Director, Mayor's Office; Mark Trotz, Director, Housing & Urban Health; Joyce Crum, Director, Housing & Homeless Programs; Thomas Curello; Jeff Kositsky, Executive Director, Community Housing Partnership; Bob Planthold; Richard Heasley; Gabe Cabrera, Office of the Legislative Analyst; George Greenwald; Douglas Yep.

FILED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

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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.

2/12/09, CONTINUED TO CALL OF THE CHAIR. Speakers: Douglas Yep.

Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney, City Attorney's Office; Patricia Knight, Foreperson, 2007-08 SF Civil Grand Jury; Dariush Kayhan, Homeless Policy Director, Mayor's Office; Mark Trotz, Director, Housing & Urban Health; Joyce Crum, Director, Housing & Homeless Programs; Thomas Curello; Jeff Kositsky, Executive Director, Community Housing Partnership; Bob Planthold; Richard Heasley; Gabe Cabrera, Office of the Legislative Analyst; George Greenwald; Douglas Yep.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

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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.

2/12/09, CONTINUED TO CALL OF THE CHAIR. Speakers: Douglas Yep.

Heard in Committee. Speakers: Dave Hartley, SF Grand Jury; Orla O'Keefe, Chief Administrative Officer, SFUSD; September Jarrett, Director of Policy & Planning, DCYF; Hydra Mendoza, Education Advisor, Mayor's Office; Patricia Knight, Foreperson, 2007-08 SF Civil Grand Jury; Leonard Kully, 2008-09 Foreperson, SF Civil Grand Jury; Gabe Cabrera, Office of the Legislative Analyst.

FILED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

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081093 [Board of Supervisors 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.

2/12/09, CONTINUED TO CALL OF THE CHAIR. Speakers: Douglas Yep.

Heard in Committee. Speakers: Dave Hartley, SF Grand Jury; Orla O'Keefe, Chief Administrative Officer, SFUSD; September Jarrett, Director of Policy & Planning, DCYF; Hydra Mendoza, Education Advisor, Mayor's Office; Patricia Knight, Foreperson, 2007-08 SF Civil Grand Jury; Leonard Kully, 2008-09 Foreperson, SF Civil Grand Jury; Gabe Cabrera, Office of the Legislative Analyst.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

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

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

FONTSIZE= +1<u>ADJOURNMENT</u>

The meeting adjourned at 3:44 p.m.