



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: Aaron Peskin, Norman Yee, London Breed

Clerk: Erica Major (415) 554-4441

Friday, June 3, 2016

1:30 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 2 - Aaron Peskin, and Norman Yee

Absent: 1 - London Breed

The Government Audit and Oversight Committee met in a special session on Thursday, June 3, 2016, with Chair Aaron Peskin presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Peskin called the meeting to order at 1:35 p.m. On the call of the roll, Chair Peskin and Vice Chair Yee were noted present. Member Breed was noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160443 [Hearing - Role of the City's State Legislation Committee and the Advocacy Procedures and Protocols of the City Lobbyist]

Sponsor: Peskin

Hearing on the procedural mechanics and process undertaken by the City's State Legislation Committee and City Lobbyist when lobbying on behalf of the City and transmitting the City's official policy positions to external bodies and agencies; and requesting the City Attorney, the City Lobbyist, and the Mayor's Legislative Liaison to report.

04/26/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/03/16; REFERRED TO DEPARTMENT. Referred to the Office of the City Attorney, Shaw Yoder Antwih, Inc., and the Legislative Liaison to the Board of Supervisors for informational purposes and requesting the various parties to report.

05/05/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nicole Elliott (Mayor's Office); presented information and answered questions raised throughout the discussion. Bob Planthold; Male Speaker; spoke on various concerns relating to the hearing matter.

Heard in Committee. Speakers: Joshua Shaw, Paul Yoder, and Karen Lang (Shaw/Yoder/Antwih, Inc.); Nicole Elliott (Mayor's Office); presented information and answered questions raised throughout the discussion. Tim Collin; Brian Hemlin; Sunny Traus; Peter Cohen (Council of Community Housing Organizations); spoke on various concerns relating to the hearing matter.

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

Ayes: 2 - Peskin, Yee

Absent: 1 - Breed

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 2:11 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.