



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

Thursday, March 10, 2016

10:00 AM

Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Aaron Peskin, Norman Yee, and London Breed

The Government Audit and Oversight Committee met in regular session on Thursday, March 10, 2016, with Chair Aaron Peskin presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Peskin called the meeting to order at 10:08 a.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.

Member Breed was noted present at 10:09 a.m.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160103 [Public Works Code - Clarifying Graffiti Prohibition and Establishing Administrative Penalties]

Sponsors: Peskin; Breed

Ordinance amending the Public Works Code to clarify that prohibited graffiti extends to all public property, including all City assets; establish expedited notice and hearing procedures, create administrative penalties for an offending party, and renumber code sections; and affirming the Planning Department's determination under the California Environmental Quality Act.

02/02/16; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/3/2016.

02/04/16; TRANSFERRED to Government Audit and Oversight Committee. February 4, 2016 - President Breed transferred the ordinance to the Government Audit and Oversight Committee

02/08/16; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Office of the City Attorney, Public Works, 311, and the Office of the Treasurer and Tax Collector for informational purposes.

02/11/16; RESPONSE RECEIVED. The Planning Department noted that this matter is not considered a project under CEQA Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

Heard in Committee. Speaker: Rachel Gordon (Public Works); presented information and answered questions raised throughout the discussion.

Supervisor Breed requested to be added as a co-sponsor.

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

Ayes: 3 - Peskin, Yee, Breed

160160 [Noe Valley Community Benefit District - Annual Reports to the City - FY2014-2015]

Sponsor: Wiener

Resolution receiving and approving annual report for the Noe Valley Community Benefit District for FY2014-2015, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

02/23/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/01/16; REFERRED TO DEPARTMENT. Referred to the Office of the Controller and the Office of Economic and Workforce Development for informational purposes.

Heard in Committee. Speakers: Chris Corgas (Office of Economic and Workforce Development); Debra Niemann (Noe Valley Community Benefit District); presented information and answered questions raised throughout the discussion.

Member Breed moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Peskin, Yee, Breed

160161 [Castro/Upper Market Community Benefit District - Annual Reports to the City - FY2014-2015]**Sponsor: Wiener**

Resolution receiving and approving annual report for the Castro/Upper Market Community Benefit District for FY2014-2015, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

02/23/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/01/16; REFERRED TO DEPARTMENT. Referred to the Office of the Controller and the Office of Economic and Workforce Development for informational purposes.

Heard in Committee. Speakers: Chris Corgas (Office of Economic and Workforce Development); Andrea Aiello (Castro/Upper Market Community Benefit District); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Peskin, Yee, Breed

160023 [Administrative Code - San Francisco Homicide Reward Fund]**Sponsors: Breed; Cohen, Yee and Peskin**

Ordinance amending the Administrative Code to establish the San Francisco Homicide Reward Fund.

01/12/16; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/11/2016.

01/20/16; REFERRED TO DEPARTMENT. Referred to the Sheriff's Office, Police Department, Office of the District Attorney, Office of the City Attorney, Office of the Public Defender, Adult Probation Department, Juvenile Probation Department, and the Office of the Controller for informational purposes.

Heard in Committee. Speakers: Commander Greg McEachern (Police Department); presented information and answered questions raised throughout the discussion. Paulette Brown; Walter Paulson; Maggie Scott; Asalehaquekyali Chandler; Carletta Jackson, Executive Director (Sojourner Truth Foster Family Service Agency, Inc.); Male Speaker (Brother's Against Guns San Francisco); spoke in support of the hearing matter.

Vice Chair Yee and Chair Peskin requested to be added as co-sponsors.

Member Breed moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Line 15-16, by striking 'no one has been charged with the crime for more than one year from the date of incident;'; and re-lettering '(C)' on Page 2, Line 17 as '(B)'. The motion carried by the following vote:

Ayes: 3 - Peskin, Yee, Breed

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Yee, Breed

Chair Peskin was noted absent at 12:45 p.m. and for the remainder of the meeting.

150420 [Hearing - Chronic Absenteeism at San Francisco Public Schools]

Sponsor: Yee

Hearing to discuss chronic absenteeism within the San Francisco Unified School District (SFUSD) and preventative strategies to reduce absenteeism; and requesting the SFUSD to report.

04/21/15; RECEIVED AND ASSIGNED to City and School District Select Committee.

04/29/15; REFERRED TO DEPARTMENT. Referred to SFUSD for informational purposes.

01/08/16; REMAIN ACTIVE. 1/8/2016 - Supervisor Yee requested that this matter remain open for an additional six months; 7/8/2016.

03/01/16; TRANSFERRED to Public Safety and Neighborhood Services Committee.

03/01/16; TRANSFERRED to Government Audit and Oversight Committee. 3/1/2016 - President Breed transferred this matter from the Public Safety and Neighborhood Services Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speakers: Hedy Chang, Director (Attendance Works); Jill Habig (Special Counsel to the Attorney General Kamala Harris' Office); Thomas Graven, Kevin Truitt, and Teanna Tillery, (San Francisco Unified School District); Maria Su, Director (Department of Children Youth and Their Families); Commissioner Sandra Fewer (Board of Education); Laurie Scolari, Director (Our Children Our Families Council); Wei-min Wang and Shelly Rolistein (First Five); Ronak Okoye (Hope SF); presented information and answered questions raised throughout the discussion. Dolores Terasa; Read Lee; Betty Caton; Walter Paulson; spoke on various concerns relating to the hearing matter.

Member Breed moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 2 - Yee, Breed

Absent: 1 - Peskin

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 1:31 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.