



**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: Mark Farrell, Sean Elsbernd, David Chiu*

*Clerk: Alisa Miller (415) 554-4447*

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Thursday, October 11, 2012

1:00 PM

City Hall, Committee Room 263

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**Regular Meeting**

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**Present:** 3 - Mark Farrell, Sean Elsbernd, and David Chiu

## MEETING CONVENED

*The meeting convened at 2:35 p.m.*

## REGULAR AGENDA

### 120939 [Revising the 2012 Budget and Legislative Analyst's Performance Audit Schedule]

**Sponsor: Farrell**

Motion revising the Budget and Legislative Analyst's 2012 Performance Audit Schedule to revise the priorities as follows: 1) the Department of Public Health's and Human Services Agency's management of professional services contracts; 2) the Adult Probation and Sheriff's Departments' implementation of Public Safety Realignment; and 3) City departments' management and oversight of the former San Francisco Redevelopment Agency's assets and functions.

09/18/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/20/12; REFERRED TO DEPARTMENT. Referred to the Budget and Legislative Analyst's Office, Department of Public Works, Human Services Agency, and Sheriff's Department for informational purposes.

09/27/12; CONTINUED. Speakers: None.

Continued to October 11, 2012.

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

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

Ayes: 3 - Farrell, Elsbernd, Chiu

File Nos. 120792 and 120793 were heard together.

**120792 [Hearing - Civil Grand Jury Report - Where There's Smoke... The Need to Strengthen the Art Commission's Stewardship of San Francisco's Cultural Legacy]**

Hearing on the recently published 2011-2012 Civil Grand Jury report entitled "Where There's Smoke... The Need to Strengthen the Art Commission's Stewardship of San Francisco's Cultural Legacy." (Clerk of the Board)

09/04/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Leo Chyi (Mayor's Office); Mario Choi, Foreperson Pro Tem, and Mort Raphael (Civil Grand Jury); Tom DeCaigny, Director of Cultural Affairs (Arts Commission); Regina Dick-Endrizzi (Office of Small Business); Commander Charlie Orkes (Police Department); Brian Benson (Capital Planning); presented information concerning the matter and answered questions raised throughout the hearing. Michael Addario; Paula Datesh; Peter Warfield; Richard Rothman; Jane Watchley; John Tunui; Jon Golinger; spoke on various concerns regarding the hearing matter.*

**FILED by the following vote:**

Ayes: 3 - Farrell, Elsbernd, Chiu

**120793 [Board Response - Civil Grand Jury Report - Where There's Smoke... The Need to Strengthen the Art Commission's Stewardship of San Francisco's Cultural Legacy]**

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2011-2012 Civil Grand Jury report entitled "Where There's Smoke... The Need to Strengthen the Art Commission's Stewardship of San Francisco's Cultural Legacy" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

09/04/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Leo Chyi (Mayor's Office); Mario Choi, Foreperson Pro Tem, and Mort Raphael (Civil Grand Jury); Tom DeCaigny, Director of Cultural Affairs (Arts Commission); Regina Dick-Endrizzi (Office of Small Business); Commander Charlie Orkes (Police Department); Brian Benson (Capital Planning); presented information concerning the matter and answered questions raised throughout the hearing. Michael Addario; Paula Datesh; Peter Warfield; Richard Rothman; Jane Watchley; John Tunui; Jon Golinger; spoke on various concerns regarding the hearing matter.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Farrell, Elsbernd, Chiu

## ADJOURNMENT

*The meeting adjourned at 5:05 p.m.*