

City and County of San Francisco

City Hall

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



MEETING MINUTES

Monday, March 16, 2009

3:30 PM

Legislative Chamber, City Hall, Room 250
Special 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 3:40 p.m.

FONTSIZE= +1AGENDA CHANGES

FONTSIZE= +1REGULAR AGENDA

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081563 [Public Employment - San Francisco's Local Agency Formation Commission (LAFCO)] Supervisor Mirkarimi

Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance 2008-2009) to reflect the addition of one position (.50 FTE) 9775 Senior Community Development Specialist II and one position (.50 FTE) 9770 Community Development Assistant to the Board of Supervisors (BOS).

(Fiscal Impact.)

12/9/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

12/17/08, REFERRED TO DEPARTMENT. 12/17/08 - Draft Ordinance forwarded to the City Attorney for approval as to form. 02/27/09 - City Attorney and Human Resources signed the Draft Ordinance.

2/26/09, CONTINUED. Continued to March 12, 2009.

Heard in Committee. Speakers: Nancy Miller, Executive Officer, SF LAFCo; Michael Campbell, SF

PUC; Debra Newman, Budget Analyst's Office; Kerry Ko, Department of Human Resources; Douglas Yep; Cheryl Adams, Deputy City Attorney.

AMENDED.

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RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

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090230 [MOU, Amendment No. 1 - Freight Checkers, Clerical Employees & Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B.)] Mayor

Ordinance adopting and implementing Amendment #1 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the Freight Checkers, Clerical Employees & Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B.) by implementing specified terms and conditions of employment for fiscal years 2008-2009, 2009-2010 and 2010-2011.

2/24/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Mary Hao, Labor Relations Manager, Department of Human Resources; Debra Newman, Budget Analyst's Office; Martin Gran, Employee Relations Director, Department of Human Resources.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

FONTSIZE= +1**ADJOURNMENT**

The meeting adjourned at 4:17 p.m.