



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: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: LaTonia Stokes (415) 554-4441

Thursday, September 23, 2010

10:30 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Eric Mar, Carmen Chu and Sophie Maxwell

MEETING CONVENED

The meeting convened at 10:34 a.m.

REGULAR AGENDA

100873 [Animal Care and Control Welfare Fund - Not to Exceed \$50,000]

Sponsors: Chu; Mar

Ordinance amending the San Francisco Administrative Code, Chapter 10, by amending Section 10.100-23, to change the gift fund category for the Animal Care and Control Welfare Fund, and to authorize the Department of Animal Care and Control to accept gifts of cash, equipment, property, and services not to exceed \$50,000.

06/22/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

07/01/10; REFERRED TO DEPARTMENT. Referred to the Department of Animal Care and Control for informational purposes.

Heard in Committee. Speaker: Rebecca Katz, Director, Animal Care and Control.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

100466 [2009-2010 Civil Grand Jury Report - Sharing the Roadway]

Hearing on the recently published 2009-2010 Civil Grand Jury report entitled "Sharing the Roadway: From Confrontation to Conversation." (Clerk of the Board)

05/12/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/24/10; RESPONSE RECEIVED. The Municipal Transportation Agency responded to Finding and Recommendation Nos. 1, 2A, 2B, 2C, 2D, 3A, 3F, 3G, and 4.

07/09/10; RESPONSE RECEIVED. The Police Department responded to Finding and Recommendation Nos. 1, 2a, 2b, 2c, 2d, 3a, 3b, 3c, 3d, 3f, 3g, and 4.

07/11/10; RESPONSE RECEIVED. The San Francisco Bicycle Advisory Committee responded to Finding and Recommendation Nos. 1, 2a, 2b, 2c, 2d, 3a, 3d, 3f, 3g, and 4.

07/12/10; RESPONSE RECEIVED. The Mayor responded to Finding and Recommendation Nos. 1, 2A, 3A, 3F, 3G and 4.

Heard in Committee. Speakers: Leslie Koelsch, Civil Grand Jury; Jim Liddell, Civil Grand Jury; Manish Goyal, Mayor's Office; Bridgette Smith, SFMTA; Captain Casciato, SFPD; Bert Hill, Chair, SFBAC; Nate Cruz, Budget and Legislative Analyst's Office; Renee Rivera, SFBAC; Richard Tillis, SFBAC; Susan King, SFBAC; Rachel Amora, SFBAC; Heath Maddox, MTA. Heard in Committee.

FILED by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

100877 [Board Response to the 2009-2010 Civil Grand Jury Report Entitled "Sharing the Roadway: From Confrontation to Conversation"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2009-2010 Civil Grand Jury Report entitled "Sharing the Roadway: From Confrontation to Conversation" and urging the Mayor to cause the implementation of accepted findings and recommendations through department heads and through the development of the annual budget.

08/26/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Leslie Koelsch, Civil Grand Jury; Jim Liddell, Civil Grand Jury; Manish Goyal, Mayor's Office; Bridgette Smith, SFMTA; Captain Casciato, SFPD; Bert Hill, Chair, SFBAC; Nate Cruz, Budget and Legislative Analyst's Office; Renee Rivera, SFBAC; Richard Tillis, SFBAC; Susan King, SFBAC; Rachel Amora, SFBAC; Heath Maddox, MTA.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Mar, Chu, Maxwell

**100980 [Office of the Controller's FY2010-2011 City Services Auditor Annual Work Plan]
Sponsor: Mar**

Hearing on the Office of the Controller's City Services Auditor Annual Work Plan for FY2010-2011.

07/20/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

08/24/10; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Peg Stevenson, Auditor's Office; Tonia Lediju, Auditor's Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

101025 [Directing the Budget and Legislative Analyst's to Conduct Three Audits in FY2010-11 and Set the Priority for These Three Audits]**Sponsor: Mar**

Hearing to consider the Budget and Legislative Analyst's schedule for conducting performance audits, special projects, or other studies for the remainder of calendar year 2010 and for calendar year 2011.

07/27/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/08/10; REFERRED TO DEPARTMENT. Referred to the Budget and Legislative Analyst for informational purposes.

Heard in Committee. Speakers: Severin Campbell, Budget and Legislative Office; Peg Stevenson, Auditor's Office; Tangerine Brigham, SF Department of Public Health; Walter Paulson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

ADJOURNMENT

The meeting adjourned at 12:37 p.m.