

City and County of San Francisco

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



MEETING MINUTES
Thursday, April 23, 2009
1:00 PM
Legislative Chamber, City Hall, Room 250
Regular Meeting

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Furuzawa (415) 554-4447

Members Present: *Eric Mar, Sophie Maxwell.*

Members Excused: *Ross Mirkarimi.*

Members Absent: *None.*

FONTSIZE= +1MEETING CONVENED

The meeting convened at 1:04 p.m.

FONTSIZE= +1REGULAR AGENDA

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081095 [Board response to the 2007-2008 Civil Grand Jury Report entitled "The homeless have homes, but they are still on the street"] **Supervisor Mirkarimi**

Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "The homeless have homes, but they are still on the street".

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008. Speakers: Supervisor Peskin; Douglas Yep.

2/12/09, CONTINUED TO CALL OF THE CHAIR. Speakers: Douglas Yep.

3/26/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney, City Attorney's Office; Patricia Knight, Foreperson, 2007-08 SF Civil Grand Jury; Dariush Kayhan, Homeless Policy Director, Mayor's Office; Mark Troitz, Director, Housing & Urban Health; Joyce Crum, Director, Housing & Homeless Programs; Thomas Curello; Jeff Kositsky, Executive Director, Community Housing Partnership; Bob Planthold; Richard Heasley; Gabe Cabrera, Office of the Legislative Analyst; George Greenwald; Douglas Yep.

Heard in Committee. Speakers: Gabe Cabrera, Legislative Analyst, Office of the Legislative Analyst;

Francisco Da Costa; Dr. Emily Murase, Executive Director, Department on the Status of Women.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

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Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "The homeless have homes, but they are still on the street."

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Mar, Maxwell

Excused: 1 - Mirkarimi

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090286 [Amending provisions of Chapter 18 of the Administrative Code to specify enforcement and consolidate reporting requirements] Supervisor Mirkarimi

Ordinance adopting and implementing amendments to Secs. 18.13-1 and 18.13-5 of the San Francisco Administrative Code.

3/3/09, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 4/2/2009.

Heard in Committee. Speakers: Rick Galbreath, Legislative Aide to Supervisor Mirkarimi; Monique Zmuda, Deputy Controller, Office of the Controller.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Maxwell

Excused: 1 - Mirkarimi

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090366 [Climate Action Plan] Supervisor Mirkarimi

Hearing before the Government Audit and Oversight Committee to receive and review the report prepared pursuant to the City's Climate Action Plan.

3/24/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Wade Crowfoot, Director of Climate Protection Initiatives, Mayor's Office; Calla Orstrander, Climate Action Coordinator, Department of the Environment; Rich Berman, Regulatory Specialist, Port of SF; Brad Benson, Special Projects Manager, Port of SF; Francisco Da Costa, Director, Environmental Justice Advocacy; Walter Paulson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Mar, Maxwell

Excused: 1 - Mirkarimi

FONTSIZE= +1 **ADJOURNMENT**

The meeting adjourned at 2:09 p.m.