



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

Wednesday, September 7, 2016

1:30 PM

City Hall, Committee Room 263

Special Meeting

President London Breed appointed Supervisor John Avalos, in place of herself, for the Government Audit and Oversight Committee special meeting of September 7, 2016.

Present: 3 - Aaron Peskin, Norman Yee, and John Avalos

Excused: 1 - London Breed

ROLL CALL AND ANNOUNCEMENTS

Chair Aaron Peskin called the meeting to order at 1:36 p.m. On the call of the roll, Chair Peskin and Member Avalos were noted present. Vice Chair Yee was noted not present. There was a quorum.

Vice Chair Yee was noted present at 1:37 p.m.

Supervisor Breed Excused from Attendance

Member Avalos, seconded by Chair Peskin, moved that Supervisor Breed be excused from attending the Government Audit and Oversight Committee special meeting of September 7, 2016.

Ayes: 2 - Peskin, Avalos

Excused: 2 - Yee, Breed

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Vice Chair Yee was noted absent at 2:20 p.m. and for the remainder of the meeting.

Supervisor Yee Excused from Attendance

Member Avalos moved that Supervisor Yee be excused from the remainder of the Government Audit and Oversight Committee special meeting of September 7, 2016. The motion carried by the following vote:

Ayes: 2 - Peskin, Avalos

Excused: 2 - Yee, Breed

160907 [Supporting/Opposing the Recreation and Park Commission's Proposed Equity Metrics]

Sponsor: Avalos

Motion supporting/opposing the Recreation and Park Commission's proposed Equity Metrics that are to be used in developing equity analysis Recreation and Park services, resources, and capital expenditures in the department's Strategic Plan, Capital Expenditure Plan, and Operational Plan, as required by Charter, Section 16.107(g).

08/02/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/11/16; REFERRED TO DEPARTMENT. Referred to the Recreation and Parks Department, Recreation and Parks Commission, and the Mayor's Office for informational purposes.

Heard in Committee. Speakers: Phil Ginsburg, General Manager, and Taylor Emerson (Recreation and Park Department); presented information and answered questions raised throughout the discussion. Linda Litehiser; May Wong; Gina Fromer (The Trust for Public Land); Vince Courtney (Laborers 261); Melanie Walker (McLaren Park Collaborative/Save McLaren Park); Tom Borden (San Francisco Forest Alliance); Rachel Norton (Parks Alliance); Leah P. Pimentel (Parks Alliance); spoke in support of the hearing matter. Richard Rothman; Denis Mosgofian (Parks Recreation and Open Space Advisory Committee); spoke on various concerns relating to the hearing matter.

Member Avalos moved that this Motion be CONTINUED TO THE CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 2 - Peskin, Avalos

Excused: 2 - Yee, Breed

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 2:48 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.