



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

Thursday, October 6, 2016

9:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Aaron Peskin, Norman Yee, and London Breed

The Government Audit and Oversight Committee met in regular session on Thursday, October 6, 2016, with Chair Aaron Peskin presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Peskin called the meeting to order at 9:48 a.m. On the call of the roll, Chair Peskin and Member Breed were noted present. Vice Chair Yee was noted not present. There was a quorum.

Vice Chair Yee was noted present at 9:52 a.m.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160997 [Hearing - City Audit for FY2015-2016]

Sponsor: Peskin

Hearing to receive presentations from the City's external auditors, Macias Gini & O'Connell and KPMG, LLP, on their audit plans related to the City audit for FY2015-2016, as required under Charter, Section 9.117.

09/13/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/20/16; REFERRED TO DEPARTMENT. Referred to the Office of the Controller and the Office of Contract Administration for informational purposes and requested the City's external auditors to report.

Heard in Committee. Speakers: Carmen Le Franc (Office of the Controller); Annie Louie (Macias Gini & O'Connell); Lisa Avis (KPMG, LLP); presented information and answered questions raised throughout the discussion.

Member Breed moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Peskin, Yee, Breed

160756 [Establish Yerba Buena Gardens Conservancy - Yerba Buena Gardens Operations and Management]**Sponsor: Kim**

Resolution establishing a new public benefit civic nonprofit entitled the Yerba Buena Gardens Conservancy to assume long-term operating and management responsibility for Yerba Buena Gardens under a master lease with the City of San Francisco.

(Fiscal Impact)

06/28/16; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

07/06/16; REFERRED TO DEPARTMENT. Referred to the Office of the Controller, Office of Economic and Workforce Development, and Ethics Commission for informational purposes.

07/14/16; TRANSFERRED to Government Audit and Oversight Committee. 7/14/2016 - President Breed transferred this matter from the Public Safety and Neighborhood Services Committee to the Government Audit and Oversight Committee.

09/01/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Debra Newman (Budget and Legislative Analyst's Office); Supervisor Jane Kim (Board of Supervisors); John Updike, Director (Real Estate Division); presented information and answered questions raised throughout the discussion. Cathy Maupin, Interim Director (Yerba Buena Gardens Conservancy); Lance Burwell, Board Chair (Yerba Buena Community Benefit District); Male Speaker (Tenants and Owners Development Corporation); Karen Carr (Yerba Buena Alliance Board); spoke in support of the hearing matter.

Chair Peskin moved that this Resolution be AMENDED, AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 3 - Peskin, Yee, Breed

Member Breed moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 3 - Peskin, Yee, Breed

CONTINUED to the October 20, 2016, Government Audit and Oversight Committee meeting by the following vote:

Ayes: 3 - Peskin, Yee, Breed

160609 [Follow-Up Board Response - Civil Grand Jury Report - San Francisco's Crime Lab - Promoting Confidence and Building Credibility]

Hearing to receive updates from various City Departments who were required to provide a response on the implementation of Recommendation Nos. R.A.2 and R.B.1 contained in the 2015-2016 Civil Grand Jury report, entitled "San Francisco's Crime Lab - Promoting Confidence and Building Credibility" and respond to the Civil Grand Jury on the status of these implementations. (Government Audit and Oversight Committee)

06/01/16; REFERRED TO DEPARTMENT. Referred to the Chief of Police/Police Department, Mayor, Controller's Office, Mayor's Office of Public Policy and Finance, and the City Administrator for the required response.

06/07/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/01/16; RESPONSE RECEIVED. The Mayor's Office submitted a consolidated response on behalf of their office and the Police Department and the City Administrator.

08/05/16; RESPONSE RECEIVED. The Controller submitted their response to the Civil Grand Jury Report.

09/01/16; CONTINUED. Heard in Committee. Speakers: Jay Cunningham and Charles Thompson (2015-2016 Civil Grand Jury); Acting Chief Tony Chaplin and Deputy Chief Denise Schmitt (Police Department); Jason Cunningham (Mayor's Office); Captain Greg Mar (Police Department); presented information and answered questions raised throughout the discussion.

Heard in Committee. Speakers: Charles Thompson (2015-2016 Civil Grand Jury); Deputy Chief Denise Schmitt (Police Department); presented information and answered questions raised throughout the discussion.

PREPARED IN COMMITTEE AS A MOTION

Motion responding to the Civil Grand Jury's request to provide a status update on the Board of Supervisors response to Recommendation Nos. R.A.2 and R.B.1 contained in the 2015-2016 Civil Grand Jury Report entitled "San Francisco's Crime Lab - Promoting Confidence and Building Credibility"; and urging the Mayor to cause the implementation of accepted recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Yee, Breed

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 10:45 a.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.