



City and County of San Francisco
Meeting Minutes - Final
Government Audit and Oversight Committee

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

Members: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, September 11, 2014

11:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - London Breed, Katy Tang, and David Chiu

MEETING CONVENED

The meeting convened at 11:07 a.m.

REGULAR AGENDA

File Nos. 140791 and 140939 were heard together.

140791 [Hearing - Civil Grand Jury Report - The Port of San Francisco, Caught between Public Trust and Private Dollars]

Hearing on the recently published 2013-2014 Civil Grand Jury report, entitled "The Port of San Francisco, Caught Between Public Trust and Private Dollars." (Clerk of the Board)

07/08/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Elena Schmid and David Hoeim (Civil Grand Jury); Monique Moyer (Port); presented information and answered questions raised throughout the discussion. Male Speaker; Thomas Dudah; Jon Golinger (No Wall on the Waterfront); Larry Bush (Civil Grand Jury); Zach Stewart (Canessa); spoke on various concerns relating to the hearing matter.

HEARD AND FILED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140939 [Board Response - Civil Grand Jury - The Port of San Francisco, Caught Between Public Trust and Private Dollars]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "The Port of San Francisco, Caught Between Public Trust and Private Dollars;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

06/19/14; REFERRED TO DEPARTMENT.

08/12/14; RESPONSE RECEIVED. The San Francisco Municipal Transportation Agency's response to the Civil Grand Jury Report.

08/15/14; RESPONSE RECEIVED. The Mayor's Office response to the Civil Grand Jury Report.

08/15/14; RESPONSE RECEIVED. The Port's response to the Civil Grand Jury Report.

08/15/14; RESPONSE RECEIVED. The Planning Department's response to the Civil Grand Jury Report.

08/19/14; RESPONSE RECEIVED. The Public Works Department's response to the Civil Grand Jury Report.

08/27/14; RESPONSE RECEIVED. The Recreation and Park Department's response to the Civil Grand Jury Report.

09/09/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Elena Schmid and David Hoeim (Civil Grand Jury); Monique Moyer (Port); presented information and answered questions raised throughout the discussion. Male Speaker; Thomas Dudah; Jon Golinger (No Wall on the Waterfront); Larry Bush (Civil Grand Jury); Zach Stewart (Canessa); spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Breed, Tang, Chiu

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

Ayes: 3 - Breed, Tang, Chiu

File Nos. 140792 and 140940 were heard together.

140792 [Hearing - Civil Grand Jury Report - Rising Sea Levels... At Our Doorstep]

Hearing on the recently published 2013-2014 Civil Grand Jury report, entitled "Rising Sea Levels... At Our Doorstep." (Clerk of the Board)

07/08/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Maryta Piazza (Civil Grand Jury); Roger Kim, Senior Advisor (Mayor's Office); David Behar (Public Utilities Commission); Chris Kern (Planning Department); Joe Birrer, Chief Engineer (San Francisco International Airport); Lauren Eisele (Port); presented information and answered questions raised throughout the discussion. Max Lodenstein; Laura Tan; spoke on various concerns relating to the hearing matter.

HEARD AND TABLED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140940 [Board Response - Civil Grand Jury - Rising Sea Levels...At Our Doorstep]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "Rising Sea Levels...At Our Doorstep;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

06/25/14; REFERRED TO DEPARTMENT.

08/22/14; RESPONSE RECEIVED. A consolidated response from the Mayor's Office was received for the Civil Grand Jury Report.

08/22/14; RESPONSE RECEIVED. A consolidated response for the Planning Department was received by the Mayor's Office for the Civil Grand Jury Report.

08/22/14; RESPONSE RECEIVED. A consolidated response for the Building Inspection Department was received by the Mayor's Office for the Civil Grand Jury Report.

08/22/14; RESPONSE RECEIVED. A consolidated response for the Department of Environment was received by the Mayor's Office for the Civil Grand Jury Report.

08/22/14; RESPONSE RECEIVED. A consolidated response for the City Administrator was received by the Mayor's Office for the Civil Grand Jury Report.

08/22/14; RESPONSE RECEIVED. A consolidated response for the Controller was received by the Mayor's Office for the Civil Grand Jury Report.

08/22/14; RESPONSE RECEIVED. A consolidated response for the Port of San Francisco was received by the Mayor's Office for the Civil Grand Jury Report.

08/22/14; RESPONSE RECEIVED. A consolidated response for the Public Works Department was received by the Mayor's Office for the Civil Grand Jury Report.

08/22/14; RESPONSE RECEIVED. A consolidated response for the San Francisco International Airport was received by the Mayor's Office for the Civil Grand Jury Report.

08/22/14; RESPONSE RECEIVED. A consolidated response for the Public Utilities Commission was received by the Mayor's Office for the Civil Grand Jury Report.

09/09/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Maryta Piazza (Civil Grand Jury); Roger Kim, Senior Advisor (Mayor's Office); David Behar (Public Utilities Commission); Chris Kern (Planning Department); Joe Birrer, Chief Engineer (San Francisco International Airport); Lauren Eisele (Port); presented information and answered questions raised throughout the discussion. Max Lodenstein; Laura Tan; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Breed, Tang, Chiu

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

Ayes: 3 - Breed, Tang, Chiu

File Nos. 140793 and 140941 were heard together.

140793 [Hearing - Civil Grand Jury Report - Ethics in the City: Promise, Practice or Pretense]

Hearing on the recently published 2013-2014 Civil Grand Jury report, entitled "Ethics in the City: Promise, Practice or Pretense." (Clerk of the Board)

07/08/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Rob van Ravenswaay (Civil Grand Jury); John St. Croix, Executive Director (Ethics Commission); presented information and answered questions raised throughout the discussion. Male Speaker; Larry Bush (Civil Grand Jury); spoke on various concerns relating to the hearing matter.

CONTINUED TO THE CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

Supervisor Breed, seconded by Supervisor Chiu, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 3 - Breed, Tang Chiu

HEARD AND TABLED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140941 [Board Response - Civil Grand Jury - Ethics in the City: Promise, Practice or Pretense]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

06/26/14; REFERRED TO DEPARTMENT.

08/21/14; RESPONSE RECEIVED. The District Attorney's response to the Civil Grand Jury Report.

08/25/14; RESPONSE RECEIVED. The Ethics Commission's response to the Civil Grand Jury Report.

08/25/14; RESPONSE RECEIVED. The City Attorney's response to the Civil Grand Jury Report.

08/25/14; RESPONSE RECEIVED. The Mayor and Chief Data Officer's response to the Civil Grand Jury Report.

08/28/14; RESPONSE RECEIVED. The Sunshine Ordinance Task Force's response to the Civil Grand Jury Report.

09/09/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Rob van Ravenswaay (Civil Grand Jury); John St. Croix, Executive Director (Ethics Commission); presented information and answered questions raised throughout the discussion. Male Speaker; Larry Bush (Civil Grand Jury); spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Breed, Tang, Chiu

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

Ayes: 3 - Breed, Tang, Chiu

ADJOURNMENT

The meeting adjourned at 1:26 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.