

**City and County of San Francisco**  
**Government Audit and Oversight Committee**  
*Legislative Chambers*



**Meeting Agenda**  
**Monday, May 8, 2006**  
**1:00 PM**  
**Regular Meeting**

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***Members: Tom Ammiano, Michela Alioto-Pier, Aaron Peskin***

***Clerk: Deborah Muccino (415) 554-4447***

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*Note: Each item on the Consent or Regular agenda may include the following documents: 1) Legislation 2) Budget Analyst report 3) Legislative Analyst report*

*Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

**AGENDA CHANGES**

**REGULAR AGENDA**

- 1. 060389 [Port of San Francisco's 10-Year Capital Plan] Supervisor Peskin**  
Hearing to consider the Port of San Francisco's 10-Year Capital Plan.

3/28/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2. **060593** [Waiving fees for banners to be placed by the Mayor's Memorial Day Citizens Committee to publicize an event or events to commemorate Memorial Day 2006 in San Francisco] **Supervisor Peskin**

Ordinance waiving banner fees under San Francisco Public Works Code Section 184.78 for up to 60 banners to be placed by the Mayor's Memorial Day Citizens Committee to publicize an event or events commemorating Memorial Day 2006 in San Francisco.

5/2/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled for GAO meeting on Monday, May 8, 2006, as a committee report for May 9, 2006.

3. **051519** [Grants for the Arts in charge of administration of Nonprofit Performing Arts Loan Program] **Mayor**

Ordinance amending Sections 50.2, 50.10, 50.11 and 50.21 of the San Francisco Administrative Code concerning the Nonprofit Performing Arts Loan Program to transfer administration of the program from the Mayor's Office of Housing to the Grants for the Arts and allowing Grants for the Arts to establish criteria for loan forgiveness and issue other related regulations and agreements and amending Section 10.100-119 of the San Francisco Administrative Code to clarify that the Fund shall be used for construction project management, capital improvement and acquisition loans to nonprofit performing arts organizations under Chapter 50 of the Administrative Code.

(Fiscal impact.)

9/6/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/13/05, AMENDED. Heard in Committee. Speakers: Ken Bruce, Budget Analyst's Office; Scott Madden, Mayor's Office of Housing; Kary Schulman, Grants for the Arts; Shannon Smith, Treasurer, Theatre Rhinoceros; Toby Meier, Managing Director, Theatre Rhinoceros. Amended on page 4, line 8, by replacing "Law" with "Loan." Further amended on page 5, line 2, after "program," by adding the following: "Within the first six (6) months following the effective date of this Ordinance, the Director shall submit, for review and consideration at a public hearing, a report to the Board of Supervisors containing the financial status on each of the loans in the NPALP portfolio, setting forth (a) any specific criteria for loan adjustments or forgiveness, (b) a plan of action for collection of all remaining delinquent and future loans, and (c) a proposed plan regarding whether NPALP loan recipients may use any portion of their annual City grant funds for NPALP loan

10/13/05, REFERRED to Government Audit and Oversight Committee.

11/14/05, CONTINUED. Heard in committee. Speakers: Tobey Meyer. Continued to November 21, 2005.

11/21/05, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: None.

3/13/06, CONTINUED. Heard in committee. Speakers: Scott Madden, Mayor's Office of Housing; Joel Lipsky, Mayor's Office of Housing; Ed Harrington, Controller; Kary Schulman, Grants for the Arts. Continued to April 24th, 2006.

4/24/06, CONTINUED. Heard in committee. Speakers: Rick Kalbred. Continued to May 8, 2006.

4. **060145** [Controller's performance and financial audit of the Mission Housing Development Corporation] **Supervisor Ammiano**



urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

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**AVISO EN ESPAÑOL:** La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.



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