



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, July 7, 2016

9:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

President Breed appointed Supervisor Scott Wiener, in place of Supervisor Aaron Peskin, to the Government Audit and Oversight Committee for the Regular Meeting of July 7, 2016.

Present: 2 - Norman Yee, and Scott Wiener

Excused: 2 - Aaron Peskin, and London Breed

The Government Audit and Oversight Committee met in a regular session on Thursday, July 7, 2016, with Vice Chair Norman Yee presiding.

ROLL CALL AND ANNOUNCEMENTS

Vice Chair Yee called the meeting to order at 9:38 a.m. On the call of the roll, Vice Chair Yee and Member Wiener were noted present. Chair Peskin and Member Breed were noted not present. There was a quorum.

Supervisors Peskin and Breed Excused from Attendance

Member Wiener moved that Supervisors Peskin and Breed be excused from attending the Government Audit and Oversight Committee meeting of July 7, 2016. The motion carried by the following vote:

Ayes: 2 - Yee, Wiener

Excused: 2 - Peskin, Breed

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160362 [Administrative Code - Collection of Sexual Orientation and Gender Identity Data]

Sponsors: Wiener; Yee

Ordinance amending the Administrative Code to require City departments and contractors that provide health care and social services to seek to collect and analyze data concerning the sexual orientation and gender identity of the clients they serve.

04/12/16; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 5/12/2016.

04/18/16; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Housing and Community Development, Department of Human Resources, Health Service System, Human Services Agency, Department of Aging and Adult Services, Housing Opportunity, Partnership and Engagement, Department of Public Health, Department of Children, Youth, and Their Families, and the Office of the City Administrator for informational purposes.

06/28/16; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Dr. Marcy Adelman and Tom Nolan (LGBT Aging Task Force); Catie Arbona (Assemblymember David Chiu's Office); presented information and answered questions raised throughout the discussion. Ashley McCumber, CEO (Meals on Wheels of America); Keith Baraka (Fire Department); spoke in support of the hearing matter.

Supervisor Yee requested to be added as a co-sponsor.

Member Wiener moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Yee, Wiener

Excused: 2 - Peskin, Breed

160394 [Hearing - Lien on Voice of Pentecost Church and Auction of El Rey Theatre]

Sponsor: Yee

Hearing to discuss the City's actions regarding a lien placed on the Voice of Pentecost Church (A Place to Meet Jesus) and the auction of the El Rey Theatre (1970 Ocean Avenue); and requesting the Department of Real Estate, Treasure Island Development Authority, and Office of Economic and Workforce Development to report.

04/19/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

04/26/16; REFERRED TO DEPARTMENT. Referred to Real Estate Division, Treasure Island Development Authority, and Office of Economic and Workforce Development for informational purposes and requesting the various departments to report.

Heard in Committee. Speakers: Bob Beck, Director (Treasure Island Development Authority); Jon Givner, Matthew Rothschild, and Virginia Ho (Office of the City Attorney); Joaquin Torres (Office of Economic and Workforce Development); presented information and answered questions raised throughout the discussion. Dan Weaver, Executive Director (Ocean Avenue Association); Ace Washington; Neil Mallard; Alex Mullani; Robert Kree; spoke on various concerns relating to the hearing matter.

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

Ayes: 2 - Yee, Wiener

Excused: 2 - Peskin, Breed

160490 [Hearing - Implementation of Legacy Business Registry and Historic Preservation Grant]**Sponsors: Campos; Peskin**

Hearing on the implementation of the Legacy Business Registry and Historic Preservation Grant; and requesting the Mayor's Legislative Liaison Nicole Elliott, Acting Budget Director Melissa Whitehouse, Office of Economic and Workforce Development Director Todd Rufo, and Office of Small Business Executive Director Regina Dick-Endrizzi to report.

05/03/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/11/16; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, Mayor's Office of Public Policy and Finance, Office of Economic and Workforce Development, and the Small Business Commission for informational purposes and requesting the various departments to report.

05/19/16; CONTINUED. Heard in Committee. Speakers: Melissa Whitehouse, Acting Budget Director (Mayor's Office); Todd Rufo, Director (Office of Economic and Workforce Development); presented information and answered questions raised throughout the discussion. Nicki Cooper; Male Speaker; Marilyn Sainer; Tony Huerta (The Lone Star); Scott Wright; Dan Macchiarini (Macchiarini Creative Design); Yeta Zabi (Café Trieste); Mundt Craig, President (North Business Beach Association); Brenda Storey (Mission Area Health Association); Darlene Weide, Executive Director (Community Boards); Billy Lemon (Castro Country Club); Male Speaker (Gilman's Kitchen and Baths); Chris Martin (Lower Polk Community Benefit District); Albert Jao; Mike Buehler; Justine (SF Party); Kelly (ATA); Ani Rivera (Galeria De La Raza); George Rush (Roxy Theatre); Carey Suckow (Doc's Clock); Nancy Gharib (Twin Peaks Auto Care); Ferah Kalipji; Kelly Ernhill; Susan Cervantez (Precita Eyes); Terry and Roseann Grimm (Anchor Oyster Bar); Gabrielle Medina (Mission Economic Development Agency); Bettina Cohen; Samantha Higgins (Golden Gate Restaurant Association); Commissioner Diane Matsuda (Historical Preservation Commission); spoke on various concerns relating to the hearing matter.

06/02/16; CONTINUED. Heard in Committee. Speakers: Bob Planthold; Mike Buhler, President and CEO (San Francisco Heritage); spoke on various concerns relating to the hearing matter.

Heard in Committee. Speakers: Mary Ann Thompson (Office of Economic and Workforce Development); Regina Dick-Endrizzi, Director (Office of Small Business); presented information and answered questions raised throughout the discussion. Ace Washington; spoke on various concerns relating to the hearing matter.

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

Ayes: 2 - Yee, Wiener

Excused: 2 - Peskin, Breed

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 10:59 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.