



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: Dean Preston, Connie Chan, Rafael Mandelman

Clerk: Alisa Somera (415) 554-4447

Tuesday, October 11, 2022

10:00 AM

Special Meeting

IN-PERSON MEETING
City Hall, Legislative Chamber, Room 250

(remote access provided)
(remote public comment provided via teleconference)

President Shamann Walton appointed Supervisor Hillary Ronen, in place of Supervisor Rafael Mandelman, to the Government Audit and Oversight Committee for the special meeting of October 11, 2022.

Present: 3 - Dean Preston, Connie Chan, and Hillary Ronen

Excused: 1 - Rafael Mandelman

The Government Audit and Oversight Committee met in special session, in-person with remote access and public comment via telephone on Tuesday, November 11, 2022, with Chair Dean Preston presiding. Chair Preston called the meeting to order at 10:05 a.m.

Remote Access to Information and Participation

On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand.

Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>. Members of the public may participate by phone or may submit their comments by email to: Alisa.Somera@sfgov.org; all comments received will be made a part of the official record. Regularly scheduled Government Audit and Oversight Committee Meetings begin at 10:00 a.m. every first and third Thursday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

Please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Government Audit and Oversight Committee Clerk at (415) 554-7711 or Alisa.Somera@sfgov.org.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Preston, Vice Chair Chan, and Member Ronen were noted present.

Supervisor Mandelman was noted not present. A quorum was present.

Supervisor Rafael Mandelman Excused from Attendance

Chair Preston moved that Member Mandelman be excused from the Government Audit and Oversight Committee special meeting of October 11, 2022. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Ronen

Excused: 1 - Mandelman

AGENDA CHANGES

There were no agenda changes.

COMMUNICATIONS

*Stephanie Cabrera, Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to one and a half minutes in-person or by dialing the provided telephone number. In-person public comment will be taken before remote public comment is called. Those who are providing public comment remotely must dial * 3 to be added to the remote queue to speak. Written comments may be submitted through email Stephanie.Cabrera@sfgov.org or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.*

REGULAR AGENDA

Member Ronen was noted not present from 12:04 p.m. and for the remainder of the meeting.

221035 [Hearing - Mayor's Undated Resignation Letter Policy/Practice]

Sponsors: Preston; Ronen

Hearing on the Mayor's policy/practice to request or require appointees/nominees to sign undated resignation letters and any use or threatened use of such letters; and requesting the Mayor's Office to report.

09/27/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/04/22; REFERRED TO DEPARTMENT. Referred to the Mayor's Office for informational purposes and requesting the Mayor to report.

Heard in Committee. Speakers: Sean Elsbernd (Mayor's Office); Anne Pearson (Office of the City Attorney); Max Carter-Oberstone (Police Commission); presented information and answered questions raised throughout the discussion. Francisco DaCosta; Dennis Williams; Tab Buckner; Kevin Ortiz; Amy Farah Weiss; Erica Sweick; Lisa Aubrey; Michelle Kwong; Jupiter Peraza; spoke on various concerns relating to the hearing matter.

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

Ayes: 2 - Preston, Chan
Excused: 1 - Mandelman
Absent: 1 - Ronen

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 12:08 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.