City and County of San Francisco
Meeting Agenda

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

Rules and Audits Committee

Members: Supervisors Tony Hall, Matt Gonzalez and Gerardo Sandoval

Clerk: Deborah Muccino

Tuesday, June 04, 2002 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

REGULAR AGENDA

1. 020789 **[Appointing Rev. Dr. James McCray, Jr. to the MTC Board of Directors]**
Mayor

Resolution confirming the appointment of Rev. Dr. James McCray, Jr. to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2006. (Mayor)

5/13/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.

2. 020788 **[Appointing Shirley Breyer Black to the MTC Board of Directors]**
Mayor

Resolution confirming the appointment of Shirley Breyer Black to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2006. (Mayor)

5/13/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.

3. **020402** **[Appointment]**
Hearing to consider appointing one member to the Bay Area Library and Information System Advisory Board.

1 Seat Being Considered
Vacant Seat, succeeding Deborah Doyle, term expired, seat 1, must represent public at large and underserved residents.

3/7/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.

1 Seat/1 Applicant

4. **020876** **[Appointment]**
Hearing to consider appointing six members to the City-Wide Alcoholism Advisory Board.

6 Seats Being Considered
Vacant seat, succeeding John Malloy, term expired, seat 1, must have professional, research, or personal interest in alcoholism, for new three-year term ending July 1, 2005.
Vacant seat, succeeding Frances Newman, term expired, seat 2, must have professional, research, or personal interest in alcoholism, for new three-year term ending July 1, 2005.
Vacant seat, succeeding Robert Nelson Jr., term expired, seat 3, must have professional, research, or personal interest in alcoholism, for new three-year term ending July 1, 2005.
Vacant seat, succeeding Rev. Timothy Downs, term expired, seat 4, must have professional, research, or personal interest in alcoholism, for new three-year term ending July 1, 2005.
Vacant seat, succeeding Carlos Soto, term expired, seat 5, must have professional, research, or personal interest in alcoholism, for new three-year term ending July 1, 2005.
Vacant seat, succeeding Douglas Bias, resigned, seat 9, must have professional, research, or personal interest in alcoholism, for the unexpired portion of a 3 year term ending July 1, 2004.

5/20/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.

6 Seats/6 Applicants
John J. Malloy, Seat 1.
Robert Dupire Nelson, Seat 3.
Timothy C. Downs, Seat 4.
Carlos R. Soto, Seat 5.
Brian Wilson, Seat 9.
Daniel A. Tobin, Seat undeclared.

5. **020877** **[Appointment]**
Hearing to consider appointing two members to the Mental Health Board.

2 Seats Being Considered
Vacant Seat, succeeding Alex Kitzes, resigned, seat 15, must be a health professional for the unexpired portion of a three-year term ending January 31, 2004;
Vacant Seat, succeeding Chester Villalba, resigned, seat 16, must be a family member, for the unexpired portion of a three-year term ending January 31, 2003.

5/20/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.

2 Seats/8 Applicants
Kathy Shook, Richard J. Nizzardini and Curtiss M. Sarikey, Seat 15.
Amber Carol Robinson, Deborah Michelle Sanders, Thomas A. Purvis, Dorothy Shaffer and Joel Luebkeman, Seat 16.

6. 020879 **[Management Letters for FY Ended June 30, 2001 and Audit Plans for FY Ended June 30, 2002] Supervisor Hall**

Hearing to consider the Management Letters for the City and County of San Francisco as issued by the City's independent auditors for the fiscal year ended June 30, 2001 and the Audit Plans for fiscal year ended June 30, 2002, in accordance with Charter Section 9.117.

5/20/02, RECEIVED AND ASSIGNED to Rules and Audits Committee. Sponsor requests this item be scheduled for consideration at the June 4, 2002 meeting.

7. 020953 **[2001-2002 San Francisco Civil Grand Jury Report] Supervisor Hall**

Hearing on the recommendations of the 2001-2002 San Francisco Civil Grand Jury, regarding the April 2002 Professional Services Contracts report.

5/28/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.

8. 020952 **[2001-2002 San Francisco Civil Grand Jury Report] Supervisor Hall**

Hearing on the recommendations of the 2001-2002 San Francisco Civil Grand Jury, regarding the April 2002 billboard report.

5/28/02, RECEIVED AND ASSIGNED to Rules and Audits Committee.

9. 020897 **[2000-01 Civil Grand Jury Recommendations]**
Hearing to consider directing the Clerk of the Board to submit responses to the status of the implementation of the recommendations of the 2000-2001 San Francisco Civil Grand Jury. (Clerk of the Board)

(Pursuant to Administrative Code Section 2.10.)

5/16/02, RECEIVED AND ASSIGNED to Rules and Audits Committee. Responses requested no later than June 14, 2002.

LITIGATION

Conference with City Attorney

(Convene in Closed Session)
Motion that the Rules and Audits Committee of the Board of Supervisors convene in closed session with