

City and County of San Francisco

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



MEETING MINUTES
Thursday, February 26, 2009
1:00 PM
Legislative Chamber, City Hall, Room 250
Regular Meeting

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Furuzawa (415) 554-4447

Members Present: *Ross Mirkarimi, Eric Mar, Sophie Maxwell.*
Members Excused: *None.*
Members Absent: *None.*

MEETING CONVENED

The meeting convened at 1:10 p.m.

AGENDA CHANGES

REGULAR AGENDA

- 090128** **[Budget Analyst's potential management audits in 2009]** **Supervisor Mirkarimi**
Hearing before the Government Audit and Oversight Committee for the purpose of reviewing the Budget Analyst's list of potential management audits to recommend priorities for the performance of audits in 2009 to the Board of Supervisors.
2/3/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
2/12/09, CONTINUED. Heard in Committee. Speakers: Severin Campbell, Audit Manager, Budget Analyst's Office; Debra Newman, Budget Analyst's Office; Peg Stevenson, Controller's Office; Douglas Yep. Continued to February 26, 2009.
Heard in Committee. Speakers: Severin Campbell, Budget Analyst's Office; Peg Stevenson, Controller's Office; Douglas Yep.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

081400 [Recreation and Park Department - Water Use Efficiency and Recycled Water] Supervisor Mirkarimi

Ordinance making environmental findings and amending San Francisco Park Code Article 3 by adding Section 3.19, to require the Recreation and Park Department to maximize water use efficiency and to use Recycled Water where available for Park irrigation needs.

(Fiscal Impact.)

11/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 12/4/2008. (Referred to Planning Department for environmental review.)

12/8/08, RESPONSE RECEIVED. Categorically exempt from environmental review.

2/20/09, TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Katharine Petrucione, Recreation and Parks Department; Paula Kehoe, PUC Manager of Water Resources Planning.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

081563 [Public Employment - San Francisco's Local Agency Formation Commission (LAFCO)] Supervisor Mirkarimi

Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance 2008-2009) to reflect the addition of one position (.50 FTE) 9775 Senior Community Development Specialist II and one position (.50 FTE) 9770 Community Development Assistant to the Board of Supervisors (BOS).

(Fiscal Impact.)

12/9/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

12/17/08, REFERRED TO DEPARTMENT. 12/17/08 - Draft Ordinance forwarded to the City Attorney for approval as to form. 02/27/09 - City Attorney and Human Resources signed the Draft Ordinance.

Continued to March 12, 2009.

CONTINUED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

ADJOURNMENT

The meeting adjourned at 1:47 p.m.