

File No. 110753

Committee Item No. 3

Board Item No. 30

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: June 23, 2011

Board of Supervisors Meeting

Date: 7/12/11

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement (Approved as to Form) |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
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<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Andrea S. Ausberry

Date June 17, 2011

Completed by: _____

Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Directing the Budget and Legislative Analyst to Conduct Two Audits in FY2011-2012]

2
3 **Motion directing the Budget and Legislative Analyst to conduct two performance**
4 **audits to evaluate in FY2011-2012 and setting the priority as follows: 1) the**
5 **effectiveness of the City's policies to develop affordable housing and the**
6 **Planning Department's oversight of City housing development; and 2) the**
7 **governance and City oversight of the Asian Art and Fine Arts Museums, War**
8 **Memorial, and Academy of Sciences.**
9

10 WHEREAS, It is the policy of the Board of Supervisors that each program of the
11 City and County of San Francisco be the subject of a performance audit at least once
12 every eight years; and

13 WHEREAS, The function of regular performance audits is to ensure that City
14 departments and agencies make prudent and efficient use of city resources and also
15 effectively perform the functions assigned to them by the charter and applicable laws;
16 and now be it

17 MOVED, That the Budget and Legislative Analyst is hereby directed as a first
18 priority to conduct a performance audit of (a) the Planning Department's oversight of
19 City housing development; (b) the effectiveness of the City's current policies in meeting
20 housing needs; (c) City funding sources and implementation of housing development
21 projects; and (d) the City's ability to implement regional housing plans, such as transit-
22 oriented housing; and now be it

23 FURTHER MOVED, That the Budget and Legislative Analyst is hereby directed
24 as a second priority to conduct a performance audit of (a) the role of the City in
25 overseeing the Asian Art and Fine Arts Museums, War Memorial and Academy of

1 Sciences; (b) the governance structure of the Asian Art and Fine Arts Museums, War
2 Memorial and Academy of Sciences, oversight of the governing boards over museum
3 operations and finances, and accountability of the governing boards to the City; and (c)
4 efficient management of General Fund-supported operations, and opportunities to
5 redefine the role of the City General Fund in supporting day-to-day operations.
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RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

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PC
Time Stamp or
Meeting Date

INTRODUCTION FORM

By a member of the Board of Supervisors or the Mayor

BY

I hereby submit the following item for introduction:

- ☒ 1. For reference to Committee:
An Ordinance, Resolution, Motion, or Charter Amendment
- ☐ 2. Request for next printed agenda Without Reference to Committee
- ☐ 3. Request for Committee Hearing on a subject matter
- ☐ 4. Request for letter beginning "Supervisor _____ inquires..."
- ☐ 5. City Attorney request
- ☐ 6. Call matter from Committee (File Number: _____)
- ☐ 7. Budget Analyst request (attach written Motion)
- ☐ 8. Substitute Legislation (File Number: _____)
- ☐ 9. Request for Closed Session
- ☐ 10. Board to Sit as a Committee of the Whole
- ☐ 11. Question(s) submitted for Mayoral Appearance before the BOS on _____

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- | | |
|---|--|
| <input type="checkbox"/> Small Business Commission | <input type="checkbox"/> Youth Commission |
| <input type="checkbox"/> Ethics Commission | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Building Inspection Commission | |


Note: For the Imperative Agenda (a Resolution not on the printed agenda), use a different form.

Sponsor(s): Campos

Subject: Motion directing the Budget and Legislative Analyst to conduct two audits in FY 2011-12 and set the priority for these two audits

The text is listed below or attached:

I kindly request that this item be referred to the Government Audit and Oversight Committee.

Signature of Sponsoring Supervisor: 

For Clerk's Use Only:

Common/Supervisors Form

Revised 05/19/11