

City and County of San Francisco

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

Meeting Minutes

Government Audit and Oversight Committee

Members: Malia Cohen, Katy Tang, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, May 9, 2013	10:00 AM	City Hall, Committee Room 263
	Regular Meeting	

Present: 4 - Malia Cohen, Katy Tang, David Campos, and David Chiu

MEETING CONVENED

The meeting convened at 10:04 a.m.

REGULAR AGENDA

<u>130318</u> [Transportation Code - Extension of Abandoned Vehicle Abatement Fee] Sponsor: Cohen

Ordinance amending the Transportation Code, Division I, Section 4.4, to authorize the Service Authority for the Abatement of Abandoned Vehicles (the San Francisco Municipal Transportation Agency Board) to extend the \$1 abandoned vehicle abatement fee on all vehicles registered to City residents for ten years, from June 1, 2013, through May 31, 2023, and making environmental findings. (Fiscal Impact)

04/09/13; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

04/16/13; TRANSFERRED to Government Audit and Oversight Committee.

04/16/13; ASSIGNED to Government Audit and Oversight Committee. President waived 30 day Rule.

04/19/13; REFERRED TO DEPARTMENT. Referred to Planning Department and Municipal Transporation Agency Heads for informational purposes.

04/25/13; NOTICED. Fee Ad published in the SF Chronicle 4/27/13 and 5/4/13.

Heard in Committee. Speakers: Lorraine R. Fuqua (Municipal Transportation Agency); Severin Campbell (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

<u>130388</u> [Hearing - Performance Audit - Public Safety Realignment]

Sponsor: Cohen

Hearing on the performance audit of the implementation of Public Safety Realignment.

04/23/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Severin Campbell (Budget and Legislative Analyst's Office); Amanda (Budget and Legislative Analyst's Office); Melissa Howard (Mayor's Office); Chief Wendy Still (Adult Probation Department); Sheriff Ross Mirkarimi (Sheriff's Department); Sasha Hauswald (Mayor's Office of Housing); Michael Yuen (San Francisco Superior Court); Female Speaker (Office of the Public Defender); Sharon Woo (District Attorney's Office); Jessica Flintoft (Office of the Public Defender); presented information concerning the matter and answered questions raised throughout the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Cohen, Tang, Campos

Supervisor Cohen was noted absent at 2:02 p.m. and for the remainder of the meeting.

President Chiu appointed himself, in place of Supervisor Cohen, to the Government Audit and Oversight Committee for File No. 130259.

130259 [Hearing - 8 Washington Proposed Project Potential Impact on Nearby Assets] Sponsor: Chiu

Hearing on the potential impacts of the proposed 8 Washington project on nearby assets, including the North Force Main, of the Public Utilities Commission.

03/12/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/15/13; REFERRED TO DEPARTMENT. Referred to Public Utilities Commission Head for informational purposes.

Heard in Committee. Speakers: Michael Carlin (Public Utilities Commission); Brian Henderson (Public Utilities Commission); Betsy Tang (Public Utilities Commission); Carole Stein (Office of City Attorney); Tom Owen (Office of City Attorney); Simon Snellgrove (Pacific Waterfront Partners); Erick Long, Engineer (Pacific Waterfront Partners); Nannie Turrell (Planning Department); Paul Maltzer (Planning Department); Noreen Ambrose (Office of the City Attorney); presented information concerning the matter and answered questions raised throughout the hearing. Michael McKenna; Male Speaker; Paul Renny; Dan Prince; Tim Colen; Kevin Campbell; Neil Sekhri; Christopher Ridley; Mark Zelleski; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Tang, Campos, Chiu Absent: 1 - Cohen

ADJOURNMENT

The meeting adjourned at 2:32 p.m.