



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: Malia Cohen, Katy Tang, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, July 25, 2013

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Malia Cohen, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 10:06 a.m.

REGULAR AGENDA

130176 [Accept and Expend Grant - FY2007 Supplemental Port Security - \$376,700]

Sponsor: Chiu

Resolution authorizing the San Francisco Fire Department to retroactively accept and expend a grant in the amount of \$376,700 from the Federal Emergency Management Agency for the FY2007 Supplemental Port Security Grant Program for assets to enhance the Fire Department's water-based response capabilities and increase its protection of the Port of San Francisco and the San Francisco Bay for the period of October 1, 2007, through September 30, 2012.

02/26/13; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

06/18/13; REMAIN ACTIVE. (6/18/2013 - Supervisor Chiu requested that the item remain open for an additional six months; 12/18/2013)

07/10/13; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mark Corso (Fire Department); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

121208 [Hearing - San Francisco Public Utilities Commission Tap Water Outreach Campaign]**Sponsor: Mar**

Hearing on the San Francisco Public Utilities Commission Tap Water Outreach Campaign and the possible expansion of outdoor tap water stations.

12/11/12; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

12/18/12; REFERRED TO DEPARTMENT. Referred to the Public Utilities Commission for informational purposes.

05/06/13; TRANSFERRED to Government Audit and Oversight Committee.

05/23/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Douglas Yep; spoke on various concerns regarding the hearing matter.

07/11/13; CONTINUED. Heard in Committee. Speakers: Supervisor Eric Mar (Board of Supervisors); presented information concerning the matter and answered questions raised during the hearing. Douglas Yep; spoke on various concerns regarding the hearing matter.

Continued to July 25, 2013.

Heard in Committee. Speakers: Supervisor Eric Mar (San Francisco Board of Supervisors); Christina Goette (Department of Public Health); Female Speaker and Lora Page (Public Utilities Commission); presented information concerning the matter and answered questions raised throughout the hearing. Dennis Mascopian; Anisha Patel; Roberto Vargas; spoke on various concerns regarding the hearing matter.

CONTINUED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130718 [Hearing - City's External Auditors - FY2012-2013]**Sponsor: Cohen**

Hearing for the City's External Auditors to present the Comprehensive Audit Financial Report, Single Audit, and Management Letters related to City audits for the fiscal year ending June 30, 2012, and audit plans for FY2012-2013.

07/09/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Carmen Le Franc (Controller's Office); Oanh Nguyen (KPMG); Annie Louie and Leo Levenson (Macias Gini and O'Connell); Anne Okubo (Department of Public Health); Joe Salem (Department of the Environment); Patrick Leung (Department of Emergency Management); presented information concerning the matter and answered questions raised throughout the hearing. Alvin; spoke on various concerns regarding the hearing matter.

FILED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

Supervisor Campos was noted absent at 1:57 p.m. and for the remainder of the meeting.

130749 [Hearing - Loss of Accreditation of the City College of San Francisco Update]

Sponsors: Avalos; Campos and Cohen

Hearing to address the importance of City College as an academic institution and resource for San Francisco's diverse communities and local economy; and discuss the potential impact of the Accrediting Commission and what public officials, including the Mayor, are doing to protect the college and safeguard vital programs, assets, and overall accreditation.

07/16/13; RECEIVED AND ASSIGNED to City and School District Select Committee.

07/18/13; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisors John Avalos and Eric Mar (San Francisco Board of Supervisors); Gohar Momjia, Accreditation Liaison Officer (City College of San Francisco); Hydra Mendoza (Mayor's Office); Cecilia Tran (Office of Assemblyman Tom Ammiano); John Rizzo, President, Dr. Anita Grier, Vice President, Chris Jackson, and Rafael Mandelman (City College of San Francisco Board of Trustees); Alisa Messer, President (American Federation of Teachers 2121); Sheriff Ross Mirkarimi; presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; Terrance Clancy; Uma; Donna Hayes; Luma Nickel; Teresa; Holman Turner; Ronaldo; Alvin Ja; Patrick Cerker; Bill Shields; Gwenda Cullen; Kevin Bogus; Ken Tray; Wallace Bastein; Dina Cook; Diamond Dave; Alan Fisher; Sharon Shatterly; Eric Noble; Mr. Rivera; Chrissy; Lena Carille; Female Speaker; Marco Lopez; Henry Pan; Dawn Moore; Male Speaker; Henry Borasas; Roshine Eisner; Karen Signer; Annie; Patty Chung Delow; Angela Newshum; Shanelle Williams; Buschemas; Diane Wallace; Dennis Moscone; Tracy Wheeler; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Cohen, Tang

Absent: 1 - Campos

ADJOURNMENT

The meeting adjourned at 2:49 p.m.