



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: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, April 10, 2014

9:30 AM

City Hall, Committee Room 263

Rescheduled Meeting

Present: 3 - London Breed, Katy Tang, and David Chiu

MEETING CONVENED

The meeting convened at 9:37 a.m.

REGULAR AGENDA

140219 [Hearing - San Francisco Employee's Retirement System Investments in Russian Securities, and Departmental Policies]

Sponsor: Wiener

Hearing on the San Francisco Employee's Retirement System (SFERS) investments in Russian securities; the feasibility, consistent with SFERS's fiduciary obligations to retirees, of SFERS divesting from Russian securities, given Russia's continuing persecution of members of the Lesbian, Gay, Bisexual, and Transgender community; and SFERS's policy regarding responses to inquiries from members of the Board of Supervisors about policy matters of interest to residents of San Francisco.

03/04/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

03/10/14; REFERRED TO DEPARTMENT. Referred to the Retirement System for information purposes.

03/27/14; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Jay Huish, Executive Director (SF Employees' Retirement System); Amy Whelan, Esq. (National Center for Lesbian Rights); Julie Dorf, Senior Advisory (Council for Global Equality); Gary Virginia (SF Pride Board of Directors); presented information and answered questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140076 [Hearing - Status of the GoSolarSF Solar Incentive Program]**Sponsor: Chiu**

Hearing on the current status of the GoSolarSF solar incentive program and plans to ensure the ongoing success of the program in helping San Franciscans go solar and creating local green jobs.

01/28/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Todd Rydstrom and Barbara Hale (Public Utilities Commission); Jon Givner (Office of the City Attorney); Jason Fried (Local Agency Formation Commission); Cal Broomhead (Department of the Environment); presented information and answered questions raised throughout the discussion. Dr. Espanola Jackson; Diego Hernandez (Laborers Local 261); John Rizzo (Sierra Club); Chris Reyes, Program Manager, and Nancy Kaufman (Asian Neighborhood Design); Hillary Pearson; John Cothran (Asian Neighborhood Design); Sara Wolfe (Sunrun); Jeanine Cotter (Luminalt); Eddie Ahn (Brightline Defense Project); Nicholas Josefowitz (Leadership for a Clean Economy); Javier Flores; spoke on various concerns relating to the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

130609 [Follow-Up Board Response - Civil Grand Jury Report - Use of Nonprofit Community-Based Organizations: Measuring Outcomes]

Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation No. 3 contained in the 2012-2013 Civil Grand Jury Report, entitled "Use of Nonprofit Community-Based Organizations: Measuring Outcomes" and respond to the Civil Grand Jury on the status of these implementations. (Government Audit and Oversight Committee)

06/27/13; REFERRED TO DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/24/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Peter Gleichenhaus (Civil Grand Jury); Antonio Guerra (Mayor's Office); Peg Stevenson (City Controller); Jon Anderson (Civil Grand Jury); Kelle Hom (Department of Public Health); presented information and answered questions raised throughout the discussion. Walter Paulson; Diane Carpio; spoke on various concerns regarding the hearing matter.

Heard in Committee. Speakers: Winona Mindolovich (Department of Public Health); Daniel Kreps (Civil Grand Jury); presented information and answered questions raised throughout the discussion.

PREPARED IN COMMITTEE AS A MOTION

Motion responding to the 2012-2013 Civil Grand Jury request to provide a status update on the Board of Supervisors' response to Recommendation No. 3 contained in the 2012-2013 Civil Grand Jury Report, entitled "Use of Nonprofit Community-Based Organizations: Measuring Outcomes." (Government Audit and Oversight Committee)

RECOMMENDED.. by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140247 [Hearing - Follow-Up Board Response - Civil Grand Jury Report - Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock]

Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation No. 13 contained in the 2012-2013 Civil Grand Jury Report, entitled "Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock" and respond to the Civil Grand Jury on the status of these implementations. (Government Audit and Oversight Committee) 03/07/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Marc Touitou, City CIO/Director (Department of Technology); Mort Raphael (Civil Grand Jury); presented information and answered questions raised throughout the discussion. Todd Llyod; Martha Mangold; spoke on various concerns relating to the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

ADJOURNMENT

The meeting adjourned at 12:28 p.m.