



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

Clerk: Erica Major (415) 554-4441

Thursday, January 22, 2015

11:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - London Breed, Katy Tang, and Malia Cohen

MEETING CONVENED

The meeting convened at 11:03 a.m.

REGULAR AGENDA

141285 [Hearing - Controller's Citywide Performance Measurement Annual Report]

Sponsor: Breed

Hearing regarding the Controller's exhaustive review of City government performance in the recently-released "Citywide Performance Measurement Annual Report," particularly regarding any relationship between changes in departmental staff and budgets and changes in departmental performance, and requesting the Controller's Office to report.

12/09/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

12/16/14; REFERRED TO DEPARTMENT. Referred to Building Inspection Department, Planning Department, Health Service System, Public Works, Municipal Transportation Agency, Arts Commission, Public Utilities Commission, Department of Aging and Adult Services, Department of Children, Youth and Their Families, Recreation and Parks Department, Library Department, Housing Opportunity, Partnership and Engagement, Department of Emergency Management, Police Department, and Sheriff's Department for informational purposes.

Heard in Committee. Speakers: Natasha Mihal (Office of the City Controller); presented information and answered questions raised throughout the discussion.

FILED by the following vote:

Ayes: 2 - Breed, Tang

President Breed appointed Supervisor Cohen as the third member of the Government Audit and Oversight Committee for Item No. 2 (File No. 141198).

Supervisor Cohen was noted present at 11:25 a.m.

141198 [Hearing - Impacts of Proposition 47 in San Francisco]

Sponsor: Cohen

Hearing to review the impacts of Proposition 47 on the City and County of San Francisco; and requesting City departments including, but not limited to, the Sheriff, Police, District Attorney, and Adult Probation to report.

11/18/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/24/14; REFERRED TO DEPARTMENT. Referred to the Department of Elections, Sheriff's Department, Police Department, District Attorney's Office, Adult Probation, Mayor's Office of Criminal Justice, Ethics Commission, and Human Rights Department for informational purposes.

Heard in Committee. Speakers: Cristine DeBerry, Chief of Staff (District Attorney's Office); Commander Robert Moser (Police Department); Sheriff Ross Mikarimi (Sheriff's Department); Marty Krizay, Deputy Chief (Adult Probation Department); Armando Miranda (Public Defender's Office); Paul Henderson, Deputy Chief of Staff, Public Safety (Mayor's Office); presented information and answered questions raised throughout the discussion. Felicia Jones; Male Speaker; Robert Cohen; spoke on various concerns relating to the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Cohen

Supervisor Cohen was noted absent at 12:43 p.m. and for the remainder of the meeting.

141312 [Yerba Buena Community Benefit District - Annual Reports to the City - FYs 2010-2014]

Sponsor: Kim

Resolution receiving and approving annual reports for the Yerba Buena Community Benefit District for FYs 2010-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

12/16/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

12/22/14; REFERRED TO DEPARTMENT. Referred to the Controller and the Office of Economic and Workforce Development for informational purposes; Small Business Commission for comment and recommendation.

01/07/15; RESPONSE RECEIVED. Response received from the Small Business Commission.

Heard in Committee. Speakers: Crezia Tano, Senior Project Manager (Office of Economic and Workforce Development); Kathy Maupin, Executive Director (Yerba Buena Community Benefit District); presented information and answered questions raised throughout the discussion.

RECOMMENDED.. by the following vote:

Ayes: 2 - Breed, Tang

150035 [Central Market Community Benefit District - Annual Reports to the City - Calendar Years 2010-2013]**Sponsor: Kim**

Resolution receiving and approving annual reports for the Central Market Community Benefit District for calendar years 2010-2013, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

01/13/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

01/16/15; REFERRED TO DEPARTMENT. Referred to the Office of the Controller and Office of Workforce Development for informational purposes; Small Business Commission for comment and recommendation.

Heard in Committee. Speakers: Crezia Tano, Senior Project Manager (Office of Economic and Workforce Development); Tracy Everwine, Executive Director (Central Market Community Benefit District); presented information and answered questions raised throughout the discussion.

RECOMMENDED.. by the following vote:

Ayes: 2 - Breed, Tang

ADJOURNMENT

The meeting adjourned at 1:28 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.