



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: Norman Yee, Julie Christensen, London Breed

Clerk: Erica Major (415) 554-4441

Thursday, September 3, 2015

10:30 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Norman Yee, Julie Christensen, and London Breed

ROLL CALL AND ANNOUNCEMENTS

Chair Norman Yee called the meeting to order at 10:38 a.m. On the call of the roll, Chair Yee, Vice Chair Christensen, and Member Breed were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

150746 [Setting the 2015 Budget and Legislative Analyst Services Audit Plan]

Sponsor: Yee

Motion directing the Budget and Legislative Analyst to conduct a performance audit of City departments' provisions of services to seniors, including funding sources, coordination and duplication of services, and monitor of performance and outcomes.

07/07/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

07/15/15; REFERRED TO DEPARTMENT. Referred to the Department of Aging and Adult Services for informational purposes.

Heard in Committee. Speakers: Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion. Patrick Monette-Shaw; spoke in support of the hearing matter. Andrew Yip; spoke neither in support nor against the hearing matter.

Member Breed, seconded by Vice Chair Christensen, moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Yee, Christensen, Breed

File Nos. 150600 and 150601 were heard together.

150600 [Hearing - Civil Grand Jury - Office of the Assessor-Recorder: Despite Progress, Still the Lowest Rated in the State]

Hearing on the recently published 2014-2015 Civil Grand Jury report, entitled "Office of the Assessor-Recorder: Despite Progress, Still the Lowest Rated in the State." (Clerk of the Board)

06/08/15; REFERRED TO DEPARTMENT. Referred to the Office of the Assessor-Recorder and the Mayor's Office for their required response.

06/10/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/05/15; RESPONSE RECEIVED. Response from the Office of the Assessor-Recorder was received for their required response to the Civil Grand Jury Report.

08/06/15; RESPONSE RECEIVED. Response from the Mayor's Office was received for their required response to the Civil Grand Jury Report.

Heard in Committee. Speakers: Janice Pettey, Foreperson, and Allegra Fortunati (Civil Grand Jury); Edward McCaffrey (Office of the Assessor-Recorder); Deborah Newman (Office of the Budget and Legislative Analyst); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Andrew Yip; spoke neither in support nor against the hearing matter.

Member Breed moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Yee, Christensen, Breed

150601 [Board Response - Civil Grand Jury - Office of the Assessor-Recorder: Despite Progress, Still the Lowest Rated in the State]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2014-2015 Civil Grand Jury Report, entitled "Office of the Assessor-Recorder: Despite Progress, Still the Lowest Rated in the State;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

06/08/15; REFERRED TO DEPARTMENT. Referred to the Office of the Assessor-Recorder and the Mayor's Office for their required response.

07/28/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/05/15; RESPONSE RECEIVED. Response from the Office of the Assessor-Recorder was received for their required response to the Civil Grand Jury Report.

08/06/15; RESPONSE RECEIVED. Response from the Mayor's Office was received for their required response to the Civil Grand Jury Report.

Heard in Committee. Speakers: Janice Pettey, Foreperson, and Allegra Fortunati (Civil Grand Jury); Edward McCaffrey (Office of the Assessor-Recorder); Deborah Newman (Office of the Budget and Legislative Analyst); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Andrew Yip; spoke neither in support nor against the hearing matter.

Member Breed moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, by adding the Committee's recommended responses to Finding Nos. 3, 4, and 5, and Recommendation Nos. 2 and 3. The motion carried by the following vote:

Ayes: 3 - Yee, Christensen, Breed

Member Breed moved that this Resolution be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Yee, Christensen, Breed

File Nos. 150602 and 150603 were heard together.

150602 [Hearing - Civil Grand Jury - San Francisco's Whistleblower Protection Ordinance is in Need of Change]

Hearing on the recently published 2014-2015 Civil Grand Jury report, entitled "San Francisco's Whistleblower Protection Ordinance is in Need of Change." (Clerk of the Board)

06/08/15; REFERRED TO DEPARTMENT. Referred to the Ethics Commission and the Office of the Mayor for their required response.

06/09/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/04/15; RESPONSE RECEIVED. A consolidated response was received for the Ethics Commission and Ethics Commission Executive Director for their required response to the Civil Grand Jury Report.

08/06/15; RESPONSE RECEIVED. Response was received from the Mayor's Office for their required response to the Civil Grand Jury Report.

Heard in Committee. Speakers: Janice Pettey, Foreperson, and Philip Reed, Foreperson Pro Tem (Civil Grand Jury); Jon Givner (Office of the City Attorney); Jesse Mainardi, Acting Director (Ethics Commission); presented information and answered questions raised throughout the discussion. Patrick Monette-Shaw; spoke in support of the hearing matter. David Lee; Dr. Derek Kerr; spoke on various concerns relating to the hearing matter.

Member Breed moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Yee, Christensen, Breed

150603 [Board Response - Civil Grand Jury - San Francisco's Whistleblower Protection Ordinance is in Need of Change]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2014-2015 Civil Grand Jury Report, entitled "San Francisco's Whistleblower Protection Ordinance is in Need of Change;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget.

06/08/15; REFERRED TO DEPARTMENT. Referred to the Ethics Commission and the Office of the Mayor for their required response.

07/28/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/04/15; RESPONSE RECEIVED. A consolidated response was received for the Ethics Commission and Ethics Commission Executive Director for their required response to the Civil Grand Jury Report.

08/06/15; RESPONSE RECEIVED. Response was received from the Mayor's Office for their required response to the Civil Grand Jury Report.

Heard in Committee. Speakers: Janice Pettey, Foreperson, and Philip Reed, Foreperson Pro Tem (Civil Grand Jury); Jon Givner (Office of the City Attorney); Jesse Mainardi, Acting Director (Ethics Commission); presented information and answered questions raised throughout the discussion. Patrick Monette-Shaw; spoke in support of the hearing matter. David Lee; Dr. Derek Kerr; spoke on various concerns relating to the hearing matter.

Member Breed moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, by adding the Committee's recommended responses to Finding Nos. 1, 2, 3.1, 3.2, and 4, and Recommendation Nos. 1.2, 2.1, 2.2, 3 and 4. The motion carried by the following vote:

Ayes: 3 - Yee, Christensen, Breed

Member Breed moved that this Resolution be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Yee, Christensen, Breed

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 12:12 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.