

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: Jane Kim, Aaron Peskin, London Breed

Clerk: Erica Major (415) 554-4441

Friday, April 28, 2017	10:00 AM	City Hall, Legislative Chamber, Room 250
	Special Meeting	

Present: 3 - Jane Kim, Aaron Peskin, and Sandra Lee Fewer **Excused:** 1 - London Breed

The Government Audit and Oversight Committee met in special session on Friday, April 28, 2017, with Chair Jane Kim presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Kim called the meeting to order at 10:04 a.m. On the call of the roll, Chair Kim and Vice Chair Peskin were noted present. Member Breed was noted not present. There was a quorum.

Supervisor Breed Excused from Attendance

Vice Chair Peskin moved that Supervisor Breed be excused from the Government Audit and Oversight Committee special meeting of April 28, 2017. The motion carried by the following vote:

Ayes: 2 - Kim, Peskin Excused: 1 - Breed

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

161253 [Hearing - Enforcement Activities Undertaken by the City and County of San Francisco Regarding Residential Evictions]

Sponsor: Kim

Hearing regarding pre- and post-eviction enforcement activities and the roles of agencies in the area of residential evictions, and including: departments' roles in the investigation and/or verification of an alleged wrongful/unlawful eviction; enforcement action(s) that agencies undertake in such cases; number of cases that agencies resolved through mediation, prosecution, or any other proceedings over the past five years and their outcomes; and requesting the Rent Board, City Attorney, and District Attorney to report.

11/15/16; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

12/13/16; REFERRED TO DEPARTMENT. Referred to the Rent Board, Office of the City Attorney, and Office of the District Attorney for informational purposes.

04/04/17; TRANSFERRED to Government Audit and Oversight Committee. 4/4/2017 - President Breed transferred this matter from the Land Use and Transportation Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speakers: Robert Collins, Executive Director (Rent Board); Evan Ackiron (District Attorney's Office); Peter Keith (City Attorney's Office); presented information and answered questions raised throughout the discussion. Deepa Varma (San Francisco Tenants Union); Renee Olivas (Causa Justa/Just Cause); Elizabeth Terbolizard (San Francisco Tenants Union); Molly Steuart (Causa Justa/Just Cause); George Howell; Francisca Sanchez (Causa Justa/Just Cause); Lauren Montana Swiger; Jennifer Fieber (San Francisco Tenants Union); Jen Snyder (Neighbors United); Brace Belden and Rebecca Christopoulos (San Francisco Tenants Union); Graciela Gaytan (Causa Justa/Just Cause); Verda Vadugo; Francisco Ramos; Jose Morales; Jenny Pineda (Causa Justa/Just Cause); Julio Gonzalez; Diana Alonza (Causa Justa/Just Cause); J. Scott Weaver (San Francisco Tenants Union); Mark Luchman; Alex Merchant (San Francisco Tenants Union): Joseph Smooke (Housing Rights Committee): Carol Bettencourt (Eviction Defense Collaborative); Tommi Avicolli Mecca (Housing Rights Committee); Kathy (San Francisco Tenants Union); Jordan Davis (Mission SRO Collaborative); Kathy Moss; Renee Curran (Human Rights Commission); Mary Jane Foran; Carmen Jovel and Leticia Arce (Causa Justa/Just Cause): Phil O'Brian: Theresa Flandrich (Senior and Disability Action): Tes Welborn; Tony Robles (Senior Disability Action); David Hernandez (Eviction Defense Collaborative); Diana Flores (Causa Justa/Just Cause); Sarah Sherburni-Zimmer (Housing Rights Committee); Ty Mamora; spoke on various concerns relating to the hearing matter.

Vice Chair Peskin moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 2 - Kim, Peskin Excused: 1 - Breed

Chair Kim recessed the meeting at 11:41 a.m. and reconvened at 11:44 a.m.

Supervisor Sandra Lee Fewer was noted present at 12:59 a.m.

President London Breed appointed Supervisor Fewer, in place of herself, beginning at 12:59 p.m. and for the remainder of the Government Audit and Oversight Committee special meeting of April 28, 2017.

160878 [Hearing - Governance of Structure, Oversight of Assets, and City Funding Processes - Fine Arts Museums of San Francisco]

Sponsor: Peskin

Hearing on the governance structure, oversight of assets, and city funding processes of the Fine Arts Museums of San Francisco (FAMSF) and its Board of Trustees; and requesting the Director of FAMSF and the Office of the Controller to report.

07/26/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/01/16; REFERRED TO DEPARTMENT. Referred to the Fine Arts Museum, Office of the Controller, and the San Francisco Fine Arts Museum Board of Trustees for informational purposes and requesting the various agencies to report.

09/01/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Richard Benefield and Charlie Castillo (Fine Arts Museum of San Francisco); Megan Bourne (San Francisco Board of Trustees); Debra Newman (Budget and Legislative Analyst's Office); presented information and answered questions raised throughout the discussion.

10/26/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Max Hollein, Director (Fine Arts Museums of San Francisco); Kate Chalk (Office of the Controller); presented information and answered questions raised throughout the discussion.

04/05/17; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Joseph Bryant and Larry Bradshaw (SEIU 1021); Raphael Goins; Raina Johnson, Timothy A. Sullivan, Mike Rose, Peter Masiak, Theresa Rathford, Alysabeth Alexander, and David Caham (SEIU 1021); spoke on various concerns relating to the hearing matter.

Vice Chair Peskin moved that thie Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Fewer Excused: 1 - Breed

Member Fewer was noted absent at 1:36 p.m.

Powers of Inquiry and Review

Pursuant to the San Francisco Charter Section 16.114., the Clerk of the Board of Supervisors administered the Oath to Witness in relation to the hearing on Building Standards in Seismic Safety Zones (File No. 160975; Companion File No. 170310).

Angela Calvillo, Clerk of the Board of Supervisors, administered the Oath to Witness to Hardip Pannu. Mr. Pannu affirmed this oath by raising his right hand and affirming verbally.

<u>160975</u> [Hearing - Building Standards in Seismic Safety Zones]

Sponsor: Peskin

Hearing on existing building standards in seismic safety zones, including infill and waterfront neighborhoods; and requesting the Department of Building Inspection to report.

09/06/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/12/16; REFERRED TO DEPARTMENT. Referred to the Department of Building Inspection for informational purposes and requested the department to report.

09/22/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tom Hui, Director, Ron Tom, William Strawn, Gary Ho, Daniel Lowry, Ed Sweeney, and Hanson Tom (Department of Building Inspection); Raymond Lui; (Public Works); Patrick Otellini (Office of the City Administrator); presented information and answered questions raised throughout the discussion. Denis Shanagher, Esq. (Duane Morris LLP), Evette Davis (BergDavis Public Affairs); Female Speaker; Female Speaker; Nina Agavian; Male Speaker; spoke on various concerns relating to the hearing matter.

10/28/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Director Tom Hui, William Strawn, Hanson Tom, Raymond Lui, Ed Sweeney, and Daniel Lowry (Department of Building Inspection); presented information and answered questions raised throughout the discussion. Frank Jernigan; spoke on various concerns relating to the hearing matter.

11/17/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Director Tom Hui, Daniel Lowry, and Ronald Tom (Department of Building Inspection); Frank Chiu, former Director of Department of Building Inspection; Hanson Tom and Gary Ho (Department of Building Inspection); David Briggs (San Francisco Public Utilities Commission); presented information and answered questions raised throughout the discussion. Janet Campbell (support); presented various concerns relating to the hearing matter.

01/12/17; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Ron Tom (Department of Building Inspection); Tomio Takeshita and Brian Kuhn (Public Utilities Commission); presented information and answered questions raised throughout the discussion. Mr. Dodson; Andrew Faulk; spoke on various concerns relating to the hearing matter.

02/02/17; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Professor Jack Moehle (University California Berkeley); Ronald Tom (Department of Building Inspection); presented information and answered questions raised throughout the discussion. Pat Dotson; Mia Omola; spoke on various concerns relating to the hearing matter.

Heard in Committee. Speakers: Hardip Pannu; Ronald Tom (Department of Building Inspection); Naomi Kelly, City Administrator (Office of the City Administrator); presented information and answered questions raised throughout the discussion.

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

Ayes: 2 - Kim, Peskin Excused: 1 - Breed Absent: 1 - Fewer

<u>170123</u> [Public Works Code - Construction Site Runoff on Port Property - Enforcement]

Ordinance amending the Public Works Code to authorize the Port Executive Director to impose penalties for failure to comply with requirements relating to construction site runoff on property within Port Commission jurisdiction. (Port)

01/30/17; RECEIVED FROM DEPARTMENT.

02/07/17; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 3/9/2017.

02/13/17; REFERRED TO DEPARTMENT. Referred to Public Works, Public Utilities Commission, Planning Department, and the Department of Buliding Inspection for informational purposes.

Heard in Committee. Speakers: None.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Kim, Peskin Excused: 1 - Breed Absent: 1 - Fewer

Member Fewer was noted present at at 2:02 p.m.

Chair Kim was noted absent at 2:25 p.m., and for the remainder of the meeting.

151245 [Hearing - Short-Term Residential Rentals Enforcement]

Sponsor: Peskin

Hearing on short-term residential rentals registration and enforcement activity, current staffing levels of the Office of Short-Term Residential Rental Administration and Enforcement, and any need for additional resources of policies to adequately enforce the law; and requesting the Office of Short-Term Residential Rental Administration and Enforcement to report.

12/01/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

12/09/15; REFERRED TO DEPARTMENT. Referred to the Office of Short-Term Residential Rental Administration and Enforcement since they have been requested to report.

01/11/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Kevin Guy, Director (Office of Short-Term Residential Rental Administration and Enforcement); presented information and answered questions raised throughout the discussion. Jim Lazarus (San Francisco Chamber of Commerce); Keith Baraka (Airbnb host); Tom O'Connor (San Francisco Firefighters, Local 798); Matthew Holtz; Guy Bristow; Jerry Guo (BetterHousingPolicies.org); Alfonso Faustino; Eliana Telles; Giuliana Halasz; Esther Kvejci; Lawrence Gordon; Gabriela Sapp (Hispanic Chamber of Commerce); Peter Kwan; Michael Chen; Debbie Eller; Ashley Valdespiwo; Female Speaker; Joel Lee; Female Speaker; Linda Litehiser; Cecelia Khoo; Dr. Lisa Fromer; Reed Eller; Keith Freedman; Jennifer Fieber (San Francisco Tenants Union); Tony Robles (Senior & Disability Action); Theresa Flandorich (North Beach Tenants Committee); Roger Ritter (West of Twin Peaks Central Council); Wendy Testu; Emily Kernisian; Jennifer Amdary; Iam Lewis; Tess Welborn; Barbara Ristau; David Jacoby; spoke on various concerns regarding the hearing matter.

04/25/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kevin Guy, Director (Office of Short-Term Rentals); provided an overview and responded to questions raised throughout the discussion. Mark Bruno; Reed Eller; spoke on various concerns regarding the hearing matter.

04/25/16; RESPONSE RECEIVED. The Office of Short-Term Residential Rentals Administration and Enforcement - PowerPoint presentation.

10/28/16; TRANSFERRED to Government Audit and Oversight Committee. 10/28/2016 - President Breed transferred this matter from Land Use and Transportation to the Government Audit and Oversight Committee.

11/03/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kevin Guy, Director (Office of Short-Term Rentals); Supervisor David Campos (Board of Supervisors); presented information and answered questions raised throughout the discussion. Dale Carlson (ShareBetter SF); Cynthia Pollock; Laura Thompson; Female Speaker; spoke on various concerns relating to the hearing matter.

Heard in Committee. Speakers: Omar Masry (Office of Short Term Residential Rentals); presented information and answered questions raised throughout the discussion. Daniel Carlson; Tess Cherbeter; Female Speaker; spoke on various concerns relating to the hearing matter.

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

Ayes: 2 - Peskin, Fewer Excused: 1 - Breed Absent: 1 - Kim

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 2:26 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.