



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: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Thursday, November 12, 2009

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 1:48 p.m.

Present: 2 - Ross Mirkarimi and Sophie Maxwell

Absent: 1 - Eric Mar

REGULAR AGENDA

090920 [2008-2009 Civil Grand Jury Report - Truants Can Be "Joyful Learners," Too: Unless Racism, Classism and/or Systematic Ineffectiveness Prevent Future Progress]

Hearing on the recently published 2008-2009 Civil Grand Jury Report regarding Truants Can Be "Joyful Learners," Too: Unless Racism, Classism and/or Systematic Ineffectiveness Prevent Future Progress.

07/27/09; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/22/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Gabe Cabrera, Office of the Legislative Analyst; Leonard Kully, Foreperson, SF Civil Grand Jury; Frances Taylor, Civil Grand Jury; Orla O'Keefe, Chief Administrative Officer, SFUSD; Angela Miller, Senior Deputy General Counsel, SFUSD; Abraham Simmons, SF Civil Grand Jury; David Goldin, Chief Facilities Officer, Chris Armentrout, Director, Development & Local Government Relations, and Nancy Waymack, Director of Policy & Operations, SFUSD; Dennis MacKenzie; Karen Cassino.

Heard in Committee. Speakers: Chris Armentrout, Development & Local Government Relations Director, Trish Bascom, Assoc. Superintendent, Student Support Services, Mayla Ruin, Sr. Executive Director, Prevention, Intervention Programs & Services, Keith Choy, Truancy Coordinator, Linda Lovelace, Sr. Executive Director, Student Support Services, SFUSD; Leonard Kully, Foreperson, and Abraham Simmons, SF Civil Grand Jury; Judy West; Isis Kenyatta, Veronica, Wilson Duong, and Rico Hankston, Principals Center Collaborative; Laurel Beeler read statement for Mariano Trujillo; Lucille Cuttler; James Hooker, C.R.E.E.S., Inc.; Walter Paulson; Herbert Weiner; Gabe Cabrera, Office of the Legislative Analyst.

FILED to the Government Audit and Oversight Committee, by the following vote:

Ayes: 2 - Mirkarimi, Maxwell

Absent: 1 - Mar

091160 [Board Response to the 2008-2009 Civil Grand Jury Report Entitled "TRUANTS CAN BE 'JOYFUL LEARNERS,' TOO: Unless Racism, Classism and/or Systematic Ineffectiveness Prevent Future Progress"]

Sponsor: Mirkarimi

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2008-2009 Civil Grand Jury Report entitled "TRUANTS CAN BE 'JOYFUL LEARNERS,' TOO: Unless Racism, Classism and/or Systematic Ineffectiveness Prevent Future Progress," 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.

10/06/09; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/22/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Gabe Cabrera, Office of the Legislative Analyst; Leonard Kully, Foreperson, SF Civil Grand Jury; Frances Taylor, Civil Grand Jury; Orla O'Keefe, Chief Administrative Officer, SFUSD; Angela Miller, Senior Deputy General Counsel, SFUSD; Abraham Simmons, SF Civil Grand Jury; David Goldin, Chief Facilities Officer, Chris Armentrout, Director, Development & Local Government Relations, and Nancy Waymack, Director of Policy & Operations, SFUSD; Dennis MacKenzie; Karen Cassino.

Heard in Committee. Speakers: Chris Armentrout, Development & Local Government Relations Director, Trish Bascom, Assoc. Superintendent, Student Support Services, Mayla Ruin, Sr. Executive Director, Prevention, Intervention Programs & Services, Keith Choy, Truancy Coordinator, Linda Lovelace, Sr. Executive Director, Student Support Services, SFUSD; Leonard Kully, Foreperson, and Abraham Simmons, SF Civil Grand Jury; Judy West; Isis Kenyatta, Veronica, Wilson Duong, and Rico Hankston, Principals Center Collaborative; Laurel Beeler read statement for Mariano Trujillo; Lucille Cuttler; James Hooker, C.R.E.E.S., Inc.; Walter Paulson; Herbert Weiner; Gabe Cabrera, Office of the Legislative Analyst.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2008-2009 Civil Grand Jury Report entitled "TRUANTS CAN BE 'JOYFUL LEARNERS,' TOO: Unless Racism, Classism and/or Systematic Ineffectiveness Prevent Future Progress," and urging the San Francisco Unified School District (SFUSD) to develop a comprehensive truancy reduction plan for use throughout the school district.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Mirkarimi, Maxwell

Absent: 1 - Mar

090844 [2008-2009 Civil Grand Jury Report - Nonprofits, The Good, The Bad, The Ugly]

Hearing on the recently published 2008-2009 Civil Grand Jury report regarding Nonprofits, The Good, The Bad, The Ugly. (Clerk of the Board)

06/25/09; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Leonard Kully, Foreperson, and Elizabeth Bello, SF Civil Grand Jury; Kate Howard, Mayor's Office; Barbara Garcia, Deputy Director, Dept. of Public Health; Galen Leung, Office of Contract Administration; Catherine Moller, Controller's Office; Maria Su, Department of Children, Youth and Their Families; David Curto, Director of Contracts, Department of Human Services; Nathaniel Holmes; Kay Walker, SEIU 1021; Jim Illig, Project Open Hand; Sherilyn Adams and Debbi Lerman, Human Services Network; Patrick Regan, Mental Health Contractors Assn.; Kavoos Bassiri, Richmond Area Multi Services, Inc.; Walter Paulson; Judy West, SF Civil Grand Jury; Richard Robinson; Peg Stevenson, Controller's Office.

FILED to the Government Audit and Oversight Committee, by the following vote:

Ayes: 2 - Mirkarimi, Maxwell

Absent: 1 - Mar

091158 [Board Response to the 2008-2009 Civil Grand Jury Report Entitled "Nonprofits, The Good, The Bad, The Ugly"]**Sponsor: Mirkarimi**

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2008-2009 Civil Grand Jury Report entitled "Nonprofits, The Good, The Bad, The Ugly," 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.

10/06/09; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Leonard Kully, Foreperson, and Elizabeth Bello, SF Civil Grand Jury; Kate Howard, Mayor's Office; Barbara Garcia, Deputy Director, Dept. of Public Health; Galen Leung, Office of Contract Administration; Catherine Moller, Controller's Office; Maria Su, Department of Children, Youth and Their Families; David Curto, Director of Contracts, Department of Human Services; Nathaniel Holmes; Kay Walker, SEIU 1021; Jim Illig, Project Open Hand; Sherilyn Adams and Debbi Lerman, Human Services Network; Patrick Regan, Mental Health Contractors Assn.; Kavoos Bassiri, Richmond Area Multi Services, Inc.; Walter Paulson; Judy West, SF Civil Grand Jury; Richard Robinson; Peg Stevenson, Controller's Office.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2008-2009 Civil Grand Jury Report entitled "Nonprofits, The Good, The Bad, The Ugly," and urging the Mayor to cause the implementation of accepted findings and recommendations through department heads and through the development of the annual budget.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Mirkarimi, Maxwell

Absent: 1 - Mar

090876 [2008-2009 Civil Grand Jury Report - Pensions: Beyond Our Ability to Pay]

Hearing on the recently published 2008-2009 Civil Grand Jury report regarding Pensions: Beyond Our Ability to Pay. (Clerk of the Board)

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

Heard in Committee. Speakers: Leonard Kully, Foreperson, and Craig Weber, SF Civil Grand Jury; Gigi Whitley, Mayor's Office; Clare Murphy, Executive Director, SF Employee Retirement System; Alice Villa-Gomez, SFPD; Deputy Chief Gary Massetani, SF Fire Department; Peg Stevenson, Controller's Office; Alex, SF Civil Grand Jury; Mike Hebel, SF Police Officers Assn.; Judith Terracina, Protect Our Benefits; Herbert Weiner; Kay Walker, SEIU 1021; Judy West, SF Civil Grand Jury; Walter Paulson; Dean Coate, IFPTE Local 21; Susan Blomberg; Jean Thomas; Richard Rothman, SEIU; Jurij Greenwald, Civil Grand Jury; Peter Albert, Retirees Council, SEIU Local 1021.

FILED to the Government Audit and Oversight Committee, by the following vote:

Ayes: 2 - Mirkarimi, Maxwell

Absent: 1 - Mar

091159 [Board Response to the 2008-2009 Civil Grand Jury Report Entitled "Pensions: Beyond Our Ability to Pay"]**Sponsor: Mirkarimi**

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2008-2009 Civil Grand Jury Report entitled "Pensions: Beyond Our Ability to Pay," 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.

10/06/09; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Leonard Kully, Foreperson, and Craig Weber, SF Civil Grand Jury; Gigi Whitley, Mayor's Office; Clare Murphy, Executive Director, SF Employee Retirement System; Alice Villa-Gomez, SFPD; Deputy Chief Gary Massetani, SF Fire Department; Peg Stevenson, Controller's Office; Alex, SF Civil Grand Jury; Mike Hebel, SF Police Officers Assn.; Judith Terracina, Protect Our Benefits; Herbert Weiner; Kay Walker, SEIU 1021; Judy West, SF Civil Grand Jury; Walter Paulson; Dean Coate, IFPTE Local 21; Susan Blomberg; Jean Thomas; Richard Rothman, SEIU; Jurij Greenwald, Civil Grand Jury; Peter Albert, Retirees Council, SEIU Local 1021.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2008-2009 Civil Grand Jury Report entitled "Pensions: Beyond Our Ability to Pay," and urging the Mayor to cause the implementation of accepted findings and recommendations through department heads and through the development of the annual budget.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Mirkarimi, Maxwell

Absent: 1 - Mar

ADJOURNMENT

The meeting adjourned at 6:00 p.m.