



**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: Malia Cohen, Katy Tang, David Campos*

*Clerk: Erica Dayrit (415) 554-4441*

---

Thursday, October 10, 2013

10:00 AM

City Hall, Committee Room 263

---

**Regular Meeting**

---

**Present:** 3 - Malia Cohen, Katy Tang, and David Campos

## MEETING CONVENED

*The meeting convened at 10:24 a.m.*

## REGULAR AGENDA

**130912 [Collective Bargaining Agreement, Amendment No. 1 - Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers]**

**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130913 [Collective Bargaining Agreement, Amendment No. 1 - Crafts Coalition]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum, and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130914 [Collective Bargaining Agreement, Amendment No. 2 - Crafts Coalition]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130915 [Collective Bargaining Agreement, Amendment No. 1 - San Francisco District Attorney Investigators' Association]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco District Attorney Investigators' Association by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130916 [Collective Bargaining Agreement, Amendment No. 1 - San Francisco Deputy Probation Officers' Association]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Deputy Probation Officers' Association by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130917 [Collective Bargaining Agreement, Amendment No. 2 - San Francisco Deputy Probation Officers' Association]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Deputy Probation Officers' Association by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130918 [Collective Bargaining Agreement, Amendment No. 2 - San Francisco Deputy Sheriffs' Association]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130919 [Collective Bargaining Agreement, Amendment No. 1 - International Brotherhood of Electrical Workers, Local 6]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130920 [Collective Bargaining Agreement, Amendment No. 1 - International Federation of Professional and Technical Engineers, AFL-CIO, Local 21]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130921 [Collective Bargaining Agreement, Amendment No. 2 - International Federation of Professional and Technical Engineers, AFL-CIO, Local 21]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130922 [Collective Bargaining Agreement, Amendment No. 1 - San Francisco Institutional Police Officers' Association]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130923 [Collective Bargaining Agreement, Amendment No. 1 - Municipal Attorneys' Association]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Municipal Attorneys' Association by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130924 [Collective Bargaining Agreement, Amendment No. 2 - San Francisco Sheriffs' Managers and Supervisors Association]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130925 [Collective Bargaining Agreement, Amendment No. 1 - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130926 [Collective Bargaining Agreement, Amendment No. 1 - San Francisco City Workers United]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco City Workers United by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130927 [Collective Bargaining Agreement, Amendment No. 1 - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130928 [Collective Bargaining Agreement, Amendment No. 2 - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130929 [Collective Bargaining Agreement, Amendment No. 1 - Stationary Engineers, Local 39]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Stationary Engineers, Local 39, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130930 [Collective Bargaining Agreement, Amendment No. 1 - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers]**

**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130931 [Collective Bargaining Agreement, Amendment No. 1 - Teamsters, Local 856 (Multi-Unit)]**

**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit) by implementing specified terms and conditions of employment for FY2013-2014.

09/25/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130932 [Collective Bargaining Agreement, Amendment No. 2 - Teamsters, Local 856 (Multi-Unit)]**

**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit) by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos



**130933 [Collective Bargaining Agreement, Amendment No. 1 - The Transport Workers Union, AFL-CIO, Local 200]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and The Transport Workers Union, AFL-CIO, Local 200, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130934 [Collective Bargaining Agreement, Amendment No. 2 - The Transport Workers Union, AFL-CIO, Local 200]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and The Transport Workers Union, AFL-CIO, Local 200, by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130935 [Collective Bargaining Agreement, Amendment No. 1 - Union of American Physicians and Dentists (Unit 17)]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 17) by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130936 [Collective Bargaining Agreement, Amendment No. 1 - Union of American Physicians and Dentists (Unit 18)]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 18) by implementing specified terms and conditions of employment for FY2013-2014.

09/24/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Micki Callahan, Director (Department of Human Resources); Emily Prescott (Department of Human Resources); presented information and answered questions raised.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130639 [Hearing - Civil Grand Jury Report - "Auditing the City Services Auditor: You Can Only Manage What Your Measure"]**

Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Auditing the City Services Auditor: You Can Only Manage What Your Measure." (Clerk of the Board)

07/01/13; REFERRED TO DEPARTMENT.

08/29/13; RESPONSE RECEIVED. The Citizens' General Obligation Bond Oversight Committee's response to the Civil Grand Jury Report.

09/03/13; RESPONSE RECEIVED. The Controller's response to the Civil Grand Jury Report.

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

*Heard in Committee. Speakers: Martha Mangold (Civil Grand Jury); Jerry Dratler (Civil Grand Jury); Peg Stevenson (Office of the Controller); presented information and answered questions raised.*

**FILED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130686 [Hearing - Civil Grand Jury Report - "Building a Better Future at the Department of Building Inspection"]**

Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Building a Better Future at the Department of Building Inspection" (Clerk of the Board)

07/02/13; REFERRED TO DEPARTMENT.

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

*Heard in Committee. Speakers: Susanne Tucker (Civil Grand Jury); Jerry Dratler (Civil Grand Jury); Tom Hui, Director (Department of Building Inspection); William Strawn (Building Inspection Commission); Daniel Lowrey, Chief Building Inspector (Department of Building Inspection); Edward Sweeney (Department of Building Inspection); presented information and answered questions raised. Dee (Central City Single Residency Occupancy Collaborative); Nella Manuel (Tenderloin Housing Clinic); Lucia Kimble (Causa Justa); Pratibha Tekket (Central City Single Residency Occupancy Collaborative); Male Speaker; Sara Shortt (Housing Rights Committee); Henry Karnilowicz (Licensed Contractor); Rodrigo Santos; Xiao Hui Liu (Single Residency Occupancy Tenant); Dixon Li; Male Speaker; Luke O'Brien, Commissioner (Small Business Commission); Robert Davis; James Sanmatsu; F. Joseph Butler (Architect); Douglas Yep; spoke in support of the hearing matter. Walter Paulson; spoke neither in support nor against the hearing matter.*

**FILED by the following vote:**

Ayes: 3 - Cohen, Tang, Campos

**130687 [Board Response - Civil Grand Jury Report - "Building a Better Future at the Department of Building Inspection"]**

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2012-2013 Civil Grand Jury Report entitled "Building a Better Future at the Department of Building Inspection;" 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)

(Supervisor Campos dissented in committee)

07/02/13; RECEIVED FROM DEPARTMENT.

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

09/11/13; RESPONSE RECEIVED. A consolidated response was received for the Civil Grand Jury Report.

09/11/13; RESPONSE RECEIVED. A consolidated response was received for the Civil Grand Jury Report.

*Heard in Committee. Speakers: Susanne Tucker (Civil Grand Jury); Jerry Dratler (Civil Grand Jury); Tom Hui, Director (Department of Building Inspection); William Strawn (Building Inspection Commission); Daniel Lowrey, Chief Building Inspector (Department of Building Inspection); Edward Sweeney (Department of Building Inspection); presented information and answered questions raised. Dee (Central City Single Residency Occupancy Collaborative); Nella Manuel (Tenderloin Housing Clinic); Lucia Kimble (Causa Justa); Pratibha Tekket (Central City Single Residency Occupancy Collaborative); Male Speaker; Sara Shortt (Housing Rights Committee); Henry Karnilowicz (Licensed Contractor); Rodrigo Santos; Xiao Hui Liu (Single Residency Occupancy Tenant); Dixon Li; Male Speaker; Luke O'Brien, Commissioner (Small Business Commission); Robert Davis; James Sanmatsu; F. Joseph Butler (Architect); Douglas Yep; spoke in support of the hearing matter. Walter Paulson; spoke neither in support nor against the hearing matter.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 2 - Cohen, Tang

Noes: 1 - Campos

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Cohen, Tang

Noes: 1 - Campos

**ADJOURNMENT**

*The meeting adjourned at 1:43 p.m.*