MEETING CONVENED

The meeting convened at 10:07 a.m.

REGULAR AGENDA

110063 [Hearing - Audit Recommendations by the Controller/City Services Auditor Implementation]
Sponsor: Campos
Hearing on City Departments progress on implementation of audit recommendations by the Controller/City Services Auditor.
05/24/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Heard in Committee. Speakers: Tonia Lediju, Director of Audits (Office of the Controller); Mark Tilden (Office of the Controller); Wallace Tang (Airport); Rachelle Axel, Director (Arts Commission); Theresa Sparks, Executive Director (Human Rights Commission); Female Speaker, Deputy Financial Officer (Department of Public Health); Male Speaker (Municipal Transportation Agency); Captain Pardini (Police Department); Eric Caterra (Police Department); provided an overview and responded to questions raised throughout the hearing. Douglas Yep; spoke in support of the matter. Tomas Picarello; Walter Paulson; Female Speaker; spoke neither in support or opposition on the matter.
CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 3 - Campos, Farrell, Chiu
110687  [2010-2011 Civil Grand Jury Report - The Parkmerced Vision]
Sponsor: Campos
05/12/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Heard in Committee. Speakers: Linda Clardy, Foreperson (Civil Grand Jury); Michael Goldnick (Civil Grand Jury); John Rahaim, Director (Planning Department); Jennifer Matz, Director (Office of Economic and Workforce Development); Charles Sullivan (City Attorney’s Office); Severin Campbell (Budget and Legislative Analyst Office); Cheryl Adams (City Attorney’s Office); provided an overview and responded to questions raised throughout the hearing. Michael Russom; Douglas Yep; Steven H.; Female Speaker; Dean Preston; Mitchell Londonberg; spoke in support of the matter. Tomas Picarello; spoke neither in support or opposition on the matter.
FILED by the following vote:
   Ayes: 3 - Campos, Farrell, Chiu

Sponsor: Campos
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled “The Parkmerced Vision: Government by Developer” and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Clerk of the Board)
07/11/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Heard in Committee. Speakers: None
AMENDED by the following vote:
   Ayes: 2 - Farrell, Chiu
   Noes: 1 - Campos
RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:
   Ayes: 2 - Farrell, Chiu
   Noes: 1 - Campos

ADJOURNMENT

The meeting adjourned at 12:18 p.m.