



**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: David Campos, Mark Farrell, David Chiu*

*Clerk: Andrea Ausberry (415) 554-4442*

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Thursday, October 27, 2011

10:00 AM

City Hall, Committee Room 263

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**Regular Meeting**

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**Present:** 3 - David Campos, Mark Farrell, and David Chiu

**MEETING CONVENED**

*The meeting convened at 10:09 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.

07/28/11; CONTINUED TO CALL OF THE CHAIR. 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 Cattera (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.

*Heard in Committee. Speakers: Tonia Lediju, Director of Audits (Controller's Office); Monica Fields, Deputy Chief (Fire Department); Albert Pardini, Captain (Police Department); Nancy Hom (Public Utilities Commission); Rosanna Russell (Public Utilities Commission); Joyce Hicks, Director (Office of Citizens Complaints); Thomas Mazzucco, President (Police Commission); provided an overview and responded to questions raised throughout the hearing. Francisco Da Costa; Patrick Upshaw; spoke in support of the matter. Douglas Yep; Walter Paulson; Male Speaker; spoke neither in support or opposition on the matter.*

**CONTINUED by the following vote:**

Ayes: 3 - Campos, Farrell, Chiu

**110817 [2010-2011 Civil Grand Jury Report - Central Subway]**

Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Central Subway Too Much Money For Too Little Benefit." (Clerk of the Board)

07/07/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/18/11; RESPONSE RECEIVED. MTA's response to Civil Grand Jury's findings and recommendations.

08/30/11; RESPONSE RECEIVED. Mayor's Office response to Civil Grand Jury's findings and recommendations.

*Heard in Committee. Speakers: Linda Clardy, Foreperson (Civil Grand Jury); Bob Perry (Civil Grand Jury); Daniel Switzer (Civil Grand Jury); Edward Reiskin, Director (Municipal Transportation Agency); John Funghi, Senior Program Manager (Municipal Transportation Agency); José Luis Moscovich, Executive Director (San Francisco County Transportation Authority); Johanna Parten (Mayor's Office); provided an overview and responded to questions raised throughout the hearing. Bob; Jerry; Male Speaker; Michael; Peter Hartman; Francisco Da Costa; Jim Hass; Richard Harlan; Steven Taver; Joan Wood; Zach Steward; Howard S.; David; Patrick Upshaw; Judy Berkowitz; spoke in support of the matter. Jim Lazarus (Chamber of Commerce); Linda (Union Square Business Community); Manny Flores; Irwin Chin; Female Speaker; Luke; Male Speaker; Chris Razo; Dave; Male Speaker; spoke in opposition of the matter. Walter Paulson; spoke neither in support or opposition on the matter.*

**FILED by the following vote:**

Ayes: 3 - Campos, Farrell, Chiu

**110818 [Board Response to the 2010-2011 Civil Grand Jury Report Entitled "Central Subway Too Much Money For Too Little Benefit"]**

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 "Central Subway Too Much Money for Too Little Benefit" 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)

09/22/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: None.*

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

Ayes: 3 - Campos, Farrell, Chiu

**110928 [2010-2011 Civil Grand Jury Report - Whistleblower Program]**

Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Whistling in the Dark: The San Francisco Whistleblower Program." (Clerk of the Board)

07/11/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/06/11; RESPONSE RECEIVED. Mayor's Office response to Civil Grand Jury's findings and recommendations.

09/09/11; RESPONSE RECEIVED. A collaborative report from Controller's Office and Citizens General Obligation Bond Committee responding to Civil Grand Jury's findings and recommendations.

*Heard in Committee. Speakers: Linda Clardy, Foreperson (Civil Grand Jury); Female Speaker (Civil Grand Jury); Ben Rosenfield, Controller (Office of the Controller); John St. Croix, Executive Director (Ethics Commission); Manish Goyal (Mayor's Office); provided an overview and responded to questions raised throughout the hearing. Dr. Derek Kerr (Former Employee, Department of Public Health); Dr. Maria Rivero (Former Employee, Department of Public Health); Patrick Upshaw (Prop C); Nancy Warfield; Male Speaker; spoke in support of the matter. Walter Paulson; spoke neither in support or opposition on the matter.*

**FILED by the following vote:**

Ayes: 3 - Campos, Farrell, Chiu

**110929 [Board Response to the 2010-2011 Civil Grand Jury Report Entitled "Whistling in the Dark: The San Francisco Whistleblower Program"]**

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 "Whistling in the Dark: The San Francisco Whistleblower Program" 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)

07/11/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: None.*

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

Ayes: 3 - Campos, Farrell, Chiu

**ADJOURNMENT**

*The meeting adjourned at 2:19 p.m.*