



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

Thursday, November 10, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

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

MEETING CONVENED

The meeting convened at 10:06 a.m.

REGULAR AGENDA

110779 [Hearing - Status of the Police in the Community Loan Program]

Sponsor: Farrell

Hearing on the status of the Police in the Community Loan Program (PIC) and exploring the status and effectiveness of the PIC program, including how many officers have taken advantage of the program, and will also look at ways to make the program more effective and potential avenues to expand the program to include other first responders.

06/21/11; RECEIVED AND ASSIGNED to Public Safety Committee.

09/28/11; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Brian Cheu, Director (Mayor's Office of Housing); Jeanne Lu (Mayor's Office of Housing); Micki Callahan, Director (Department of Human Resources); Gary Delagnes, President (Police Officers' Association); provided an overview and responded to questions raised throughout the hearing.

FILED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

111075 [Campaign and Governmental Conduct Code - Televising Ethics Commission Meetings]**Sponsors: Campos; Chiu**

Ordinance amending the San Francisco Campaign and Governmental Conduct Code by adding Section 3.301 to require the Ethics Commission to televise its meetings on San Francisco Government Television (SFGovTV).

10/04/11; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 11/3/2011.

10/11/11; REFERRED TO DEPARTMENT. October 11, 2011 - Ethics Commission

11/04/11; RESPONSE RECEIVED. Response received via email from John St. Croix, Executive Director (Ethics Commission).

Heard in Committee. Speakers: John St. Croix, Executive Director (Ethics Commission); provided an overview and responded to questions raised throughout the hearing. Female Speaker (Ethics Commission); Douglas Yep; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110930 [Hearing - 2010-2011 Civil Grand Jury Report - Continuity Reports]

Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Continuity Reports Reviewing the State of Prior Recommendations. (Clerk of the Board)

07/14/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/17/11; RESPONSE RECEIVED. Mayor's Office response to Civil Grand Jury's findings and recommendations (Disabled Parking Placards).

08/18/11; RESPONSE RECEIVED. MTA's response to Civil Grand Jury's findings and recommendations (Disabled Parking Placards).

08/29/11; RESPONSE RECEIVED. A collaborative report from City Administrator's Office and Risk Management responding to Civil Grand Jury's findings and recommendations (Risk Management).

08/31/11; RESPONSE RECEIVED. Department of Elections' response to Civil Grand Jury's findings and recommendations (Election Issues).

09/07/11; RESPONSE RECEIVED. Citizens General Obligation Bond Oversight Committee's response to Civil Grand Jury's findings and recommendations (CGOBOC).

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

09/19/11; RESPONSE RECEIVED. Real Estate Department's response to Civil Grand Jury's findings and recommendations (Election Issues).

11/03/11; RESPONSE RECEIVED. Controller's Office response to Civil Grand Jury's findings and recommendations (Pension).

Heard in Committee. Speakers: Linda Clardy, Foreperson (Civil Grand Jury); Terrance Flanagan (Civil Grand Jury); Micki Callahan, Director (Human Resources); Ben Rosenfield, Controller (Controller's Office); Sonali Bose, Chief Financial Officer (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the hearing. Douglas Yep; Walter Paulson; spoke neither in support or opposition on the matter.

FILED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110931 [Board Response to the 2010-2011 Civil Grand Jury Report Entitled "Continuity Reports Reviewing the State of Prior Recommendations]

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 "Continuity Reports Reviewing the State of Prior Recommendations. (Clerk of the Board)

07/14/11; 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

**111123 [Hearing - Update on Ordinance No. 147-07- Community Choice Aggregation]
Sponsor: Campos**

Hearing on the update from the Public Utilities Commission regarding Ordinance No. 147-07 on Community Choice Aggregation and their Term Sheet to move this program forward.

10/18/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Ed Harrington, General Manager (Public Utilities Commission); Barbara Hale, Assistant General Manger (Public Utilities Commission); Todd Rydstrom, Assistant General Manager, Business Services (Public Utilities Commission); provided an overview and responded to questions raised throughout the hearing. Eddie (Brightline Defense Project); Eric Brooks (Green Party); Tess Lombard; Jeremiah Dean (Sierra Club); AI (Local Clean Energy Alliance) spoke in support of the matter. Walter Paulson; spoke neither in support or opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Farrell

Absent: 1 - Chiu

ADJOURNMENT

The meeting adjourned at 12:32 p.m.