

AMENDMENT OF THE WHOLE - 5/18/05

FILE NO. 050820

MOTION NO.

M05-80

1 [Off-Site Government Audit and Oversight Committee Meeting on June 18, 2005, 2:00 p.m. to
2 4:00 p.m., at the California State Building Auditorium, 455 Golden Gate Avenue]

3 **Motion scheduling a special off-site meeting of the Government Audit and Oversight**
4 **Committee on Saturday, June 18, 2005, 2:00 p.m. to 4:00 p.m., at the California State**
5 **Building Auditorium, 455 Golden Gate Avenue, for the purpose of receiving community**
6 **input regarding the status of Laguna Honda Hospital.**

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8 WHEREAS, The Government Audit and Oversight Committee has been studying
9 issues related to the reconstruction of the Laguna Honda Hospital; and

10 WHEREAS, The State of California is responsible for ensuring the highest quality of
11 care for seniors, frail elderly and disabled San Franciscans; and,

12 WHEREAS, The State of California is responsible for regulating the level of care at
13 Laguna Honda Hospital and ensuring employee safety through Cal-OSHA; and,

14 WHEREAS, An off-site special Saturday meeting of the Government Audit and
15 Oversight Committee would provide an opportunity for members of the public to join City
16 officials as well as elected officials and representatives of California State government to
17 discuss issues of importance related to Laguna Honda Hospital; now, therefore, be it,

18 MOVED, That the Board of Supervisors approve a Special Government Audit and
19 Oversight Committee off-site meeting to be held from 2:00 p.m. to 4:00 p.m. at the California
20 State Building Auditorium located at 455 Golden Gate Avenue on Saturday, June 18, 2005.
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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 050820

Date Passed: May 24, 2005

Motion scheduling a special off-site meeting of the Government Audit and Oversight Committee on Saturday, June 18, 2005, 2:00 p.m. to 4:00 p.m., at the California State Building Auditorium, 455 Golden Gate Avenue, for the purpose of receiving community input regarding the status of Laguna Honda Hospital.

May 24, 2005 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

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**I hereby certify that the foregoing Motion
was APPROVED on May 24, 2005 by the
Board of Supervisors of the City and County
of San Francisco.**

A handwritten signature in black ink, appearing to read "Gloria L. Young", written over a horizontal line.

Gloria L. Young
Clerk of the Board