



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: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Thursday, February 23, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Mark Farrell, Sean Elsbernd, and David Chiu

MEETING CONVENED

The meeting convened at 1:04 p.m.

REGULAR AGENDA

120148 [Setting the 2012 Budget and Legislative Analyst Services Audit Plan]

Sponsor: Farrell

Motion directing the Budget and Legislative Analyst to conduct three performance audits in 2012 and setting the priority as follows: 1) the Department of Public Health's and Human Services Agency's management of professional services contracts; 2) City departments' management and oversight of the former San Francisco Redevelopment Agency's assets and functions; and 3) the Adult Probation and Sheriff's Departments' implementation of Public Safety Realignment.

02/14/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Severin Campbell (Budget and Legislative Analyst's Office); Peg Stevenson (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing. Douglas Yep; David Pilpel; spoke in support of the hearing matter. Tomas Picarello; Dr. Derrick Kerr; Dr. Marla Rivero; spoke in opposition to the hearing matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120149 [Setting the 2012 Budget and Legislative Analyst Services Work Plan]**Sponsor: Farrell**

Motion approving the Budget and Legislative Analyst Services work plan for 2012, which: 1) allocates hours for calendar year 2012, 2) authorizes the Budget and Legislative Analyst to reallocate up to 10% of the hours between service categories based on Board of Supervisors service needs, and 3) requires Board of Supervisors approval of hours re-allocation greater than 10%; and establishes performance goals and sets a date for the 2012 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

02/14/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Severin Campbell (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Douglas Yep; spoke in support of the hearing matter. Dr. Derrick Kerr; spoke in opposition to the hearing matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

ADJOURNMENT

The meeting adjourned at 1:29 p.m.