



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: Norman Yee, Julie Christensen, London Breed

Clerk: Erica Major (415) 554-4441

Thursday, July 16, 2015

10:30 AM

City Hall, Committee Room 263

Regular Meeting

Present: 4 - Norman Yee, Julie Christensen, London Breed, and Jane Kim

ROLL CALL AND ANNOUNCEMENTS

Chair Norman Yee called the meeting to order at 10:36 a.m. On the call of the roll, Supervisors Yee and Christensen were noted present. Supervisor Breed was noted not present. There was a quorum.

AGENDA CHANGES

File No. 150735 was called and heard first.

REGULAR AGENDA

President Breed appointed Supervisor Jane Kim, in place of Supervisor Christensen, to the Government Audit and Oversight Committee for the Regular Meeting of July 16, 2015, for File No. 150383.

150383 [Hearing - Jail Rebuild]**Sponsors: Kim; Breed**

Hearing on the jail rebuild as part of the City and County of San Francisco's ten year capital plan; and requesting the Sheriff's Department, Adult Probation, Capital Planning, and the Controller to report.

04/14/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

04/21/15; REFERRED TO DEPARTMENT. Referred to the Sheriff's Department, Adult Probation, Capital Planning, and Controller's Office for informational purposes.

06/18/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jeff Adachi, Public Defender, and Jacque Wilson, Deputy Public Defender (Public Defender's Office); Deputy Chief Mikail Ali, and Commander Robert Moser (Police Department); Joyce Hicks, Executive Director (Office of Citizen Complaints); Cristine Soto DeBerry, Chief of Staff (District Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Chauncey Smith, Racial Justice Advocate (ACLU); Yulanda Williams, President (Officers for Justice); Angela Chan, Policy Director (Asian Law Caucus); Gordon Mar (Jobs for Justice); Jennifer Friedenbach, Executive Director (Coalition on Homelessness); Lorena Smith (San Francisco Organizing Project); Lindsey (CJCJ Juvenile Justice); Reverend Richard Smith; Deacon; Dorsey Nunn, Executive Director (Legal Services for Prisoners with Children); Karen Shain (San Francisco Adult Probation Department); Adele Failes-Carpenter, Director (Youth Commission); Joyce Calagos (Senior and Disability Action); Cornelia Johnson; Fran Taylor, and Iris Biblowitz (San Francisco Tenants' Union); Female Speaker; Lisa Alatorre (Coalition on Homelessness); Hafsa Al-Amin (California Coalition for Women Prisoners); Female Speaker (California Coalition for Women Prisoners); Jessie Stout (Legal Services for Prisoners with Children); Melodie; Coral Feilin, and Jess Heaney, Development Director (Critical Resistance); Kimalah Laguerre; Morgan Hughes (Industrial Workers of the World); Jamie Marsicano (Critical Resistance); Kate Peters; Amie Fishman; Woods Ervin (TGI Justice Project); Francisco Ugarte (Public Defender's Office); Michael Lyon (San Francisco Grey Panthers); Roma Guy (Taxpayers of Public Safety); Laura Thomas (Drug Policy Alliance); Amy Farah Weiss (Neighbors Developing Divisadero); Silvia Johnson; Andrea Ligas; Emily Harris (Ella Baker Center for Human Rights); Rosa Fraz; Donna Willmott (Senior and Disability Action); Joss Greene; Jimmy Loyce; Nancy Rubin; Kamau Walton (Critical Resistance); Jessica Flintoff; Andrew Yip; Zoe Wilmot; spoke on various concerns relating to the hearing matter.

06/18/15; TRANSFERRED to Government Audit and Oversight Committee. 6/18/15 - President Breed transferred File No. 150383 from the Public Safety and Neighborhood Services Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speakers: Matt Gonzalez (Public Defender's Office); Cristine Soto DeBerry (District Attorney's Office); Will Leong, CEO, and Allison McCovey (San Francisco Pretrial Diversion Project); Joe Robinson, Director (Behavioral Health Services); Deputy Matthew Freeman (Sheriff's Department); Kyle Patterson (Office of the Controller); Charles Higuera (Representing Capital Planning); presented information and answered questions raised throughout the discussion. Reverend Glenda Hope (Safehouse for Women); Dr. Terry Kuper, M.D., M.S.P (The Wright Institute); Roma Guy (San Francisco Taxpayers Public Policy); Sharon Johnson; Manohar Raju (Public Defender's Office); Jacque Wilson (Public Defender's Office); Jessica Flintoff (San Francisco Taxpayers for Public Safety); Jessica Calderon (Project What); Leila Soto (Project What); Laura Thomas (San Francisco Taxpayers Public Safety); Nancy Rueben; Naneen Karraker (American Friends Service Committee); Pike Long (St. James Infirmary); Woods Ervin (TGI Justice Project); Andrew Szeto (San Francisco Tenants Union); Karyn Smoot; Mohamed Shehk (Critical Resistance); Angela Kray; Michael Lyon (San Francisco Gray Panthers); Alondra; Jess Heaney (Critical Resistance); Joss Greene (Columbia University); Rheem Brooks (Critical Resistance); Janie Margicone (Critical Resistance); Iris Biblowitz (Tenants Union); Katya Abelsky (All of Us or None); Cameron Bliss (Legal Services for Prisoners with Children); Andrew Yip; Male Speaker; spoke on various concerns relating to the hearing matter.

Supervisor Christensen was noted absent at 1:04 p.m. and for the remainder of the meeting.

Supervisor Kim, seconded by Supervisor Breed, moved that the Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Yee, Breed, Kim

Absent: 1 - Christensen

150735 [Agreement - Owners' Association for Administration/Management of Lower Polk Community Benefit District]

Sponsor: Christensen

Resolution approving an agreement with the nonprofit Owners' Association for Administration/Management of the established property-based Community Benefit District known as the "Lower Polk Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2029.

07/07/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

07/10/15; REFERRED TO DEPARTMENT. Referred to the Office of the Controller and Office of Economic and Workforce Development for informational purposes; Planning Department for their comment and recommendation.

Heard in Committee. Speakers: Crezia Tano (Office of Economic and Workforce Development); presented information and answered questions raised throughout the discussion. Andrew Yip; Chris Schulman; spoke on various concerns relating to the hearing matter.

Supervisor Breed was noted present at 10:38 a.m.

Supervisor Kim was noted present at 10:42 a.m.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Christensen, Breed

ADJOURNMENT

There being no further business, the Committee adjourned at the hour of 1:18 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.