



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: Sean Elsbernd, Scott Wiener, David Chiu

Clerk: Alisa Miller (415) 554-4447

Monday, November 19, 2012

9:30 AM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Sean Elsbernd, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 9:35 a.m.

REGULAR AGENDA

File Nos. 121055 and 121071 were heard together.

121055 [Hearing - Muni Operations/Performance and Use of Regional Funding]

Sponsors: Farrell; Chu, Elsbernd and Wiener

Hearing on Muni's operational budget and performance and on Muni's options for spending the Transit Performance Initiation funds from the Metropolitan Transportation Commission, allowing for a broad discussion on how we can ensure that Muni is meeting our City's transit needs and how the scarcity of flexible transit dollars are used to enhance Muni's overall system.

10/23/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/01/12; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency for information

Heard in Committee. Speakers: Ed Reiskin, Director of Transportation (Municipal Transportation Agency); Gillian Gillett (Mayor's Office); Peter Lauterborn, Legislative Aide (Office of Supervisor Eric Mar); Supervisor Christina Olague (Board of Supervisors); presented information and answered questions raised throughout the hearing. Bob Planthold; Francisco Da Costa; Eric Wu; Herbert Weiner; Bingrong Tan; Yuan Xia Zhon; Jade Wu; Female Speaker; Sharon Gadberry; Glenisha Randleston; Phil Chin; Jesse Michael Benjamin Hughes-MacArthur; Paul Manye-Rodriguez; Walter James; Beatrice Montenegro; Female Speaker; Margarita Mena; Magdalena Mecias; Jane Martin; Eric Williams; Carl Noe; Allen Lu; Jaron Browne; Jack Tumi; Paul Slade; Male Speaker; Antonio Marcos; spoke on various concerns regarding the hearing matter.

FILED by the following vote:

Ayes: 2 - Elsbernd, Chiu

Absent: 1 - Wiener

121071 [Urging Muni to Prioritize Eligible Funds for Low-Income Youth and Maintenance]**Sponsor: Wiener**

Resolution urging Muni to prioritize funding for vehicle and equipment maintenance, rehabilitation, and purchase in light of deteriorating Muni service.

(Supervisor Chiu dissented in committee.)

10/30/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/07/12; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency for informational purposes.

Heard in Committee. Speakers: Ed Reiskin, Director of Transportation (Municipal Transportation Agency); Gillian Gillett (Mayor's Office); Peter Lauterborn, Legislative Aide (Office of Supervisor Eric Mar); Supervisor Christina Olague (Board of Supervisors); presented information and answered questions raised throughout the hearing. Sharon Gadberry; Paul Slade; spoke in support of the hearing matter. Bob Planthold; Francisco Da Costa; Eric Wu; Herbert Weiner; Bingrong Tan; Yuan Xia Zhon; Jade Wu; Female Speaker; Glenisha Randleston; Phil Chin; Jesse Michael Benjamin Hughes-McArthur; Paul Manye-Rodriguez; Walter James; Beatrice Montenegro; Female Speaker; Margarita Mena; Magdalena Mecias; Jane Martin; Eric Williams; Allen Lu; Jaron Browne; Male Speaker; Antonio Marcos; spoke in opposition to the hearing matter. Carl Noe; Jack Twomey; spoke neither in support nor against the hearing matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Elsbernd, Wiener

Noes: 1 - Chiu

120987 [Lease - Woodhouse Marina Green, LLC - Marina Degaussing Station Restaurant]**Sponsor: Farrell**

Resolution authorizing the Recreation and Park Department General Manager to enter into a lease with Woodhouse Marina Green, LLC, for the operation of a restaurant at the Marina Degaussing Station at the Marina Green with a term of ten years.

(Fiscal Impact)

10/02/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/18/12; RESPONSE RECEIVED. The Planning Department determined the project is in conformity with the General Plan and exempt by CEQA Guidelines Section 15301.

Heard in Committee. Speakers: Supervisor Mark Farrell (Board of Supervisors); Cassandra Costello (Recreation and Park Department); Severin Campbell (Budget and Legislative Analyst's Office); presented information and answered questions raised throughout the hearing. Male Speaker; Ariel Kelley; Allen Kaplan; Craig Desantos; Jack Twomey; Bill Bowles; Christianna Reinstein; August Schuchmen; Kelly Hennigan; Judd Hausner; Jake Hager; Male Speaker; Dylan MacNiven; Rowan MacNiven; Tyler MacNiven; Jamis MacNiven; Maureen Gaffney; Chris Lindlend; spoke in support of the hearing matter. Nuala Caulfield; Joan Girardot; Greg Harris; Anisha Shiao; Nicole Prieto; Gina Best; Gregory Blaine; Peter Fortune; Regina Passantino; Fantaneh Scampa; Donald Carmignoni; Art Scampa; Bela Thury; Herb Meiberger; Lincoln Chris; spoke in opposition to the hearing matter. Sir Jesse MacArthur; Douglas Yep; spoke neither in support nor against the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Elsbernd, Wiener, Chiu

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.

10/27/11; CONTINUED. 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.

05/10/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tonia Lediju, Director of Audits (Office of the Controller); Nancy Hong (Public Utilities Commission); Wallace Tang, and Cheryl Nashir (Airport); Deputy Chief Ray Guzman, and Mark Corso (Fire Department); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; spoke on various issues regarding the hearing matter.

Heard in Committee. Speakers: Tonia Lediju, Director of Audits (Office of the Controller); Nancy Hom (San Francisco Public Utilities Commission); presented information and answered questions raised throughout the hearing. Douglas Yep; Walter Paulson; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Elsbernd, Chiu

Absent: 1 - Wiener

File Nos. 120843 and 120844 were heard together.

120843 [Hearing - Civil Grand Jury Report - Investment Policies and Practices of the San Francisco Employees' Retirement System]

Hearing on the recently published 2011-2012 Civil Grand Jury report entitled "Investment Policies and Practices of the San Francisco Employees' Retirement System." (Clerk of the Board)

09/04/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Mario Choi, Foreperson Pro Tem, Sharon Gadberry, Helen Blohm, and Jean Ninos (San Francisco Civil Grand Jury); Jay Huish, Executive Director, Herb Meiberger, and Joe Driscoll (San Francisco Employees' Retirement System); presented information and answered questions raised throughout the hearing. Herbert Weiner; Jean Thomas; Douglas Yep; spoke on various concerns regarding the Civil Grand Jury Report.

FILED by the following vote:

Ayes: 2 - Elsbernd, Chiu

Absent: 1 - Wiener

120844 [Board Response - Civil Grand Jury Report - Investment Policies and Practices of the San Francisco Employees' Retirement System]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2011-2012 Civil Grand Jury report entitled "Investment Policies and Practices of the San Francisco Employees' Retirement System" 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)

09/04/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Mario Choi, Foreperson Pro Tem, Sharon Gadberry, Helen Blohm, and Jean Ninos (San Francisco Civil Grand Jury); Jay Huish, Executive Director, Herb Meiberger, and Joe Driscoll (San Francisco Employees' Retirement System); presented information and answered questions raised throughout the hearing. Herbert Weiner; Jean Thomas; Douglas Yep; spoke on various concerns regarding the Civil Grand Jury Report.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 2 - Elsbernd, Chiu

Absent: 1 - Wiener

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Elsbernd, Chiu

Absent: 1 - Wiener

ADJOURNMENT

The meeting adjourned at 3:14 p.m.