

City and County of San Francisco

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

Meeting Minutes

Government Audit and Oversight Committee

Members: Aaron Peskin, Norman Yee, London Breed

Clerk: Erica Major (415) 554-4441

Thursday, September 29, 2016	10:00 AM	City Hall, Committee Room 263
	Special Meeting	

Present: 3 - Aaron Peskin, Norman Yee, and London Breed

The Government Audit and Oversight Committee met in special session on Thursday, September 29, 2016, with Chair Aaron Peskin presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Peskin called the meeting to order at 10:13 a.m. On the call of the roll, Chair Peskin, Vice Chair Yee, and Member Breed were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

<u>160749</u> [Administrative Code - Neighborhood Property Crime Units in Police Department] Sponsors: Yee; Campos

Ordinance amending the Administrative Code to create the Neighborhood Crime Unit in the Police Department, to be activated when the Controller certifies that the Department is at the full staffing level mandated in the Charter, and to set minimum staffing levels for and assign duties to the Unit.

06/28/16; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 7/28/2016.

07/06/16; REFERRED TO DEPARTMENT. Referred to the Police Department, Police Commission, Office of the Controller, 311, Department of Emergency Management, Department of Public Health, Department of Homelessness and Supportive Housing, and Human Services Agency for informational purposes.

07/14/16; TRANSFERRED to Government Audit and Oversight Committee. 7/14/2016 - President Breed transferred this matter from the Public Safety and Neighborhood Services Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

Supervisor Campos requested to be added as a co-sponsor.

Member Breed moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by adding clarifying verbiage to Sections 2A.84-1 through 2A.84-5. The motion carried by the following vote:

Ayes: 3 - Peskin, Yee, Breed Ordinance amending the Administrative Code to create Neighborhood Property Crime Units at District stations in the Police Department.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Yee, Breed

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 10:32 a.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.