



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: Aaron Peskin, Norman Yee, London Breed

Clerk: Erica Major (415) 554-4441

Friday, October 21, 2016

10:00 AM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Aaron Peskin, London Breed, and Jane Kim

Excused: 1 - Norman Yee

The Government Audit and Oversight Committee met in special session on Friday, October 21, 2016, with Chair Aaron Peskin presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Peskin called the meeting to order at 10:05 a.m. On the call of the roll, Chair Peskin and Member Breed were noted present. Vice Chair Yee was noted not present. There was a quorum.

Supervisor Yee Excused from Attendance

Member Breed moved that Supervisor Yee be excused from the October 21, 2016, Government Audit and Oversight Committee meeting. The motion carried by the following vote:

Ayes: 2 - Peskin, Breed

Excused: 1 - Yee

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160478 [Campaign and Governmental Conduct Code - Requiring Commissioners to File Behested Payment Reports]

Sponsor: Peskin

Ordinance amending the Campaign and Governmental Conduct Code to require members of City boards and commissions to file behested payment reports regarding the solicitation of charitable contributions.

05/03/16; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 6/2/2016.

05/11/16; REFERRED TO DEPARTMENT. Referred to the Access Appeals Commission, Department of Aging and Adult Services, Airport Commission, Arts Commission, Asian Art Museum Commission, Assessment Appeals Board, Board of Appeals, Board of Examiners, Building Inspection Commission, Children and Families First Commission, Citizen's General Obligation Bond Oversight Commission, Civil Service Commission, Commission on the Status of Women, Elections Commission, Entertainment Commission, Environment Commission, Ethics Commission, Film Commission, Fine Arts Museum, Fire Commission, Recreation and Parks Department, Health Commission, Health Service System, Historic Preservation Commission, Human Rights Commission, Human Services Commission, Juvenile Probation Commission, Library Commission, Local Agency Formation Commission, Municipal Transportation Agency Board of Directors, Planning Commission, Police Department, Port Commission, Office of the City Administrator, Residential Rent Stabilization and Arbitration Board, Retiree Health Care Trust Fund Board, Retirement Board, Revenue Bond and Oversight Committee, Public Utilities Commission, Small Business Commission, Sunshine Ordinance Task Force, Treasure Island Development Authority Board of Directors, War Memorial, and Office of Economic and Workforce Development for informational purposes.

07/28/16; RESPONSE RECEIVED. 07/28/2016 - The Ethics Commission submitted their response noting the Commission supports the intent of the proposed ordinance with the recommendations and concerns noted in the staff report.

09/20/16; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

09/27/16; REFERRED TO DEPARTMENT. Referred to the Access Appeals Commission, Aging and Adult Service Commission, Airport Commission, Arts Commission, Asian Art Museum Commission, Assessment Appeals Board, Board of Appeals, Board of Examiners, Building Inspection Commission, Children and Families First Commission, Citizen's General Obligation Bond Oversight Commission, Civil Service Commission, Commission on the Status of Women, Elections Commission, Entertainment Commission, Environment Commission, Ethics Commission, Film Commission, Fine Arts Museum, Fire Commission, Golden Gate Concourse Authority Board of Directors, Health Commission, Health Service System, Historic Preservation Commission, Human Rights Commission, Human Services Commission, Juvenile Probation Commission, Library Commission, Local Agency Formation Commission, Municipal Transportation Agency Board of Directors, Planning Commission, Police Commission, Port Commission, Office of the City Administrator, Residential Rent Stabilization and Arbitration Board, Retiree Health Care Trust Fund Board, Retirement Board, Revenue Bond and Oversight Committee, Public Utilities Commission, Small Business Commission, Sunshine Ordinance Task Force, Treasure Island Development Authority Board of Directors, War Memorial, and Workforce Investment Board informational purposes.

Heard in Committee. Speakers: LeeAnn Pelham, Executive Director (Ethics Commission); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Larry Bush and Bob Planthold (Friends of Ethics); spoke in support of the hearing matter. Debbi Lerman (San Francisco Human Services Network); spoke on various concerns relating to the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Peskin, Breed

Excused: 1 - Yee

President Breed appointed Supervisor Jane Kim, in place of Supervisor Yee, to the Government Audit and Oversight Committee for the Special Meeting of October 21, 2016, for File No. 161049.

161049 [Hearing - Foreclosures in the Below Market Rate Limited Equity Homeownership Program and the Resulting Loss of Affordability Requirements]

Sponsors: Kim; Breed, Peskin and Cohen

Hearing on new policies put in place to track the Below Market Rate (BMR) Limited Equity Homeownership Program and new Mayor's Office of Housing and Community Development (MOHCD) procedures to more effectively intervene when BMR units are in default and risk of foreclosure; and requesting MOHCD to report.

09/27/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/03/16; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Housing and Community Development for informational purposes and requesting the Department to report.

Heard in Committee. Speakers: Director Olson Lee and Maria Benjamin (Mayor's Office Housing and Community Development); presented information and answered questions raised throughout the discussion. Charles Rathorn; Medina Cohen; spoke on various concerns relating to the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Breed, Kim

Excused: 1 - Yee

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 11:31 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.