



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

Wednesday, October 26, 2016

2:00 PM

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 Wednesday, October 26, 2016, with Chair Aaron Peskin presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Peskin called the meeting to order at 2:02 p.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

Chair Peskin moved to excuse Supervisor Yee from attending the Government Audit and Oversight Committee meeting of the Special Meeting of October 26, 2016. The motion carried by the following vote:

Ayes: 2 - Peskin, Breed

Excused: 1 - Yee

Vice Chair Yee was noted present at 2:05 p.m.

Member Breed moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 3 - Peskin, Breed

Excused: 1 - Yee

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

161134 [Urging the San Francisco Employees Retirement System Board to Review Executive Compensation]

Sponsor: Kim

Resolution urging the San Francisco Employees Retirement System Board to review executive compensation, evaluate best practices on salary compensation, hold a public hearing on the matter, and issue a report.

10/18/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/21/16; REFERRED TO DEPARTMENT. Referred to the Retirement Board for informational purposes and requested the Department to report.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Yee, Breed

160878 [Hearing - Governance of Structure, Oversight of Assets, and City Funding Processes - Fine Arts Museums of San Francisco]

Sponsor: Peskin

Hearing on the governance structure, oversight of assets, and city funding processes of the Fine Arts Museums of San Francisco (FAMSF) and its Board of Trustees; and requesting the Director of FAMSF and the Office of the Controller to report.

07/26/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/01/16; REFERRED TO DEPARTMENT. Referred to the Fine Arts Museum, Office of the Controller, and the San Francisco Fine Arts Museum Board of Trustees for informational purposes and requesting the various agencies to report.

09/01/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Richard Benefield and Charlie Castillo (Fine Arts Museum of San Francisco); Megan Bourne (San Francisco Board of Trustees); Debra Newman (Budget and Legislative Analyst's Office); presented information and answered questions raised throughout the discussion.

Heard in Committee. Speakers: Max Hollein, Director (Fine Arts Museums of San Francisco); Kate Chalk (Office of the Controller); presented information and answered questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR 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 3:03 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.