



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

Thursday, December 8, 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, December 8, 2016, with Chair Aaron Peskin presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Peskin called the meeting to order at 10:16 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

161299 [Issuance of Subpoena Duces Tecum - Jack P. Moehle]

Sponsor: Peskin

Motion directing the Clerk of the Board of Supervisors to issue a subpoena duces tecum to Jack P. Moehle, requiring him to appear at the Government Audit and Oversight Committee hearing on January 12, 2017, at 9:30 a.m., to provide oral information and respond to questions regarding the design, engineering, review, and approval process for the projects at 301 Mission Street and 80 Natoma Street; and requiring him to produce documents, records, and other materials in his possession related to those two projects.

11/29/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

12/02/16; REFERRED TO DEPARTMENT. Referred to the Planning Department, Department of Building Inspection, and the Mayor's Office for informational purposes.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board of Supervisors (Office of the Clerk of the Board); provided an overview and responded to questions raised throughout the discussion. Charle Marsteller; spoke neither in support nor opposition on the matter.

Member Breed moved that this Motion be AMENDED, on Page 3, Line 11, to striking '160975' and replacing it with '161299'. The motion carried by the following vote:

Ayes: 3 - Peskin, Yee, Breed

Vice Chair Yee moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Peskin, Yee, Breed

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.

10/21/16; CONTINUED TO CALL OF THE CHAIR. 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.

12/01/16; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Larry Bush (Friends of Ethics); spoke on various concerns relating to the hearing matter. Debbie Lerman; spoke neither in support nor against the hearing matter.

12/01/16; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speaker: Charlie Marsteller; spoke in support of the matter.

Vice Chair Yee moved that this Ordinance be RECOMMENDED AS A COMMITTEE REPORT. The motion carried 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 10:36 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.