

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: Jane Kim, Aaron Peskin, London Breed

Clerk: Erica Major (415) 554-4441

Monday, June 12, 2017	10:00 AM	City Hall, Legislative Chamber, Room 250
	Special Meeting	

Present: 2 - Jane Kim, and Aaron Peskin **Excused:** 1 - London Breed

The Government Audit and Oversight Committee met in special session on June 12, 2017, with Chair Jane Kim presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Kim called the meeting to order at 10:01 a.m. On the call of the roll, Chair Kim and Vice Chair Aaron Peskin were noted present. Member London Breed was noted not present. There was a quorum.

Supervisor Breed Excused from Attendance

Vice Chair Peskin moved that Member Breed be excused from attendance at the Government Audit and Oversight Committee Special Meeting of June 12, 2017. The motion carried by the following vote:

Ayes: 2 - Kim, Peskin Excused: 1 - Breed

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

<u>170579</u> [Hearing - Security Guards Working Conditions at San Francisco Fine Arts Museums]

Sponsor: Peskin

Hearing on the working conditions of the security guards at the Fine Arts Museums of San Francisco; and requesting the Fine Arts Museums of San Francisco, Asian Art Museum, and Department of Human Resources to report.

05/09/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/16/17; REFERRED TO DEPARTMENT. Referred to the Fine Arts Museum, the Asian Arts Museum, and the Department of Human Resources for informational purposes.

Heard in Committee. Speakers: Lawanna Preston (Department of Human Resources); Mara Finerty and Calen McEldowney (Asian Arts Museum); Charlie Castillo (Fine Arts Museums); Jon Givner (City Attorney's Office); presented information and answered questions raised throughout the discussion. Joseph Bryant, Raphael Goins, Timothy Sullivan, Mike Diaz, Adolpho Filoria, Paul Vanoland, Raina Johnson, Samuel Bastida, Bill Chan, Arnoldo Cacayo, Female Speaker, Dennis Tamboang, Male Speaker, and Alysabeth Alexander (SEIU 1021); spoke on various concerns relating to the hearing matter.

Vice Chair Peskin moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 2 - Kim, Peskin Excused: 1 - Breed

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 11:09 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.