



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: Dean Preston, Catherine Stefani, Connie Chan

Clerk: Monique Crayton
(415) 554-7750 ~ monique.crayton@sfgov.org

Friday, October 11, 2024

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 2 - Dean Preston, and Connie Chan

Excused: 1 - Catherine Stefani

The Government Audit and Oversight Committee met in special session on Friday, October 11, 2024, with Chair Dean Preston presiding. Chair Preston called the meeting to order at 10:06 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Preston and Member Chan were noted present. Vice Chair Stefani was noted not present. A quorum was present.

COMMUNICATIONS

Monique Crayton, Government Audit and Oversight Committee Clerk, instructed members of the public that public comment is taken on each item on the agenda. Alternatively, written comments may be submitted through email (monique.crayton@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

AGENDA CHANGES

There were no agenda changes.

Supervisor Stefani Excused from Attendance

Chair Preston moved to excuse Supervisor Stefani from attending the Government Audit and Oversight Committee Special Meeting on October 11, 2024. The motion carried by the following vote:

Ayes: 2 - Preston, Chan

Excused: 1 - Stefani

REGULAR AGENDA

240883 [Temporary Shelter and Homeless Services - Behested Payment Waiver]

Sponsors: Mayor; Ronen, Mandelman and Engardio

Resolution authorizing the Office of the Mayor and the Department of Homelessness and Supportive Housing to solicit donations from various private entities and organizations to support the expansion of temporary shelter and other homeless services to support people experiencing homelessness, notwithstanding the Behested Payment Ordinance. (Department of Homelessness and Supportive Housing)

09/10/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker(s): Shireen McSpadden, Director, Emily Cohen (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion. Daniel Jeremiah Hoffman; Speaker; Dennis Williams; spoke on various concerns relating to the hearing matter.

Chair Preston moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Lines 10-15, by inserting 'WHEREAS, The Office of the Mayor and HSH seek to fundraise or engage in philanthropic partnerships with the entities listed in the Update on Philanthropic Engagement Memo ("Memo"), as well as other similar entities, yet to be identified, that may be considered to be interested parties to one or more of the departments due to advocacy related to homelessness policy or programs, and a copy of the Memo is on file with the Clerk of the Board of Supervisors in File No. 240883;' and making clerical changes throughout the resolution text. The motion carried by the following vote:

Ayes: 2 - Preston, Chan

Excused: 1 - Stefani

Chair Preston moved that this Resolution be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 2 - Preston, Chan

Excused: 1 - Stefani

Chair Preston recessed the meeting beginning at 11:20 a.m., and reconvened the meeting at 11:26 a.m.

240067 [Hearing - Assessment of Invoices for San Francisco SAFE (SF SAFE)]**Sponsors: Peskin; Chan**

Hearing on the Controller's report on the assessment of invoices reviewed under a grant agreement between the San Francisco Police Department and San Francisco SAFE (SF SAFE); and requesting the Controller's Office, San Francisco Police Department, Mayor's Office of Economic Workforce Development, and SF SAFE Board of Directors to report.

01/23/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/02/24; REFERRED TO DEPARTMENT. Referred to the Controller's Office, San Francisco Police Department, Mayor's Office of Economic Workforce Development, and SF SAFE Board of Directors for informational purposes.

02/15/24; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker(s): Supervisor Aaron Peskin (Board of Supervisors); Mark de la Rosa and Selena Wong (Controllers Office); Diana Oliva Aroche, Patrick Leung, and Catherine McGuire (Police Department); Sarah Dennis-Phillips, Executive Director (Office of Economic and Workforce Development); presented information and answered questions raised throughout the discussion. Joanna Hernandez (Latino Taskforce); Gloria Barry (African American Reparations Advisory Committee); shared various concerns regarding the hearing matter.

Heard in Committee. Speaker(s): Supervisor Aaron Peskin (Board of Supervisors); Mark de la Rosa (Office of the Controller); David Lazar, Assistant Chief, Diana Aroche, Catherine McGuire, Kimmie Wu (Police Department); Sarah Dennis-Phillips, Director, Jenny Collins (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. Daniel Jeremiah Hoffman; Speaker; Dennis Williams; spoke on various concerns relating to the hearing matter.

Chair Preston moved that this Hearing be CONTINUED to the Government Audit and Oversight Committee Meeting of November 7, 2024. The motion carried by the following vote:

Ayes: 2 - Preston, Chan

Excused: 1 - Stefani

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 12:41 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.