



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, Connie Chan, Rafael Mandelman

Clerk: John Carroll (415) 554-4445

Thursday, October 21, 2021

10:00 AM

Regular Meeting

Present: 3 - Dean Preston, Connie Chan, and Rafael Mandelman

The Government Audit and Oversight Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Thursday, October 21, 2021, with Chair Dean Preston presiding. Chair Preston called the meeting to order at 10:00 a.m.

Remote Access to Information and Participation

On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.

Members of the public may participate by phone or may submit their comments by email to: john.carroll@sfgov.org; all comments received will be made a part of the official record. Regularly scheduled Government Audit and Oversight Committee Meetings begin at 10:00 a.m. on the first and third Thursdays of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Preston, Vice Chair Chan, and Member Mandelman were noted present. A quorum was present.

COMMUNICATIONS

*John Carroll, Government Audit and Oversight Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes by dialing the provided telephone number. When connected, they will receive another prompt to dial * 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. Written comments may be submitted through email (john.carroll@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.

REGULAR AGENDA

210747 [Hearing - Sexual Orientation and Gender Identity Data Reports - FYs 2019-2020 and 2020-2021 and COVID-Related Data]

Sponsor: Mandelman

Hearing on the City's collection and analysis of Sexual Orientation and Gender Identity (SOGI) data for Fiscal Years (FYs) 2019-2020, 2020-2021, and any COVID-related SOGI data, as available; and requesting the Department of Public Health, Mayor's Office of Housing and Community Development, Human Services Agency, Department of Aging and Adult Services, Department of Children, Youth and their Families, and Department of Homelessness and Supportive Housing to report.

06/22/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/30/21; REFERRED TO DEPARTMENT. Referred to the Department of Public Health, Mayor's Office of Housing and Community Development, Human Services Agency, Department of Aging and Adult Services, Department of Children, Youth and Their Families, and Department of Homelessness and Supportive Housing for informational purposes.

07/19/21; REFERRED TO DEPARTMENT. Referred to the Youth Commission by request for review and comment.

07/19/21; RESPONSE RECEIVED. On July 19, 2021, the Youth Commission drafted questions, recommendations, and comments for the hearing file.

07/20/21; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee. Supervisor Mandelman introduced a substitute Hearing bearing a new title.

Heard in Committee. Speakers: Pau Crego, Acting Director (Office of Transgender Initiatives); Emily Cohen (Department of Homelessness and Supportive Housing); Dr. Blake Gregory (Department of Public Health); Gloria Woo, Pierre Stroud, and Maria Benjamin (Mayor's Office of Housing and Community Development); Walter Abrazaldo (Department of Children, Youth and Their Families); Susie Smith (Human Services Agency); presented information and answered questions raised throughout the discussion.

Member Mandelman moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Mandelman

210971 [Hearing - Kaiser Permanente - Behavioral Health Services]**Sponsor: Chan**

Hearing regarding the availability of behavioral health services provided by Kaiser Permanente in the San Francisco Bay Area and California, including, but not limited to, patient wait times for initial appointments, length of wait time between visits, efficacy of telehealth medicine, and access to follow up care; and requesting the Health Service System to report.

09/14/21; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

09/22/21; REFERRED TO DEPARTMENT. Referred to the Health Service System for informational purposes.

09/30/21; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from the Public Safety and Neighborhood Services Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speakers: Abbie Yant, Executive Director (Health Service System); Ron L. Groepper, Kate Ferrante, Leanne R. Jones, and Dr. Maria T. Koshy (Kaiser Permanente); Ilana Marcucci-Morris and Jeffery Chen-Harding (National Union of Healthcare Workers); Cynthia Gomez; presented information and answered questions raised throughout the discussion. Francisco da Costa; Josephine Radbill; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Preston, Chan, Mandelman

210614 [Union Square Business Improvement District - Annual Report - FY2019-2020]**Sponsor: Peskin**

Resolution receiving and approving annual report for the Greater Union Square Business Improvement District for Fiscal Year (FY) 2019-2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

05/25/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/02/21; REFERRED TO DEPARTMENT. Referred to the Office of the Controller and the Office of Economic and Workforce Development for informational purposes.

Heard in Committee. Speakers: Chris Corgas (Office of Economic and Workforce Development); Karin Flood and Marissa Rodriguez (Union Square Alliance); presented information and answered questions raised throughout the discussion.

Member Mandelman moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Mandelman

210615 [Fisherman's Wharf Landside Community Benefit District and Fisherman's Wharf Portside Community Benefit District - Annual Report - FY2019-2020]**Sponsor: Peskin**

Resolution receiving and approving the annual report for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for Fiscal Year (FY) 2019-2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600 et seq.), Section 36650, and the Districts' management agreements with the City, Section 3.4. (Department of Economic and Workforce Development)

05/25/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/02/21; REFERRED TO DEPARTMENT. Referred to the Office of the Controller and the Office of Economic and Workforce Development for informational purposes.

Heard in Committee. Speakers: Chris Corgas (Office of Economic and Workforce Development); Randal Scott, Executive Director (Fisherman's Wharf Community Benefit District); presented information and answered questions raised throughout the discussion.

Member Mandelman moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Mandelman

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Government Audit and Oversight Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation and anticipated litigation. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Chair Preston moved to hold the Litigation Agenda discussion in open session; no motion was entertained to convene in closed session, nor to disclose closed session deliberations.

211025 [Settlement of Unlitigated Claim - Sandeep Lal - \$59,000]

Resolution approving the settlement of the unlitigated claim filed by Sandeep Lal against the City and County of San Francisco for \$59,000; the claim was filed December 6, 2019, and November 17, 2020; the claim involves an employment dispute. (City Attorney)

09/24/21; RECEIVED FROM DEPARTMENT.

10/05/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Preston, Chan, Mandelman

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 2:40 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.