



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: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, December 8, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 2 - David Campos, and David Chiu

Excused: 1 - Mark Farrell

MEETING CONVENED

The meeting convened at 10:28 a.m.

REGULAR AGENDA

110803 [Hearing - Family Flight]

Sponsors: Farrell; Avalos

Hearing on the recent U.S. Census Bureau figures which show that just 13.4 percent of San Francisco's 805,235 residents are younger than 18, one of the lowest percentages of any city in the United States and speculation on the causes range from a lack of affordable and workforce housing, lack of neighborhood schools and good quality schools, the cost of living in general, dwindling resources for our parks and recreation, safe streets, and other reasons and calling on a wide range of individuals, including but not limited to representatives from the Department of Children, Youth and Families, the Mayor's Office of Housing, the Recreation and Park Department, the San Francisco Unified School District, the Mayor's Office of Economic and Workforce Development, and other potential organizations to discuss family-related statistics, viewpoints as to the cause of family flight, and potential policies to address the problem.

06/28/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Douglas Yep; Walter Paulson; spoke neither in support or opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Chiu

Excused: 1 - Farrell

111170 [Hearing - Municipal Transportation Agency FY2010-2011 Work Orders Review]**Sponsor: Campos**

Hearing on the Controller/City Services Auditor's Review of San Francisco Municipal Transportation Agency FY2010-2011 Work Orders.

10/25/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Tonia Lediju, Director of Audits (Controller's Office); Sonali Bose, Chief Financial Officer (Municipal Transportation Agency); Julia Friedlander (City Attorney's Office); provided an overview and responded to questions raised throughout the hearing. Phimy Trvong (Youth Commission); Youth Commissioners (via video); Donaji Lona (POWER); Female Speaker (POWER); Estela Rosales (POWER); Manuela Esteva (POWER); Ernest Stokes (POWER); Louis Bavuhoua (Jamestown Community Center); Reina Alvarez (Jamestown Community Center); Juana Teresa Tello (POWER); Kate Faria (POWER); Dashawn (POWER); Jaron Brown (POWER); Avelia; Linda Montoya (POWER); Steve Williams (POWER); Joyce Lam (SRO Families Collaborative); Gloria Esteva (POWER); Angelina Yu (Chinatown CDC); spoke in support of the matter. Walter Paulson; spoke neither in support or opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Chiu

Excused: 1 - Farrell

110770 [Municipal Transportation Agency Overtime Appropriations]**Sponsors: Campos; Farrell**

Resolution encouraging the San Francisco Municipal Transportation Agency (SFMTA) to develop a plan and the SFMTA Board to adopt a policy to address overtime overruns in FY2011-2012 and subsequent years.

12/8/11 - Supervisor Farrell Excused.

06/21/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/29/11; REFERRED TO DEPARTMENT. June 29, 2011 - Office of Labor Standards Enforcement and Department of Human Resources

09/08/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Sonali Bose, Chief Financial Officer (Municipal Transportation Agency) provided an overview and responded to questions raised throughout the hearing. Douglas Yep; spoke in support of the matter.

Heard in Committee. Speakers: Debra Johnson, Director of Administration (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the hearing. Dana Vinicoff (San Francisco Organizing Project); Jaron Brown (POWER); spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Chiu

Excused: 1 - Farrell

111058 [Hearing - Budget and Legislative Analysts' Performance Audit]**Sponsor: Campos**

Hearing on the Budget and Legislative Analysts' performance audit of San Francisco's Lead Worker, Standby, Acting Assignment, and Supervisory Differential Pay Practices.

09/27/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/04/11; REFERRED TO DEPARTMENT. October 4, 2011 - Airport, Animal Care and Control, Arts and Museums, City Administrator, City Attorney, Emergency Management, Fire, Department of Human Resources, Department of Human Services, Library, Police, Department of Public Health, Public Utilities Commission, Department of Public Works, Recreation and Park, Municipal Transportation Agency, Sheriff, Department of Technology, Office of the Controller, Office of the Treasurer and Tax Collector.

11/17/11; RESPONSE RECEIVED. Department of Human Resources (DHR) submitted a matrix reflecting DHR's initial and follow-up responses to the eight recommendations applicable to DHR.

Heard in Committee. Speakers: Severin Campbell (Office of the Budget and Legislative Analyst); Debra Johnson, Director of Administration (Municipal Transportation Agency); Elizabeth Jacobi (Department of Public Health); Martin Gran (Department of Human Resources); Nancy Hom (Public Utilities Commission); John Updike, Director (Real Estate); provided an overview and responded to questions raised throughout the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Chiu

Excused: 1 - Farrell

ADJOURNMENT

The meeting adjourned at 1:41 p.m.