

City and County of San Francisco Meeting Minutes - Final Government Audit and Oversight Committee

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Members: Eric Mar, Carmen Chu, Chris Daly

Clerk: Alisa Somera (415) 554-4447

Thursday, July 22, 2010

10:00 AM

City Hall, Committee Room 263

Rescheduled Meeting

Present: 3 - Eric Mar, Carmen Chu and Chris Daly

MEETING CONVENED

The meeting convened at 10:18 a.m.

REGULAR AGENDA

100292 [2009-2010 Civil Grand Jury Report - Americans With Disabilities Act]

Sponsor: Alioto-Pier

Hearing on the recently published 2009-2010 Civil Grand Jury report entitled "Americans With Disabilities Act: Is San Francisco In Compliance?"

05/04/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/15/10; RESPONSE RECEIVED. The Mayor's Office on Disability responded to Finding and Recommendation Nos. 2, 3, 4 and 6.

06/16/10; RESPONSE RECEIVED. The Police Department responded to Finding and Recommendation Nos. 3 and 6.

06/17/10; RESPONSE RECEIVED. The Municipal Transportation Agency responded to Finding Nos. 3, 4 and 6

06/21/10; RESPONSE RECEIVED. The Mayor responded to Finding and Recommendation Nos. 1, 2, 3, 4, 5 and 6.

06/21/10; RESPONSE RECEIVED. The City Attorney responded to Finding and Recommendation No. 1.

06/22/10; RESPONSE RECEIVED. The Department of Public Works responded to Recommendation Nos. 3, 4 and 5.

06/25/10; RESPONSE RECEIVED. The Mayor's Disability Council responded to Finding and Recommendation Nos. 2, 3, 4 and 6.

Heard in Committee. Speakers: Manish Goyal, Mayor's Office; Susan Mizner, Mayor's Office on Disability; Barbara Moy, Department of Public Works; Leslie Koelsch, Foreperson, and Jim Neidel, 2009-2010 SF Civil Grand Jury; Paco Alfaro; Elaine Feliciano; Jul Lyn Parsons and F. Ross Woodall, Mayor's Disability Council; Douglas Yep; Raphaella Bennin, Mayor's Disability Council.

FILED by the following vote:

Ayes: 3 - Mar, Chu, Daly

100943 [Board of Supervisors Response to the 2009-2010 Civil Grand Jury Report Entitled "Americans With Disabilities Act: Is San Francisco In Compliance?"]

Sponsors: Alioto-Pier; Mar

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2009-2010 Civil Grand Jury Report entitled "Americans With Disabilities Act: Is San Francisco In Compliance?"

07/14/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Manish Goyal, Mayor's Office; Susan Mizner, Mayor's Office on Disability; Barbara Moy, Department of Public Works; Leslie Koelsch, Foreperson, and Jim Neidel, 2009-2010 SF Civil Grand Jury; Paco Alfaro; Elaine Feliciano; Jul Lyn Parsons and F. Ross Woodall, Mayor's Disability Council; Douglas Yep; Raphaella Bennin, Mayor's Disability Council.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Chu, Daly

100508 [Directing the Budget and Legislative Analyst to Audit the Department of Children, Youth and Their Families]

Sponsor: Alioto-Pier

Motion directing the Budget and Legislative Analyst to audit the Department of Children, Youth and Their Families in their oversight of early childhood care and education programs.

04/20/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

04/27/10; REFERRED TO DEPARTMENT. Referred to the Budget and Legislative Analyst and the Department of Children, Youth and Their Families for informational purposes.

04/30/10; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and recommendation.

Heard in Committee. Speakers: Debra Newman, Budget and Legislative Analyst's Office; Maximilliam Rocha, Deputy Director, and Mardi Lucich, Department of Children, Youth and Their Families; Douglas Yep.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Motion directing the Budget and Legislative Analyst to audit the Department of Children, Youth and Their Families in their oversight of early childhood care and education programs.

REFERRED WITHOUT RECOMMENDATION AS AMENDED by the following vote:

Ayes: 3 - Mar, Chu, Daly

100939 [Budget and Legislative Analyst Review of Aging in Place Practices and Resources]

Sponsor: Mar

Motion directing the Budget and Legislative Analyst to conduct a review of practices and resources that might enable aging adults in the City and County of San Francisco to live in their homes and communities independently. Specific areas of review may include: (1) determining the approximate number of seniors on affordable housing and public housing waitlists in San Francisco; (2) collecting and summarizing demographic information about seniors in San Francisco; (3) reviewing independent living programs and models including shared housing programs, cross-generational aging in place programs, volunteer health advocacy programs, and the non-profit retirement villages model; and (4) providing legislative recommendations for incentives that encourage property owners to make residential upgrades that increase accessibility and safety.

07/13/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Debra Newman, Budget and Legislative Analyst's Office; Douglas Yep.

RECOMMENDED.. by the following vote:

Ayes: 3 - Mar, Chu, Daly

ADJOURNMENT

The meeting adjourned at 11:34 a.m.