



**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: Eric Mar, Carmen Chu, Sophie Maxwell*

*Clerk: LaTonia Stokes (415) 554-4441*

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Thursday, December 9, 2010

10:30 AM

City Hall, Committee Room 263

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**Regular Meeting**

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**Present:** 3 - Eric Mar, Carmen Chu and Sophie Maxwell

**MEETING CONVENED**

*The meeting convened at 10:45 a.m.*

**REGULAR AGENDA**

**101358 [Annual Reports - Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District]**

**Sponsor: Chiu**

Resolution approving annual reports to the City for Fisherman's Wharf Community Benefit District and for Fisherman's Wharf Portside Community Benefit District, receiving and approving the Districts' Annual Reports for FYs 2006-2007, 2007-2008, and 2008-2009, as submitted pursuant to Section 36650 of the Business Property and Community Benefit Act of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the Districts' management contracts with the City.

10/26/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Lisa Pagan, Office of Economic and Workforce Development; Kevin Carroll, Executive Director of the Fisherman's Wharf Association of San Francisco; Jay Edwards, Senior Property Manager, Port of San Francisco.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Mar, Chu, Maxwell

**101361 [Annual Reports - Noe Valley Community Benefit District]**

**Sponsor: Dufty**

Resolution regarding Noe Valley Community Benefit District annual reports to the City, receiving and approving the District's annual reports for District FYs 2006-2007, 2007-2008, and 2008-2009, as submitted pursuant to Section 36650 of the Business Property and Community Benefit Act of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the District's management contract with the City.

10/26/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Lisa Pagan, Office of Economic and Workforce Development; Deborah Niemann, Executive Director, Noe Valley Association; Walter Paulson.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Mar, Chu, Maxwell

**101369 [Hearing - Childcare and Early Child Education Audit]****Sponsor: Alioto-Pier**

Hearing to consider the findings of the Budget and Legislative Analyst's audit of the City's childcare and early child education programs. The hearing will address recommendations of the audit, and consider responses from the Department of Children, Youth and Their Families, Human Services Agency, Children and Families First Commission, and Department of Public Health.

10/26/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11/09/10; TRANSFERRED to Government Audit and Oversight Committee.

11/16/10; REFERRED TO DEPARTMENT. Referred to the Department of Children, Youth and Their Families, and Department of Public Health for information purposes only.

*Heard in Committee. Speaker: Walter Paulson.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Mar, Chu, Maxwell

**101373 [Hearing - City Services Auditor's Audit on Police Department]****Sponsor: Mar**

Hearing on the Controller's Office recent City Services Auditor's audit on the San Francisco Police Department.

10/26/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/03/10; REFERRED TO DEPARTMENT. Referred to San Francisco Police Department for information purposes only.

*Heard in Committee. Speakers: Rick Nickelman, Director, San Francisco Police Department; Lieutenant McClurry, San Francisco Police Department; Mark Tipton, Controller's Office; Walter Paulson.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Mar, Chu

Absent: 1 - Maxwell

**ADJOURNMENT**

*The meeting adjourned at 12:22 p.m.*