



AUDIT COMMITTEE OF THE CITY OF SAN DIEGO

**Councilmember Scott Sherman, Chair
Councilmember Ed Harris, Vice Chair
Committee Member Thomas Hebrank
Committee Member Karley Schreiner
Committee Member Ricardo Valdivia**

**AUDIT COMMITTEE ACTIONS
MONDAY, MAY 12, 2014 AT 9:00 A.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Jack Straw, Council Committee Consultant
JTStraw@sandiego.gov or (619) 533-5997**

ROLL CALL

Committee members present: Sherman, Harris, Hebrank, Schreiner, Valdivia

Committee members absent: None

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

April 21, 2014

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, AUDITOR COMMENT : None

REQUESTS FOR CONTINUANCE: None

INFORMATION AGENDA:

ITEM-1: Report from the City Auditor regarding MONTHLY ACTIVITY REPORT

Information Item only

DISCUSSION AGENDA :

ITEM-2: Report from the City Auditor regarding PERFORMANCE AUDIT OF REAL ESTATE ASSETS – RESIDENTIAL PROPERTY LEASES

Motion by Committee Member Hebrank to accept the report and forward to Council with the request for the Real Estate Assets Department to analyze the cost of retaining a property management firm to manage the single family residential properties. Second by Councilmember Harris.

Passed by the following vote:

Yea: Sherman, Harris, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

ITEM-3: Report from the City Auditor regarding PERFORMANCE AUDIT OF COMMUNITY FACILITIES DISTRICTS

Motion by Committee Member Schreiner to accept the report and forward to Council, but not including the Auditor's recommendation to reconcile City data with County data for parcels in CFDs 1, 2, and 3, and with a recommendation that the City send notices to properties in CFDs 1, 2, and 3 advising property owners of the appeals process. Second by Councilmember Harris.

Passed by the following vote:

Yea: Sherman, Harris, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

Scott Sherman

Chair