



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, October 6, 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

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent unless pulled for discussion:

September 15, 2014

NON-AGENDA PUBLIC COMMENT:

Kevin Swanson commented on Balboa Conservancy’s MOU with the City for December Nights.

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. No action was taken.

DISCUSSION AGENDA:

ITEM-2: Report from the City Auditor regarding FRAUD HOTLINE QUARTERLY
REPORT
Motion by Committee Member Hebrank to accept the report. Second by
Committee Member Schreiner.

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 AUDIT RECOMMENDATION
FOLLOW-UP: STATUS UPDATE AS OF JUNE 30, 2014

Motion by Committee Member Hebrank to accept Management's position on
recommendation 11-026 pertaining to the San Diego Police Department's policy
on take-home use of city vehicles and remove that item from further follow-up,
and except for that change to accept the report. Second by Committee Member
Schreiner.

Passed by the following vote:

Yea: Sherman, Harris, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

ITEM-4: Report from the City Auditor regarding PERFORMANCE AUDIT OF BALBOA PARK CELEBRATION, INC.

Motion by Committee Member Hebrank to accept the report. Second by Committee Member Schreiner.

Passed by the following vote:

Yea: Sherman, Harris, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS: None

CLOSED SESSION:

ITEM-5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION*

Title: City Auditor

No reportable action was taken.

* Cal. Gov't Code §§ 54954.5(e), 54957(b)

Scott Sherman

Chair