



Agenda Report

18-1536

Agenda Date: 11/27/2018

REPORT TO STADIUM AUTHORITY BOARD

SUBJECT

Note and File a Status Report on the Harvey M. Rose Measure J Compliance Audit of the Santa Clara Stadium Authority

BACKGROUND

On October 29, 2018, staff presented an update on the status of the Harvey M. Rose Associates Audit Recommendations to the Ad-Hoc Stadium Audit Committee (Committee) as summarized in the attached staff report (Attachment 1) including an audit recommendation tracking matrix. The matrix lists all thirty-seven audit recommendations including the designation for the status of the recommendation (e.g., Complete, Partially Complete, or Not Implemented) and actions taken to date.

DISCUSSION

This Staff report transmits the Committee report that provides the implementation update of the auditor's recommendation and a detailed description of the action taken as of October 2018. The matrix is color coded by status with items that were previously deemed as completed shown in grey, new proposed completed items shown in green, and partially complete (items that are in process) shown in orange.

The table below shows that 68% (25 of 37) of audit recommendations are complete, a near 40% increase in completed audit recommendations since the last update presented to the Committee in March 2018. The remaining audit recommendations are "Partially Complete." Table 1 reflects staff's progress of implementing the audit recommendations from March to October 2018:

Table 1: Summary of Audit Recommendations Status - March to October 2018

Status	Progress of Audit Recommendations as of March 2018	Progress of Audit Recommendations as of October 2018	% Change
Complete	18	25	39%↑
Partially Complete	14	12	14%↓
Not Implemented	5	0	100%↓
TOTAL	37	37	

ENVIRONMENTAL REVIEW

The action being considered does not constitute a "project" within the meaning of the California Environment Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378(a)(4) in that it is a fiscal activity that does not involve any commitment to any specific project which may result in a potential significant impact on the environment.

FISCAL IMPACT

There is no fiscal impact to the Stadium Authority with this status update.

COORDINATION

This report was coordinated with the Stadium Authority Counsel's Office.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email clerk@santaclaraca.gov <<mailto:clerk@santaclaraca.gov>> or at the public information desk at any City of Santa Clara public library.

RECOMMENDATION

Note and File a Status Report on the Harvey M. Rose Measure J Compliance Audit of the Santa Clara Stadium Authority.

Reviewed by: Angela Kraetsch, Treasurer

Approved by: Deanna J. Santana, Executive Director

ATTACHMENTS

1. Report to Stadium Audit Committee #18-1414
2. Status of Harvey M. Rose Associates Audit Recommendations
3. Recommendation 1.N - Letter to Stadium Manager
4. Recommendation 2.A and 2.I - Letter to ManCo
5. Recommendation 1.F and 4.C - Letter to Stadium Manager
6. Recommendation 2.D - Overview of Comprehensive Audit Program