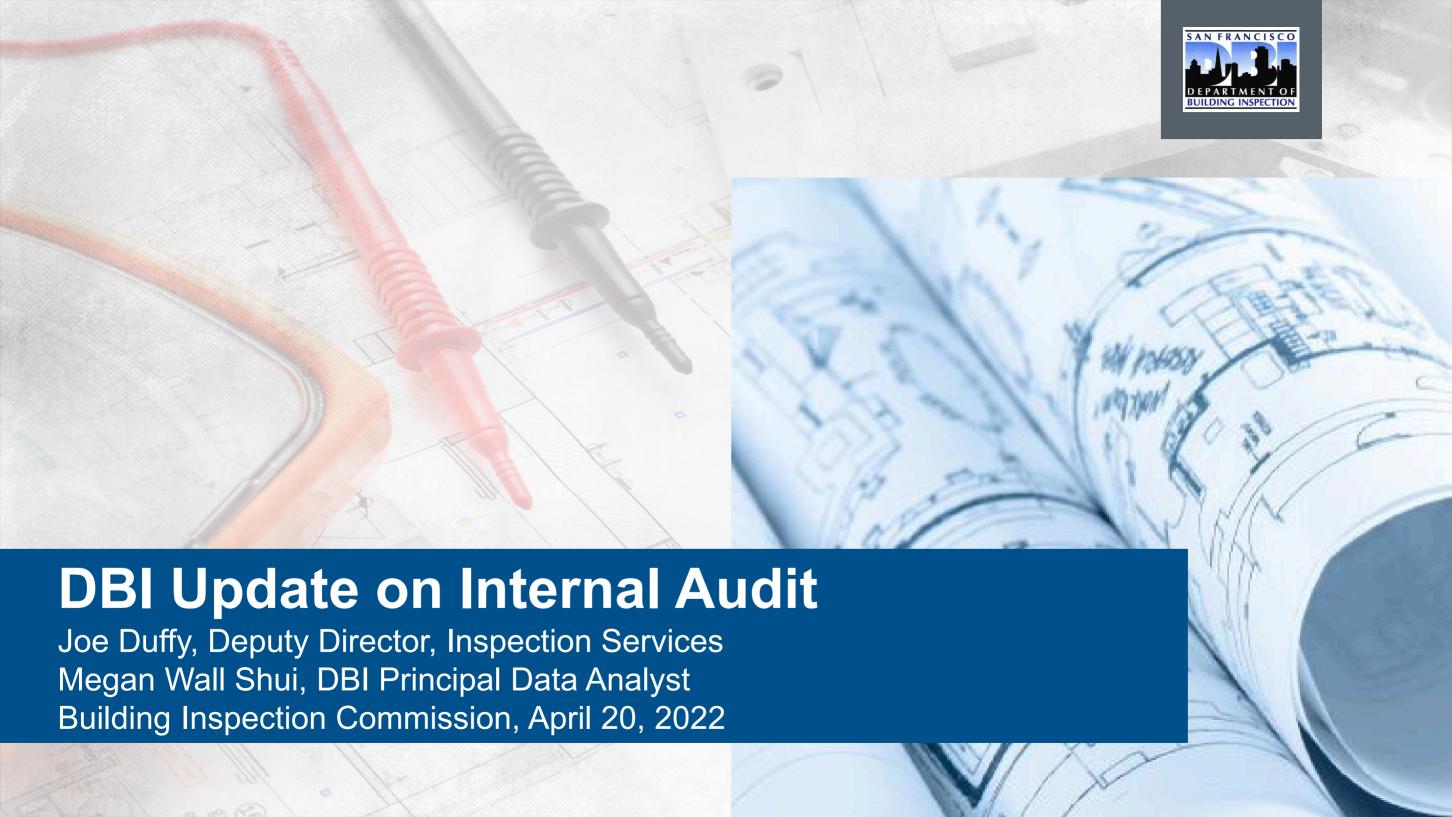
# BIC Regular Meeting of April 20, 2022

Agenda Item 10



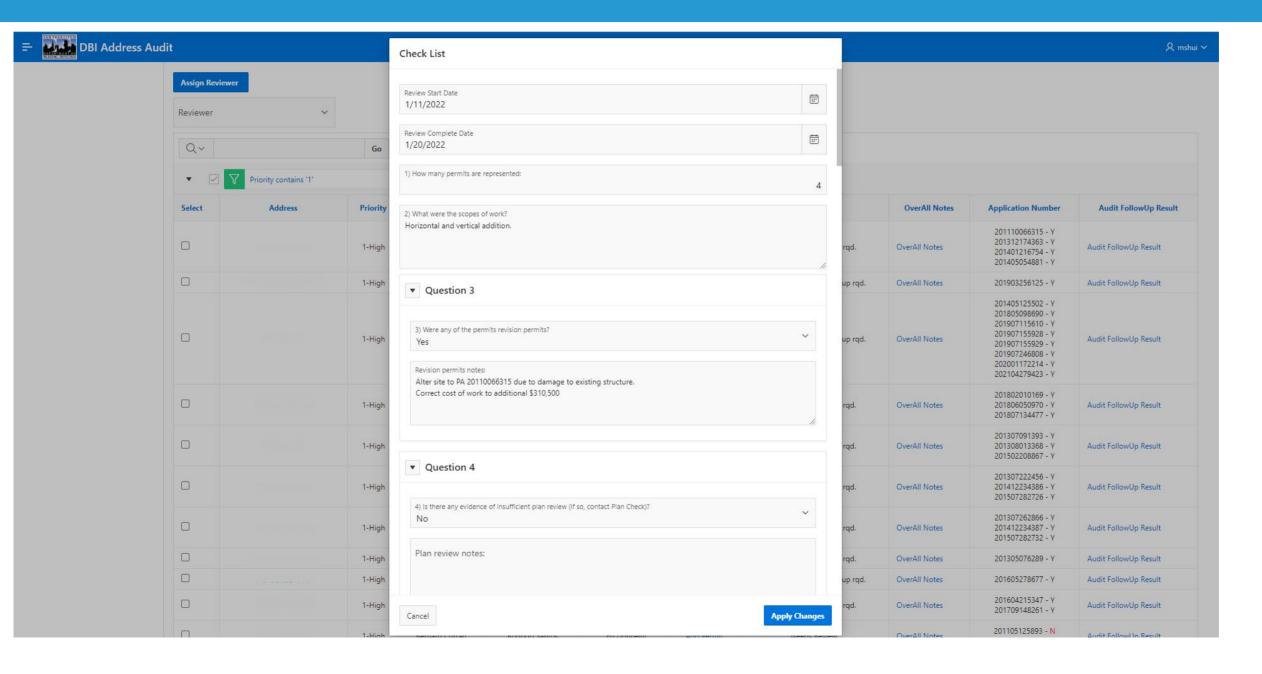
### Internal Quality Control Audit Overview

- Purpose is to identify violations resulting from public integrity breaches
- Collaborated with City Attorney's Office to determine audit criteria
- Projects associated with Rodrigo Santos and/or
  Bernard Curran will be reviewed using records in DBI
  Permit Tracking System and plans in PaperVision
- Potential follow-up with visual inspections

### **Progress Since Last Meeting**

- Team assembled
- Grouped addresses into tiers
  - Tier 1: Address associated with Santos AND Curran
  - Tier 2: Address associated with Santos OR Curran AND in slope protection area
  - Tier 3: Address associated with Santos OR Curran no slope protection
- Developed and piloted screening checklist with participation of Inspection Staff, MIS, and Data Analyst
- Developed audit application for implementation of the screening checklist and tracking follow-up activities
- Tier 1 address review is complete
  - Tier 2 address review is 65% complete

# **Audit Application**



### **Audit Application Contents**

#### Auditors look for evidence of:

- Revision Permits
- 2. Insufficient plan check
- Permits needing special scrutiny (ex. Excavation, structural, seismic, sprinklers on separate permit, etc.)
- 4. Slope protection review
- 5. Missing trade permits
- 6. Missing inspections
- 7. Missing special inspections
- 8. Missing addenda
- 9. Complaints not investigated

#### Record follow-up actions:

- Site inspection needed
- 2. Review needed by other group (e.g. Plan Check, Planning, Fire, etc.)
- 3. Permit follow-up
- 4. Complaints issued

### Status of Tier 1

- 119 Addresses defined as Tier 1 (associated with Santos AND Curran)
  - 63 addresses have been reviewed and provisionally cleared based on review of all Santos permits and permits where Curran did a same-day inspection
  - 56 addresses are receiving further follow-up
- 4 addresses were in slope protection areas, 1 is receiving follow-up

### **Status of Tier 2**

- 158 Addresses defined as Tier 2 (associated with Santos OR Curran AND in slope protection area)
  - 59 addresses have been reviewed and provisionally cleared
  - 44 addresses are receiving further follow-up
  - 55 addresses are awaiting review
- Collaborating with Plan Review to better understand if slope protection review was sufficient

## Closing

- We will continue this work through 2022 and will continue to provide updates to the BIC.
- We are looking at adding additional staff to the audit team that will help us move through the audit more efficiently.

**Questions and Answers.** 



### **THANK YOU**