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**OVERSIGHT BOARD**  
**Successor Agency to the Redevelopment Agency**  
**of the City and County of San Francisco**

Kenneth Bukowski, Chair  
Lisa Motoyama, Vice-Chair  
David Goldin  
Nicholas Josefowitz  
Bob Muscat  
John Rahaim

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CITY HALL, ROOM 408  
1 DR. CARLTON B. GOODLETT PLACE  
SAN FRANCISCO, CA 94102

**A G E N D A**  
**PLEASE NOTE ROOM CHANGE**

**MONDAY, January 22, 2018 • 11:00 AM**

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*Staff Reports/Explanatory Documents available to the public and provided to the Oversight Board are posted on the Oversight Board at [www.sfocii.org/oversightboard](http://www.sfocii.org/oversightboard). The agenda packet is also available at the reception desk at 1 South Van Ness Avenue, 5<sup>th</sup> Floor. If any materials related to an item on this agenda have been distributed to the Oversight Board after distribution of the agenda packet, those materials are available for public inspection at the Oversight Board Secretary's Office located at 1 South Van Ness Avenue, 5<sup>th</sup> Floor, during normal office hours.*

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**ACCESSIBLE MEETING POLICY**

1. The meeting/hearing will be held in City Hall, Room 408, 1 Dr. Carlton B. Goodlett Place, San Francisco. The room is wheelchair accessible and has accessible seating for persons with disabilities. Ramps are available at the Grove, Van Ness and McAllister entrances. A wheelchair lift is available at the Polk Street entrance.
2. The closest accessible BART station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, #49 Van Ness, #71 Haight/Noriega, #5 Fulton, #21 Hayes, #6 Parnassus, #7 Haight, the F Line to Market and Van Ness and any line serving the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 311.
3. There is accessible parking across from City Hall at the Civic Center Garage.
4. Requests for language interpreters at a meeting must be received at least 72 hours in advance of the meeting to help ensure availability. Please contact the OCII at (415) 749-2400.
5. In order to assist OCII's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help OCII to accommodate these individuals.

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES – Regular Meeting of January 8, 2018**

**3. ANNOUNCEMENTS**

A. The next scheduled Board meeting will be a regular meeting held on Monday March 12, 2018 at 11:00 am (City Hall, Room 416).

B. Announcement of Prohibition of Sound Producing Electronic Devices during the Meeting.

Please be advised that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing of or use of a cell phone, pager, or other similar sound-producing electronic device.

C. Announcement of Time Allotment for Public Comments

Please be advised a member of the public has up to three minutes to make pertinent public comments on each agenda item unless the Oversight Board adopts a shorter period on any item. It is strongly recommended that members of the public who wish to address the Oversight Board should fill out a "Speaker Card" provided by the Board Secretary, and submit the completed card to the Board Secretary.

**4. CONSENT AGENDA – None**

**5. REGULAR AGENDA**

**STAFF PRESENTATION ESTIMATED TIME: 20 MINUTES**

A. Approving the Recognized Obligation Payment Schedule for July 1, 2018 to June 30, 2019 (ROPS 18-19) including the Administrative Budget for the Successor Agency and supporting documentation (Discussion and Action) (Resolution No. 1 - 2018)

**6. NEW MATTERS FOR FUTURE CONSIDERATION**

**7. PUBLIC COMMENT ON NON-AGENDA ITEMS**

Members of the public may address the Oversight Board on matters that are within the Oversight Board's jurisdiction and not on today's calendar. Each speaker shall have up to three minutes to make pertinent public comments unless the Oversight Board adopts a shorter period. It is strongly recommended that members of the public who wish to address the Oversight Board should fill out a "Speaker Card" provided by the Board Secretary, and submit the completed card to the Board Secretary.

**8. ADJOURNMENT**