

**MINUTES OF A REGULAR MEETING OF THE
OVERSIGHT BOARD OF THE CITY AND
COUNTY OF SAN FRANCISCO HELD ON THE
22nd DAY OF JANUARY 2018**

The members of the Oversight Board of the City and County of San Francisco met in a regular meeting at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 408, in the City of San Francisco, California, at 11:00 a.m. on the 22nd day of January 2018, at the place and date duly established for holding of such a meeting.

1. CALL TO ORDER/ROLL CALL

Meeting was called to order by Chair Bukowski at 11:03 a.m.

Roll call was taken.

Chair Kenneth Bukowski – present
David Goldin - present
Nicholas Josefowitz - present
Vice-Chair Lisa Motoyama – present
Bob Muscat – absent
John Rahaim – present

Board member Muscat was absent. All other Board members were present. The seat for the Community College District is still vacant.

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

PUBLIC COMMENT

Speaker: Ace Washington, community advocate

Mr. Washington spoke about former Mayor Ed Lee and the ongoing building projects in San Francisco. He was concerned about the lack of response of the Board regarding the Western Addition and the plight of black Americans in San Francisco.

Board member Goldin motioned to move Item 2 and it was seconded by Board member Rahaim.

Secretary Cruz called for a voice vote on Item 2).

Chair Bukowski – yes
Board member Goldin - yes
Board member Josefowitz – yes
Vice-Chair Motoyama – yes
Board member Muscat – absent
Board member Rahaim – yes

ADOPTION: IT WAS VOTED BY FIVE BOARD MEMBERS WITH ONE ABSENCE THAT APPROVAL OF MINUTES FOR THE REGULAR MEETING OF JANUARY 8, 2018, BE ADOPTED.

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

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)

Presenters: Nadia Sesay, Executive Director; Bree Mawhorter, Deputy Director, Finance & Administration

There were questions by Vice Chair Motoyama and by Chair Bukowski.

PUBLIC COMMENT

Speaker: Ace Washington, community advocate

Mr. Washington stated that he was ready to go to Sacramento to stop the ROPS because the ROPS did not reflect what was needed in San Francisco, in particular in the Western Addition, where redevelopment had started 50 years ago. He respectfully invited all the Board members to come to the community to speak to Fillmore community members.

Vice-Chair Motoyama motioned to move Item 5A) and it was seconded by Board member Rahaim.

Secretary Cruz called for a voice vote on Item 5A).

Chair Bukowski – yes
Board member Goldin - yes
Board member Josefowitz – yes
Vice-Chair Motoyama – yes
Board member Muscat – absent
Board member Rahaim – yes

ADOPTION: IT WAS VOTED BY FIVE BOARD MEMBERS WITH ONE ABSENCE THAT RESOLUTION NO. 1 – 2018, 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, BE ADOPTED.

6. NEW MATTERS FOR FUTURE CONSIDERATION

Executive Director Sesay pointed out the schedule attached for future agenda items.

PUBLIC COMMENT

Speaker: Ace Washington, community advocate

Mr. Washington stated that he was born and raised in the Fillmore. He requested that the next Board meeting be in the Western Addition. He stated that when he put this all together, it would be historical.

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

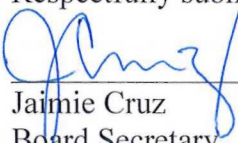
Speaker: Ace Washington, community advocate

Mr. Washington stated that he was next going to the Capital Planning Committee to create a Black Infrastructure Council. He spoke about Black History Month, the displacement and the replacement of the blacks in San Francisco, Jesse Jackson and the Rainbow Coalition.

8. ADJOURNMENT

Board member Rahaim motioned to move Item 8 and it was seconded by Vice-Chair Motoyama.

The meeting was adjourned by Chair Bukowski at 11:37 a.m.

Respectfully submitted,


Jaimie Cruz
Board Secretary

ADOPTED: