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

**Nadia Sesay, Chair**  
**Olson Lee, Vice-Chair**  
**Lindy McKnight**  
**Bob Muscat**  
**Tom Radulovich**  
**John Rahaim**

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**CITY HALL, ROOM 416**  
**1 DR. CARLTON B. GOODLETT PLACE**  
**SAN FRANCISCO, CA 94102**

**A G E N D A**

**MONDAY, September 23, 2013 • 11:00 a.m.**

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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.sfgov.org/oversightboard](http://www.sfgov.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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**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES – Regular Meeting of September 9, 2013**

**3. ANNOUNCEMENTS**

A. The next regularly scheduled Board meeting will be held on October 14, 2013 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. Approval of the Recognized Obligation Payment Schedule for January 1, 2014 to June 30, 2014 (ROPS 13-14B). (Discussion and Action) (Resolution No. 9-2013)

**6. CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Pursuant to California Government Code Section 54956.9(d)(1))

In re Municipal Derivatives Antitrust Litigation (Redevelopment Agency of City and County of San Francisco v. Bank of America, et al.), MDL 1950 (Master Docket No. 08-02516), Federal District Court (Southern District of New York)

Approval of resolution authorizing settlement agreement between Successor Agency and the Wells Fargo requiring Wells Fargo to pay approximately \$27,000 to the Successor Agency based on its pro rata share of damages, and authorizing the Successor Agency to set the settlement amount aside as part of a litigation trust fund to offset the expenses of its class action counsel, Cotchett, Pitre and McCarthy LLP in continuing litigation against other defendants subject to Cotchett, Pitre and McCarthy waiving any contingency fee claim as to amounts expended from the fund. (Discussion and Action) (Resolution No. 10-2013)

## **7. RECONVENE IN OPEN SESSION**

A. Possible report on actions taken in closed-session pursuant to Government Code Section 54957.1

## **8. NEW MATTERS FOR FUTURE CONSIDERATION**

## **9. 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.

## **10. ADJOURNMENT**

### **ACCESSIBLE MEETING POLICY**

The Oversight Board meeting will be held in City Hall, Room 416, at One Dr. Carlton B. Goodlett Place (400 Van Ness Avenue), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible Muni lines serving this location are: Muni Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hayes, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For information about Muni accessible services call (415) 701-4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact the Board Secretary at **(415) 749-2400**. Providing at least 72 hours notice will help to ensure availability.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, 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 the City to accommodate these individuals.

### **NOTICES**

#### **PROHIBITION OF RINGING OF SOUND PRODUCING DEVICES:**

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