

**MINUTES OF A SPECIAL MEETING OF THE
OVERSIGHT BOARD OF THE CITY AND
COUNTY OF SAN FRANCISCO HELD ON THE
29th DAY OF MARCH 2012**

The members of the Oversight Board of the City and County of San Francisco met in a special meeting at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 400, in the City of San Francisco, California, at 10:00 a.m. on the 29th day of March 2012, at the place and date duly established for holding of such a meeting.

1. CALL TO ORDER/ROLL CALL

Meeting was called to order at 10:22 a.m. and roll call was taken.

Nadia Sesay, Chair - present
Olson Lee, Vice-Chair – present
Lindy McKnight - present
Bob Muscat - present
John Rahaim - absent
Lynette Sweet - present
Nancy Waymack – absent

Board members Rahaim and Waymack were absent. Board member Sweet arrived late. All other Board members were present.

2. APPROVAL OF MINUTES – None

3. ANNOUNCEMENTS

A. 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.

B. 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. Informational presentation of the Recognized Obligation Payment Schedule items relating to Administrative Costs, Non-Major Approved Development Projects, and Housing (Discussion)

Presenters: Tiffany Bohee, Executive Director; Sally Oerth, Acting Deputy Executive Director; Amy Lee, Deputy Executive Director of Finance and Administration

6. **NEW MATTERS FOR FUTURE CONSIDERATION**

Madame Chair Sesay stated that at the last meeting there was some discussion about the calculation of pass-throughs. Ms Sesay requested that Ms. Bohee direct staff to have representatives come to the next meeting to discuss this item and to have that calculation available.

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:**

It was moved by Board member Sweet, seconded by Madame Chair Sesay, and unanimously carried that the meeting be adjourned at 12:20 p.m.

Respectfully submitted,

Natasha Jones
Interim Commission Secretary

ADOPTED:

Madame Secretary Jones called for a voice vote on the position:

Board member Lee – yes

McKnight – yes

Muscat – yes

Rahaim – absent

Sesay – yes

Sweet – yes

Waymack – absent

It was unanimously adopted. Vote: 5-Yes, 0-No, 2-Absent.