

**MINUTES OF A SPECIAL MEETING OF THE
OVERSIGHT BOARD OF THE CITY AND
COUNTY OF SAN FRANCISCO HELD ON THE
10th DAY OF APRIL 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 416, in the City of San Francisco, California, at 1:00 p.m. on the 10th day of April 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 1:06 p.m. and roll call was taken.

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

All Board members were present.

2. APPROVAL OF MINUTES – Meeting of March 6, 2012

The minutes for the meeting of March 6, 2012 were unanimously approved.

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. Adoption of a resolution approving the initial recognized obligation payment schedule for January 1, 2012 to June 30, 2012 and supporting documentation. (Discussion and Action) (Resolution No. 5-2012).

Presenters: Tiffany Bohee, Executive Director; Sally Oerth, Acting Deputy Executive Director; Jamie Whittaker, City Controller's Office

Madame Secretary called for a voice vote on this resolution:

Madame Chair Sesay – yes
Vice-Chair Lee – yes
McKnight – yes
Muscat – yes
Rahaim – yes
Sweet – yes
Waymack – yes

ADOPTION: IT WAS PASSED UNANIMOUSLY WITH 7 VOTES THAT RESOLUTION NO. 5-2012, APPROVING THE INITIAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JANUARY 1, 2012 TO JUNE 30, 2012 AND SUPPORTING DOCUMENTATION, BE ADOPTED.

- B. Adoption of a new regular meeting location and schedule of the Oversight Board of City Hall, Room 416, on the 2nd and 4th Monday of every month at 11:00 a.m. (Discussion and Action)

Presenters: Tiffany Bohee, Executive Director

ADOPTION: IT WAS MOVED BY BOARD MEMBER SWEET, SECONDED BY BOARD MEMBER MUSCAT, AND UNANIMOUSLY CARRIED, THAT THE NEW REGULAR MEETING LOCATION AND SCHEDULE OF THE OVERSIGHT BOARD AT CITY HALL, ROOM 416, ON THE 2ND AND 4TH MONDAY OF EVERY MONTH AT 11:00 A.M., BE ADOPTED.

6. **NEW MATTERS FOR FUTURE CONSIDERATION** - None

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 Board member Muscat and unanimously carried that the meeting be adjourned at 2:55 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 – yes

Sesay – yes

Sweet – yes

Waymack – yes

It was unanimously adopted.