

**MINUTES OF A SPECIAL MEETING OF THE
COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE
OF THE CITY AND COUNTY OF SAN FRANCISCO HELD ON THE
29th DAY OF JANUARY 2013**

The members of the Commission on Community Investment and Infrastructure 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 29th day of January 2013, at the place and date duly established for holding of such a meeting.

REGULAR MEETING AGENDA

1. Recognition of a Quorum

Meeting was called to order at 1:05 p.m. Roll call was taken.

Madame Chair Christine Johnson
Vice-Chair Mara Rosales
Theodore Ellington
Darshan Singh

Commissioner Mondejar arrived at 1:15p.m.

2. 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.

3. Report on actions taken at previous Closed Session meeting, if any – None.

4. Matters of Unfinished Business – None.

5. Matters of New Business:

CONSENT AGENDA

ALL MATTERS LISTED HEREUNDER CONSTITUTE A CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE COMMISSION, AND WILL BE ACTED UPON BY A SINGLE VOTE OF THE COMMISSION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF THE COMMISSION OR THE PUBLIC SO REQUESTS, IN WHICH EVENT THE MATTER SHALL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS A SEPARATE ITEM:

- (a) Approval of Minutes: Special Meeting of December 18, 2012

Commissioner Singh motioned to move this item and it was seconded by Commissioner Rosales. Madame Secretary Jones called for a voice vote on this item.

Commissioner Ellington - yes
Mondejar – yes
Singh - yes
Rosales – yes
Johnson - yes

ADOPTION: IT WAS VOTED BY 5 COMMISSIONERS THAT APPROVAL OF MINUTES FOR THE SPECIAL MEETING OF DECEMBER 18, 2012 BE ADOPTED.

REGULAR AGENDA

- (b) Workshop on the Transbay Redevelopment Project Area, including its enforceable obligations under State law; Transbay Redevelopment Project Area. (Discussion)

Presenters: Tiffany Bohee, Executive Director; Mike Grisso, Sr. Project Manager, Transbay

6. Public Comment on Non-agenda Items

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

7. Report of the Chair

Madame Chair Johnson stated that she has reviewed the Commission by-laws and that the by-laws will be an agenda item for the next meeting.

8. **Commissioners' Questions and Matters**


Commissioner Mondejar requested that a soft copy of the agenda be made available for Commissioners. Commission Singh requested that discussion of Certificates of Preference be placed as an agenda item for the next meeting. There was some discussion about permanently setting the day and time for future Commission meetings.

9. **Closed Session: None**

10. **Adjournment**

It was moved by Commissioner Singh, seconded by Commissioner Rosales and unanimously carried that the meeting be adjourned at 2:46 p.m.

Respectfully submitted,


Natasha Jones

Interim Commission Secretary

ADOPTED: