

**MINUTES OF A REGULAR MEETING OF THE
OVERSIGHT BOARD OF THE CITY AND
COUNTY OF SAN FRANCISCO HELD ON THE
10TH DAY OF FEBRUARY 2014**

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 416, in the City of San Francisco, California, at 11:00 a.m. on the 10th day of February 2014, 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 11:08 a.m.

Roll call was taken.

Chair Nadia Sesay - present
Vice-Chair Olson Lee – present
Yashica Crawford - present
Bob Muscat – absent
Tom Radulovich – present
John Rahaim – absent

Board members Muscat and Rahaim were absent; all other Board members were present. The seat for Community College District is currently vacant.

2. APPROVAL OF MINUTES – Regular Meeting of November 25, 2013

PUBLIC COMMENT – None.

Vice-Chair Lee motioned to move this item and it was seconded by Board member Radulovich.

ADOPTION: IT WAS VOTED BY 4 MEMBERS, WITH TWO ABSENCES, THAT APPROVAL OF MINUTES FOR THE REGULAR MEETING OF NOVEMBER 25, 2013, BE ADOPTED.

3. ANNOUNCEMENTS

- A. The next scheduled Board meeting will be a regular meeting held on Monday, February 24, 2014 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. Workshop on the Recognized Obligation Payment Schedule for July 1, 2014 to December 31, 2014 ("ROPS 14-15A"). (Discussion)

Presenters: Tiffany Bohee, Executive Director; Sally Oerth, Deputy Director

PUBLIC COMMENT

Speakers: Francisco Da Costa, Director, Environmental Justice Advocacy; Ace Washington, Western Addition resident; Dr. Espinola Jackson, Bayview Hunters Point resident

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

7. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

Speakers: Francisco Da Costa, Director, Environmental Justice Advocacy; Dr. Espinola Jackson, Bayview Hunters Point resident; Ace Washington, Western Addition resident

8. **ADJOURNMENT:**

Board member Radulovich motioned to move this item and it was seconded by Vice-Chair Lee.

Meeting was adjourned by Chair Sesay at 12:00 p.m.

Respectfully submitted,



Natasha Jones
Interim Board Secretary

ADOPTED: