

**MINUTES OF A REGULAR MEETING OF THE
COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE
OF THE CITY AND COUNTY OF SAN FRANCISCO HELD ON THE
3RD DAY OF JUNE 2014**

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 3rd day of June 2014, 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 1:08 p.m. Roll call was taken.

Commissioner Ellington – present
Commissioner Mondejar – absent
Vice-Chair Rosales – present
Commissioner Singh – present
Chair Johnson – present

Commissioners Mondejar was absent. All other Commission members were present.

2. Announcements

A. The next scheduled Commission meeting will be a regular meeting held on Tuesday, June 17, 2014 at 1:00 p.m. (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

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

4. Matters of Unfinished Business – None.

5. Matters of New Business:

CONSENT AGENDA

a) Approval of Minutes: Special Meeting of April 29, 2014

PUBLIC COMMENT – None.

Commissioner Ellington motioned to move Item 5(a) and Vice-Chair Rosales seconded that motion.

Secretary Jones called for a voice vote on Items 5(a).

Commissioner Ellington – yes
Commissioner Mondejar – absent
Vice-Chair Rosales – yes
Commissioner Singh – yes
Chair Johnson – yes

ADOPTION: IT WAS VOTED BY 4 COMMISSIONERS WITH ONE ABSENCE THAT THE MINUTES OF THE REGULAR MEETING OF APRIL 29, 2014 BE ADOPTED.

REGULAR AGENDA

- b) Authorizing a Personal Services Contract with Public Financial Management, Inc. (“PFM”) for Financial Advisory Services in an amount not to exceed \$56,000 related to proposed sales of Tax-Exempt and Taxable Tax Allocation Refunding Bonds. (Discussion and Action) (Resolution No. 43-2014)

Presenters: Tiffany Bohee, Executive Director; John Daigle, Senior Finance Analyst

PUBLIC COMMENT – None.

Commissioner Singh stated that he was familiar with PFM and thought they were doing a very good job.

Commissioner Singh motioned to move Item 5(b) and Commissioner Ellington seconded that motion.

Secretary Jones called for a voice vote on Items 5(b).

Commissioner Ellington – yes
Commissioner Mondejar – absent
Vice-Chair Rosales – yes
Commissioner Singh – yes
Chair Johnson – yes

ADOPTION: IT WAS VOTED BY 4 COMMISSIONERS WITH ONE ABSENCE THAT RESOLUTION NO. 43-2014, AUTHORIZING A PERSONAL SERVICES CONTRACT WITH PUBLIC FINANCIAL MANAGEMENT, INC. (“PFM”) FOR FINANCIAL ADVISORY SERVICES IN AN AMOUNT NOT TO EXCEED \$56,000 RELATED TO PROPOSED SALES OF TAX-EXEMPT AND TAXABLE TAX ALLOCATION REFUNDING BONDS, BE ADOPTED.

6. Public Comment on Non-agenda Items – None.

7. Report of the Chair – None.

8. Report of the Executive Director

Executive Director Bohee referred to an informational memo provided to Commissioners electronically in response to questions raised by Vice-Chair Rosales from the special meeting of April 29, 2014, relating to UCSF's contracting policies and procedures. Ms. Bohee stated that UCSF had provided a letter in response to those questions. She added that if there are any additional questions, staff would be happy to gather them and have those answered as well.

9. Commissioners' Questions and Matters – None.

10. Closed Session:

Chair Johnson asked that anyone not directly involved with Closed Session to please leave the room.

a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS -- This is specifically authorized under California Government Code Section 54956.8.

Property: 235 Main Street (Block 3740, Lot 027), also known as a portion of Transbay Block 1

OCII Negotiators: Tiffany Bohee, Mike Grisso, James Morales, Sally Oerth, Courtney Pash, Jeffrey White

Negotiating Parties: For Tishman Speyer Properties: Carl Shannon

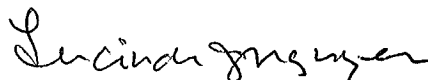
Under Negotiation: _____ Price, _____ Terms of Payment, ___ x ___ Both

A closed session has been calendared to give direction to staff regarding the potential sale of the property at 235 Main Street (Block 3740, Lot 027).

11. Adjournment

The meeting was adjourned by Chair Johnson at 2:19 p.m.

Respectfully submitted,



Lucinda Nguyen, Interim Commission Secretary