

**MINUTES OF A REGULAR MEETING OF THE  
OVERSIGHT BOARD OF THE CITY AND  
COUNTY OF SAN FRANCISCO HELD ON THE  
9TH DAY OF FEBRUARY 2015**

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 408, in the City of San Francisco, California, at 11:00 a.m. on the 9th day of February 2015, at the place and date duly established for holding of such a meeting.

**1. CALL TO ORDER/ROLL CALL**

Meeting was called to order by Chair Sesay at 11:04 a.m.

Roll call was taken.

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

Board member Crawford was absent; all other Board members were present. The seat for Community College District is currently vacant.

**2. APPROVAL OF MINUTES – Special Meeting of December 12, 2014**

**PUBLIC COMMENT** - None

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

**ADOPTION:** IT WAS VOTED BY FIVE BOARD MEMBERS WITH ONCE ABSENCE THAT APPROVAL OF MINUTES FOR THE SPECIAL MEETING OF DECEMBER 12, 2014, BE ADOPTED.

**3. ANNOUNCEMENTS**

- A. The next scheduled Board meeting will be a regular meeting held on Monday, February 23, 2015 at 11:00 a.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

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. Conditionally authorizing the Successor Agency of the Redevelopment Agency of the City and County of San Francisco to enter into a Grant Agreement with the City and County of San Francisco, acting by and through its Department of Real Estate, granting the City and County up to \$88,000 of tax-exempt bond proceeds for capital improvements to Ella Hill Hutch Community Center in the former Western Addition Redevelopment Project Area A-2 per Recognized Obligations Payment Schedule Item 385, subject to approval by the California Department of Finance (Discussion and Action) (Resolution No. 1-2015)

Presenters: Tiffany Bohee, Executive Director; Christine Maher, Manager, Real Estate & Development Services

**PUBLIC COMMENT** - None

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

Secretary Guerra called for a voice vote on Item 5A

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

**ADOPTION:** IT WAS VOTED BY FIVE BOARD MEMBERS WITH ONE ABSENCE THAT RESOLUTION NO. 1-2015, CONDITIONALLY AUTHORIZING THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO TO ENTER INTO A GRANT AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS DEPARTMENT OF REAL ESTATE, GRANTING THE CITY AND COUNTY UP TO \$88,000 OF TAX-EXEMPT BOND PROCEEDS FOR CAPITAL IMPROVEMENTS TO ELLA HILL HUTCH COMMUNITY CENTER IN THE FORMER WESTERN ADDITION REDEVELOPMENT PROJECT AREA A-2 PER RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE ITEM 385, SUBJECT TO APPROVAL BY THE CALIFORNIA DEPARTMENT OF FINANCE, BE ADOPTED.

- B. Authorizing the Successor Agency to enter into a grant agreement with the City and County of San Francisco Municipal Transportation Agency for use of \$526,000 in Tax-Exempt Bond Proceeds for Sixth Street Pedestrian Improvements per Recognized Obligations Payment Schedule Item 384 (Discussion and Action) (Resolution No. 2-2015)

Presenters: Tiffany Bohee, Executive Director; Leo Levenson, Deputy Director, Finance & Administration; Darby Watson, Section Leader, Liberal Streets, SFMTA

**PUBLIC COMMENT - None**

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

Secretary Guerra called for a voice vote on Item 5B

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

**ADOPTION:** IT WAS VOTED BY FIVE BOARD MEMBERS WITH ONE ABSENCE THAT RESOLUTION NO. 2-2015, AUTHORIZING THE SUCCESSOR AGENCY TO ENTER INTO A GRANT AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY FOR USE OF \$526,000 IN TAX-EXEMPT BOND PROCEEDS FOR SIXTH STREET PEDESTRIAN IMPROVEMENTS PER RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE ITEM 384, BE ADOPTED.

- C. Workshop on the Recognized Obligation Payment Schedule for July 1, 2015 to December 31, 2015 (ROPS 15-16A) (Discussion)

Presenters: Tiffany Bohee, Executive Director; Leo Levenson, Deputy Director, Finance & Administration; Sally Oerth, Deputy Director; Christine Maher, Manager, Real Estate & Development Services

**PUBLIC COMMENT** – None

**6. EXECUTIVE DIRECTOR'S REPORT**

Executive Director Bohee announced that as a result of the action taken by the Board in December 2014, they had closed the bridge loan for the Transbay Joint Powers Authority on January 22, 2015, so there was no break in construction for the Transit Center and the cash flow as a result of this action would keep them going through 2016.

Executive Director Bohee announced that the Department of Finance (DOF) had approved the transfer of \$75,000 for the alleyway improvements for the Department of Public Works (DPW). As a result, the Board would be closed out for those SOMA bond proceeds.

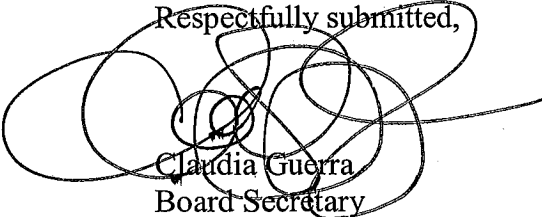
**7. NEW MATTERS FOR FUTURE CONSIDERATION** – None

**8. PUBLIC COMMENT ON NON-AGENDA ITEMS** – None

**9. ADJOURNMENT:**

Board member Rahaim motioned to move this item and it was seconded by Board member Radulovich. The meeting was adjourned by Chair Sesay at 12:29 p.m.

Respectfully submitted,



Claudia Guerra  
Board Secretary

**ADOPTED:**