
OVERSIGHT BOARD

Successor Agency to the Redevelopment Agency of the City and County of San Francisco

Nadia Sesay, Chair
Olson Lee, Vice-Chair
Jamila Brooks
Bob Muscat
Tom Radulovich
John Rahaim

CITY HALL, ROOM 416
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102

A G E N D A

MONDAY, JANUARY 25, 2016 • 11:00AM

Staff Reports/Explanatory Documents available to the public and provided to the Oversight Board are posted on the Oversight Board at www.sfoicii.org/oversightboard. The agenda packet is also available at the reception desk at 1 South Van Ness Avenue, 5th Floor. If any materials related to an item on this agenda have been distributed to the Oversight Board after distribution of the agenda packet, those materials are available for public inspection at the Oversight Board Secretary's Office located at 1 South Van Ness Avenue, 5th Floor, during normal office hours.

ACCESSIBLE MEETING POLICY

1. The meeting/hearing will be held in City Hall, Room 416, 1 Dr. Carlton B. Goodlett Place, San Francisco. The room is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs. Ramps are available at the Grove, Van Ness and McAllister entrances. A wheelchair lift is available at the Polk Street entrance.
2. The closest accessible BART station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, #49 Van Ness, #71 Haight/Noriega, #5 Fulton, #21 Hayes, #6 Parnassus, #7 Haight, the F Line to Market and Van Ness and any line serving the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 311.
3. There is accessible parking across from City Hall at the Civic Center Garage.
4. The following services are available by calling the Office of Community Investment Infrastructure ("OCII"), the former Successor Agency to the Redevelopment Agency of the City and County of San Francisco, at (415) 749-2400 at least 72 hours prior to the meeting/hearing: Assistive listening device, real time captioning, American Sign Language interpreters, use of a reader during a meeting, large print agendas or other accommodations are available upon request. Following a meeting minutes can be made available by audiocassette tape or alternative formats.
5. Requests for language interpreters at a meeting must be received at least 72 hours in advance of the meeting to help ensure availability. Please contact the OCII at (415) 749-2400.
6. In order to assist OCII's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help OCII to accommodate these individuals.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES – Regular Meeting of November 23, 2015

3. ANNOUNCEMENTS

A. The next scheduled Board meeting will be a regular meeting held on Monday, February 8, 2016 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

5. REGULAR AGENDA

Staff presentation estimated time: 30 minutes

A) Approving the Recognized Obligation Payment Schedule for July 1, 2016 to June 30, 2017 (ROPS 16-17), including the Administrative Budget for the Successor Agency and supporting documentation (Discussion and Action) (Resolution No. 1 - 2016)

Staff presentation estimated time: 20 minutes

B) Authorizing the Successor Agency, as required by Section 34180 (E) of the California Health & Safety Code, to continue the acceptance of federal grants under grant agreements No. 07-49-05947 ("EDA 4") for approximately \$2,170,000 and No. 07-49-06113 ("EDA 5") for approximately \$3,460,000 from the U.S. Department of Commerce's Economic Development Administration, each grant requiring a local match of 10 Percent, for both grants totaling approximately \$563,000; Hunters Point Shipyard Redevelopment Project Area (Discussion and Action) (Resolution No. 2 - 2016)

Staff presentation estimated time: 5 minutes

- C) Delegating to the Executive Director of the Successor Agency the authority to settle claims in an amount not greater than \$50,000.00 (Discussion and Action) (Resolution No. 3 - 2016)

6. NEW MATTERS FOR FUTURE CONSIDERATION

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. CLOSED SESSION

- A) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Pursuant to California Government Code Section 54956.9(d)(1))

- i. In re Municipal Derivatives Antitrust Litigation (Redevelopment Agency of City and County of San Francisco v. Bank of America, et al.), MDL 1950 (Master Docket No. 08-02516), Federal District Court (Southern District of New York) (Discussion and Action: Authorizing settlement agreements between the Successor Agency and four defendants requiring the payment of funds to the Successor Agency based on its pro rata share of damages from the following parties: Société Générale \$16,425; Bayern LB \$4,106; National Westminster Bank PLC \$2,156; George K. Baum \$770 (Resolution Nos. 4 - 2016, 5 - 2016, 6 - 2016 and 7 - 2016)

9. RECONVENE IN OPEN SESSION

Possible report on action taken in closed session pursuant to Government Code Section 54957.1

10. ADJOURNMENT