

**MINUTES OF A REGULAR MEETING OF THE
OVERSIGHT BOARD OF THE CITY AND
COUNTY OF SAN FRANCISCO HELD ON THE
9th DAY OF JANUARY 2017**

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 9th day of January 2017, 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 Vice-Chair Lee at 11:09 a.m.

Roll call was taken.

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

Chair Sesay was absent. All other Board members were present. The seats for the Community College District and the San Francisco Unified School District are currently vacant.

2. APPROVAL OF MINUTES - Regular Meeting of December 12, 2016

PUBLIC COMMENT - None

Board member Rahaim motioned to move Item 2 and it was seconded by Board member Radulovich.

Roll call was taken for Item 2.

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

ADOPTION: IT WAS VOTED BY FOUR BOARD MEMBERS WITH ONE ABSENCE THAT APPROVAL OF MINUTES FOR REGULAR MEETING OF DECEMBER 12 2016, BE ADOPTED.

3. ANNOUNCEMENTS

- A. The next scheduled Board meeting will be a regular meeting held on Monday, January 23, 2017 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

SPECIAL ANNOUNCEMENT

Executive Director Bohee announced that this would be her last meeting as Executive Director as she was moving on after 17 years with this organization, starting with the Redevelopment Agency. She would be working in the future as Lendlease's General Manager in the San Francisco Development Division working on mixed use revitalization projects.

Vice-Chair Lee thanked Executive Director Bohee for her dedication and commitment during her work with the Redevelopment Agency and afterwards during dissolution and with OCII.

5. REGULAR AGENDA

- A. Workshop on the Recognized Obligation Payment Schedule for July 1, 2017 to June 30, 2018 (ROPS 17-18) (Discussion)

Presenters: Tiffany Bohee, Executive Director; Bree Mawhorter, Deputy Director, OCII Finance & Administration; Christine Maher, Director, Real Estate & Development Services; Mark Slutskin, Project Manager, Mission Bay

PUBLIC COMMENT

Speaker: Ace Washington, community activist

Mr. Washington stated he was back at work after a five-month medical leave. He requested that the Oversight Board direct OCII to hold a meeting in the Western Addition to get involved with the community of that area. He referred to the out-migration of African Americans in San Francisco and expressed concern over this issue.

6. NEW MATTERS FOR FUTURE CONSIDERATION - None

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

Speaker: Ace Washington, community activist

Mr. Washington spoke about changes in the City as well as this Board. He stated that he wanted to meet with the City department heads to talk about unfulfilled obligations in the Fillmore.

8. ADJOURNMENT

The meeting was adjourned by Vice-Chair Lee at 12:09 p.m.

Respectfully submitted,



Interim Board Secretary

ADOPTED: