

**MINUTES OF A REGULAR MEETING OF THE
OVERSIGHT BOARD OF THE CITY AND
COUNTY OF SAN FRANCISCO HELD ON THE
23rd 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 23rd 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 Chair Sesay at 11:07 a.m.

Roll call was taken.

Chair Nadia Sesay – present
Vice-Chair Olson Lee – present
Bob Muscat – absent
John Rahaim – present
Myong Leigh - present
Nicholas Josefowitz - absent

Board members Muscat and Josefowitz were absent. All other Board members were present. The seat for the Community College District is currently vacant.

Chair Sesay welcomed new member Myong Leigh to the Board.

2. APPROVAL OF MINUTES - Regular Meeting of January 9, 2017

PUBLIC COMMENT - None

Vice-Chair Lee motioned to move Item 2 and it was seconded by Board member Rahaim.

Roll call was taken for Item 2.

Chair Nadia Sesay – yes
Vice-Chair Olson Lee – yes
Nicholas Josefowitz – absent
Myong Leigh - yes
Bob Muscat – absent
John Rahaim – yes

ADOPTION: IT WAS VOTED BY FOUR BOARD MEMBERS WITH TWO ABSENCES THAT APPROVAL OF MINUTES FOR REGULAR MEETING OF JANUARY 9, 2017, BE ADOPTED.

3. ANNOUNCEMENTS

- A. The next scheduled Board meeting will be a regular meeting held on Monday, April 24, 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

5. REGULAR AGENDA

- A. Approving the Recognized Obligation Payment Schedule for July 1, 2017 to June 30, 2018 (ROPS 17-18) including the Administrative Budget for the Successor Agency and supporting documentation (Discussion and Action) (Resolution No. 1-2017)

Presenters: Sally Oerth, Deputy Director, OCII; Bree Mawhorter, Deputy Director, Finance & Administration, OCII

PUBLIC COMMENT – None

Vice-Chair Lee motioned to move Item 5(A) and it was seconded by Board member Rahaim.

Roll call was taken for Item 5(A).

Bob Muscat – absent
John Rahaim – yes
Myong Leigh - yes
Nicholas Josefowitz – absent
Vice-Chair Olson Lee – yes
Chair Nadia Sesay – yes

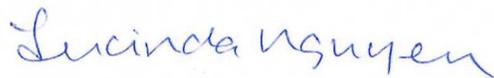
ADOPTION: IT WAS VOTED BY FOUR BOARD MEMBERS WITH TWO ABSENCES THAT RESOLUTION NO. 1-2017, APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2017 TO JUNE 30, 2018 (ROPS 17-18) INCLUDING THE ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY AND SUPPORTING DOCUMENTATION, BE ADOPTED.

6. **NEW MATTERS FOR FUTURE CONSIDERATION** - None
7. **PUBLIC COMMENT ON NON-AGENDA ITEMS** - None
8. **ADJOURNMENT**

Vice-Chair Lee motioned to move Item 8 and it was seconded by Board member Rahaim.

The meeting was adjourned by Chair Sesay at 11:48 a.m.

Respectfully submitted,



Interim Board Secretary

ADOPTED: