

**MINUTES OF A SPECIAL MEETING OF THE  
OVERSIGHT BOARD OF THE CITY AND  
COUNTY OF SAN FRANCISCO HELD ON THE  
10<sup>th</sup> DAY OF JULY 2017**

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 416, in the City of San Francisco, California, at 11:00 a.m. on the 10th day of July 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 11:05 a.m.

Roll call was taken.

Vice-Chair Olson Lee – present  
David Goldin - present  
Nicholas Josefowitz - absent  
Bob Muscat – present  
John Rahaim – present

Board member Josefowitz arrived late. All other Board members were present. The seat for the Community College District is currently vacant.

**2. APPROVAL OF MINUTES - Regular Meeting of January 23, 2017**

**PUBLIC COMMENT** - None

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

Roll call was taken for Item 2).

Vice-Chair Olson Lee – yes  
David Goldin - yes  
Nicholas Josefowitz – absent  
Bob Muscat – yes  
John Rahaim – yes

**ADOPTION**: IT WAS VOTED BY FOUR BOARD MEMBERS WITH ONE ABSENCE THAT APPROVAL OF MINUTES FOR REGULAR MEETING OF JANUARY 23, 2017, BE ADOPTED.

**3. ANNOUNCEMENTS**

- A. The next scheduled Board meeting will be a regular meeting held on Monday, September 11, 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, under sections 34177.5(a)(1) and (f) and 34180(b) of the California Health and Safety Code, the issuance of refunding tax allocation bonds by the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, and related actions; various project areas (Discussion and Action) (Resolution No. 2 - 2017)

Presenters: Bree Mawhorter, Deputy Director, OCII Finance & Administration

**PUBLIC COMMENT – None**

Board member Rahaim motioned to move Item 5A) and it was seconded by Board member Josefowitz.

Roll call was taken for Item 5A).

Vice-Chair Olson Lee – yes  
David Goldin - yes  
Nicholas Josefowitz – yes  
Bob Muscat – yes  
John Rahaim – yes

**ADOPTION:** IT WAS VOTED UNANIMOUSLY BY FIVE BOARD MEMBERS THAT RESOLUTION NO. 2-2017, APPROVING, UNDER SECTIONS 34177.5(A)(1) AND (F) AND 34180(B) OF THE CALIFORNIA HEALTH AND SAFETY CODE, THE ISSUANCE OF REFUNDING TAX ALLOCATION BONDS BY THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO, AND RELATED ACTIONS; VARIOUS PROJECT AREAS, BE ADOPTED.

**6. NEW MATTERS FOR FUTURE CONSIDERATION**

Interim Director Sesay highlighted the draft of the Oversight Board calendar and announced that starting in September there would be a new item to the agenda that would include assignment of certain OCII loans. This would entail an in-depth discussion of the package of loans that OCII still maintained but could not administer because of dissolution and would like to transfer to the City. Ms. Sesay indicated that more information would be forthcoming.

Interim Director Sesay clarified that the next meeting would be on September 11 because they needed buy-in from the City to receive the loans and that process was still ongoing.

**7. PUBLIC COMMENT ON NON-AGENDA ITEMS**

Speakers: Shirley Moore, Vice-President, Bayview Hill Neighborhood Association, Committee Chair, Candlestick Point Neighborhood Committee and retired nurse; Dr. Raymond Tompkins, retired professor of engineering and environmental chemistry; Earl Moore, Bayview Hunters Point (BVHP) homeowner

Ms. Moore wanted to bring attention to the adversarial climate of community exchange regarding the retail center at Candlestick Point, which, she claimed, OCII had been fostering in the community along with the developer and the CAC. Ms. Moore clarified that she was a 20-year resident of the area and owned a home within 300 feet of the property in question. She expressed concern about the 2700 space garage that the developer was planning on building in the middle of the community near the residents and across from a children's playground. Ms. Moore claimed that OCII and the developer had been cultivating relationships with the public housing residents to dangle the carrot of moving into the new Alice Griffith development facility and in order to get their agreement on this structure. As representative of homeowners in the area, she was concerned about the number of cars and carbon monoxide pollution. Her organization supported the retail center; however, they wanted the developer to move the parking garage away from the community on the south side of the project near the Bay where the carbon monoxide could blow out to the Bay. She described this area as a "care zone" designated by the San Francisco Public Health Department and reported that community members suffered from the highest percentage of respiratory illnesses in the City. Ms. Moore wanted to bring this issue to the attention of the Board before the structure was built and they were stuck with it.

Dr. Tompkins distributed a 2014 Bay Area Air Quality Management District report and referred to the statement that life expectancy of BVHP residents was 14 years less than residents of other areas of the City. He also made reference to wind that turned into mini-tornados in this neighborhood as well as to measurements of particulates between the work site and residences nearby. Dr. Tompkins pointed out a flaw in the EIR and demonstrated the error in the airflow chart. Dr. Tompkins reported that BVHP had the highest rate of pulmonary and cardiovascular disease in the City and his concern was that the parking structure would impact over 3,000 people living there even further. He asked Board members to put this item on the agenda for discussion of this issue in a reasonable and scientific manner. He reiterated that the neighborhood just wanted them to move the entrance of the garage to a different area.

Mr. Moore wanted to clarify that the homeowners were not opposed to the development because they were aware that their property value would increase. He expressed concern over having a shorter life as a result of it. Mr. Moore explained that when BVHP was deemed a care zone, it was decided that a 30-day advance notice had to go out to all residents before any construction could go into effect. Mr. Moore reported that residents were given only 10 days' notice and were given false information regarding the wind flow. Mr. Moore cautioned that Lennar had been very slippery and guarded about sharing any information about this project.

**8. ADJOURNMENT**

Board member Josefowitz motioned to move Item 8 and it was seconded by Board member Rahaim.

The meeting was adjourned by Vice-Chair Lee at 11:44 a.m.

Respectfully submitted,



Interim Board Secretary

**ADOPTED:**