

**MINUTES OF A SPECIAL MEETING OF THE
OVERSIGHT BOARD OF THE CITY AND
COUNTY OF SAN FRANCISCO HELD ON THE
8th DAY OF SEPTEMBER 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 408, in the City of San Francisco, California, at 2:30 p.m. on the 8th day of September 2017, at the place and date duly established for holding of such a meeting.

CALL TO ORDER/ROLL CALL

Meeting was called to order by Vice-Chair Lee at 2:34 p.m.

Roll call was taken.

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

Board member Rahaim was absent. All other Board members were present. The seat for the Community College District is currently vacant.

1. APPROVAL OF MINUTES - Special Meeting of July 10, 2017

PUBLIC COMMENT - None

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

Roll call was taken for Item 1).

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

ADOPTION: IT WAS VOTED BY FOUR BOARD MEMBERS WITH ONE ABSENCE THAT APPROVAL OF MINUTES FOR THE SPECIAL MEETING OF JULY 10, 2017, BE ADOPTED.

2. ANNOUNCEMENTS

A. 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.

B. 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.

3. CONSENT AGENDA – None

4. REGULAR AGENDA

A. Approving an Amendment to the Recognized Obligation Payment Schedule for January 1, 2018 to June 30, 2018 (ROPS 2017-18) including the Administrative Budget for the Successor Agency and supporting documentation (Discussion and Action) (Resolution No. 3-2017)

Presenters: Nadia Sesay, Interim Executive Director; Bree Mawhorter, Deputy Director, OCII Finance & Administration; Sally Oerth, Deputy Director

PUBLIC COMMENT – None

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

Roll call was taken for Item 4A).

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

ADOPTION: IT WAS VOTED BY FOUR BOARD MEMBERS WITH ONE ABSENCE THAT RESOLUTION NO. 3-2017, APPROVING AN AMENDMENT TO THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JANUARY 1, 2018 TO JUNE 30, 2018 (ROPS 2017-18) INCLUDING THE ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY AND SUPPORTING DOCUMENTATION, BE ADOPTED.

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

Board member Goldin motioned to move Item 8 and it was seconded by Board member Muscat.

The meeting was adjourned by Vice-Chair Lee at 3:09 p.m.

Respectfully submitted,


Jaimie Cruz
Board Secretary

ADOPTED: