

**MINUTES OF A SPECIAL MEETING OF THE  
OVERSIGHT BOARD OF THE CITY AND  
COUNTY OF SAN FRANCISCO HELD ON THE  
23rd DAY OF SEPTEMBER 2019**

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 11:00 a.m. on the 23rd day of September 2019, 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 Bukowski at 11:01 a.m.

Roll call was taken.

Chair Kenneth Bukowski – present  
David Goldin - present  
Vice-Chair Lisa Motoyama – absent  
John Rahaim – present  
Alex Randolph - present

Vice-Chair Motoyama arrived at 11:09. All other Board members were present. The seats for BART and IFPTE Local 21 are vacant.

**2. APPROVAL OF MINUTES – Regular Meeting of September 9, 2019**

**PUBLIC COMMENT** - None

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

Voice vote was taken for Item 2.

Chair Bukowski – yes  
Board member Goldin - yes  
Vice-Chair Motoyama – absent  
Board member Rahaim – yes  
Board member Randolph - yes

**ADOPTION:** IT WAS VOTED BY FOUR BOARD MEMBERS WITH ONE ABSENCE THAT APPROVAL OF MINUTES FOR REGULAR MEETING OF SEPTEMBER 9, 2019, BE ADOPTED.

**3. ANNOUNCEMENTS**

A. The next scheduled Board meeting will be a regular meeting held on Monday, January 13, 2020 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 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 an Amendment to the Recognized Obligation Payment Schedule for January 1, 2020 to June 30, 2020 (ROPS 19-20) for the Successor Agency (Discussion and Action) (Resolution No. 03-2019)

Presenters: Nadia Sesay, Executive Director; Mina Yu, Financial Reporting & Management Analyst

**PUBLIC COMMENT – None**

Board member Goldin motioned to move Item 5A and it was seconded by Board member Randolph.

Voice vote was taken for Item 5A.

Chair Bukowski – yes

Board member Goldin - yes

Vice-Chair Motoyama – yes

Board member Rahaim – yes

Board member Randolph – yes

**ADOPTION:** IT WAS VOTED BY FIVE BOARD MEMBERS THAT RESOLUTION 03-2019, APPROVING AN AMENDMENT TO THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JANUARY 1, 2020 TO JUNE 30, 2020 (ROPS 19-20) FOR THE SUCCESSOR AGENCY, BE ADOPTED.

**6. NEW MATTERS FOR FUTURE CONSIDERATION - None**

**7. PUBLIC COMMENT ON NON-AGENDA ITEMS – None**

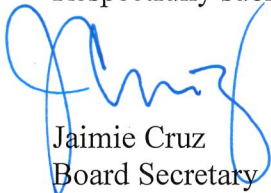
**8. ADJOURNMENT**

Board member Rahaim welcomed new Board member Alex Randolph to the team, having been absent during the last meeting and was unable to do so then.

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

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

Respectfully submitted,



Jaimie Cruz  
Board Secretary

**ADOPTED:**