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**OVERSIGHT BOARD**  
**Successor Agency to the Redevelopment Agency**  
**of the City and County of San Francisco**

Anna Van Degna, Chair  
Lydia Ely, Vice Chair  
Moses Corrette  
Janice Li  
Shanell Williams

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REMOTE MEETING  
**A G E N D A**  
**MONDAY, JANUARY 10, 2022 • 11:00 AM**

In accordance with the numerous preceding local and state proclamations, orders and supplemental directions - aggressive directives have been issued to slow down and reduce the spread of the COVID-19 virus. Individuals are encouraged to participate in the meetings remotely by calling during the public comment section of the meeting.

**ONLINE LIVESTREAM:** <https://bit.ly/3pT1gbq>

*(Stream will go live 5 minutes before the event)*

ENTER NAME, EMAIL ADDRESS

ENTER PASSWORD: **obpublic**

[Instructions for watching livestream: <https://bit.ly/3bgX8LE>]

**TO LISTEN TO THE LIVE MEETING OR TO PROVIDE PUBLIC COMMENT:**

**Dial: 1-415-655-0001 Enter Access Code: 2480 088 8854**

**Press #, then # again to enter the call.**

**When prompted, press \*3 to request to speak.**

(In order to avoid streaming delays, call the Public Comment line to listen to the live meeting.)

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*Staff Reports/Explanatory Documents available to the public and provided to the Oversight Board are posted on the Oversight Board at [www.sfocii.org/oversightboard](http://www.sfocii.org/oversightboard). The agenda packet is also available at the reception desk at 1 South Van Ness Avenue, 5<sup>th</sup> Floor. If any materials related to an item on this agenda have been distributed to the Oversight Board after distribution of the agenda packet, those materials are available for public inspection at the Oversight Board Secretary's Office located at 1 South Van Ness Avenue, 5<sup>th</sup> Floor, during normal office hours.*

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**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES** – Regular Meeting of September 27, 2021

**3. ANNOUNCEMENTS**

A. The next scheduled Board meeting will be a regular meeting held on Monday, January 24, 2022 at 11:00 am (remote meeting).

B. Announcement of Time Allotment for Public Comments from participants dialing in:

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. Please note that during the public comment period, all dial-in participants from the public will be instructed to call a number and use their touch-tone phones to register any desire for public comment. Comments will be taken in the order that it was received. Audio prompts will signal to dial-in participants when their audio input has been enabled for commenting.

**PUBLIC COMMENT CALL-IN: 1-415-655-0001 Access Code: 2480 088 8854**

**4. CONSENT AGENDA** – None

**5. REGULAR AGENDA**

A. Resolution making findings to allow teleconferenced meetings under California Government Code Section 54953(e) (Discussion and Action) (Resolution No. 01-2022)

**STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES**

B. Workshop on the Recognized Obligation Payment Schedule for July 1, 2022 to June 30, 2023 (ROPS 22-23) (Discussion)

**6. NEW MATTERS FOR FUTURE CONSIDERATION**

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

Members of the public may address the Oversight Board on matters that are within the Oversight Board's jurisdiction and not on today's calendar. Each speaker shall have up to three minutes to make pertinent public comments unless the Oversight Board adopts a shorter period.

**8. ADJOURNMENT**