**MINUTES OF A REGULAR MEETING OF THE OVERSIGHT BOARD OF THE CITY AND COUNTY OF SAN FRANCISCO HELD ON THE 10th DAY OF SEPTEMBER 2018**

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 408, in the City of San Francisco, California, at 11:00 a.m. on the 10th day of September 2018, 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 11:08 a.m.

Roll call was taken.

Chair Kenneth Bukowski – present
David Goldin - absent
Bevan Dufty - present
Vice-Chair Lisa Motoyama – present
Bob Muscat – absent
John Rahaim – present

Board members Goldin and Muscat were absent; all other Board members were present. The seat for the Community College District is currently vacant.

## 2. APPROVAL OF MINUTES – Special Meeting of May 24, 2018

## PUBLIC COMMENT

Speaker: Ace Washington, community advocate

Mr. Washington welcomed Board member Duffy, who he had known personally for many years. He referred to the lack of participation in the Western Addition by the Oversight Board. He announced the rollout of CASE, which stood for Community Assistance Service Enterprise, which would be directed at community reform.

Board member Dufty 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 - absent
Board member Dufty – yes
Vice-Chair Motoyama – yes
Board member Muscat – absent
Board member Rahaim – yes

**ADOPTION**: IT WAS VOTED BY FOUR BOARD MEMBERS WITH TWO ABSENCES THAT APPROVAL OF MINUTES FOR THE SPECIAL MEETING OF MAY 24, 2018, BE ADOPTED.

## 3. ANNOUNCEMENTS

A. The next scheduled Board meeting will be a regular meeting held on Monday, September 24, 2018 at 11:00 am (City Hall, Room 408).

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. Workshop on Amendment to the Recognized Obligation Payment Schedule for January 1, 2019 to June 30, 2019 including the administrative budget for the Successor Agency and supporting documentation (Discussion)

Presenters: Nadia Sesay, Executive Director; Bree Mawhorter, Deputy Director, Finance & Administration

**PUBLIC COMMENT**

Speaker: Ace Washington, community advocate

Mr. Washington announced he would be getting his own TV show so that he would not be limited in his comments time. He requested that two members from the Oversight Board go to the Fillmore District with him to view the area and speak with community members.

## 6. NEW MATTERS FOR FUTURE CONSIDERATION - None

## 7. PUBLIC COMMENT ON NON-AGENDA ITEMS

Speaker: Ace Washington, community advocate

Mr. Washington spoke about how he had been tracking and monitoring the history of San Francisco agencies and was analyzing what he had documented and witnessed, especially regarding redevelopment in the City. He discussed the new ongoing construction projects in San Francisco. Again, he requested that two members accompany him through the Fillmore to direct some attention to that area.

## 8. ADJOURNMENT

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

The meeting was adjourned by Chair Bukowski at 11:40 a.m.

Respectfully submitted,

Jaimie Cruz
Secretary

**ADOPTED:**