MINUTES OF A REGULAR MEETING OF THE OVERSIGHT BOARD OF THE CITY AND COUNTY OF SAN FRANCISCO HELD ON THE 27th DAY OF SEPTEMBER 2021

The members of the Oversight Board of the City and County of San Francisco met in a regular meeting via teleconference at 11:00 a.m. on the 27th day of September 2021.

In accordance with Governor Gavin Newsom's statewide order for all residents to "Stay at Home" - and 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.

PUBLIC COMMENT CALL-IN: 1-415-655-0001 **Access Code:** 2486 592 9697

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

Meeting was called to order by Chair Van Degna at 11:00 a.m.

Roll call was taken.

Chair Anna Van Degna - present
Vice-Chair Lydia Ely – present
Board member Moses Corrette – present
Board member David Goldin - absent
Board member Janice Li - present
Board member Shanell Williams - absent

Board member David Goldin was absent and Board member Shanell Williams arrived late. All other Board members were present. It was noted that the seat for the City and County of San Francisco was still vacant.

2. APPROVAL OF MINUTES – Regular Meeting of September 13, 2021

Secretary Cruz read instructions for the public to call in.

PUBLIC COMMENT – None

Board member Corrette motioned to move Item 2 and it was seconded by Board member Li.

Voice vote was taken for Item 2.

Chair Van Degna - yes
Vice-Chair Ely – yes
Board member Corrette - yes
Board member Li - yes
Board member Goldin - absent
Board member Williams – yes

ADOPTION: IT WAS VOTED BY FIVE BOARD MEMBERS WITH ONE ABSENCE THAT APPROVAL OF MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 13, 2021, BE ADOPTED.

3. ANNOUNCEMENTS

A. The next scheduled Board meeting will be a regular meeting held on Monday, January 10, 2022 at 11:00 am (Location TBA).

B. Announcement of Time Allotment for Public Comments
Please be advised that 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. Instructions were given to call in for public comment.

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4. CONSENT AGENDA – None

5. REGULAR AGENDA

A. Approving an amendment to the Recognized Obligation Payment Schedule for January 1, 2022 to June 30, 2022 ("ROPS 21-22") for the Successor Agency (Discussion and Action) (Resolution No. 04-2021)

Presenters: Sally Oerth, Interim Executive Director; Mina Yu, Budget and Project Finance Manager; Benjamin Brandin, Project Manager, Transbay; Denny Phan, Project Manager, San Francisco Dept. of Public Works (DPW)

PUBLIC COMMENT – None

Vice-Chair Ely referred to the change in the number for Transbay which had come up since the recent workshop, with the understanding that the item before the Board did not change the overall budget numbers for any of the projects, but rather just moved funds from one fiscal year to another. She inquired about whether, if the $600,000 in funds were not required be moved into the next fiscal year, that was because it was billable to the previous ROPS year or whether something else would happen to those funds.

Ms. Yu responded that they had billed (those funds) to the existing ROPS authority in the current fiscal year because they wanted to narrow down what the actual amendment number would be. She explained that what they had in the 20/21 year reduced the amount that they would have to add to the amendment year.

Interim Executive Director Oerth explained further that there was a bill which was applied to last year. The majority of that $600,000 was because there was a bill that was in process during the ROPS planning and that money had been accounted for and therefore, they did not need to roll that up forward.

Vice-Chair Ely confirmed that those funds were posted to the previous 20/21 fiscal year.

Board member Corrette referred to Exhibit C and noted that it was published out there to highlight the two areas about which they were having active discussions; however, he stated that on the other item numbers represented on the multipage spreadsheet, the item numbers went up through line 434 but there were not 434 items listed. Mr. Corrette inquired about why some items were accounted for in Exhibit C and others not.

Ms. Yu responded that the non-existing numbers had been retired in prior years and corresponded to flagged projects that had been completed and the funding no longer applied.

Board member Li requested to hear from a DPW staff member about the delays, especially on the Folsom streetscape project.

Mr. Brandin responded and deferred to Mr. Phan for more detail.

Mr. Phan stated that the delay related to the traffic signal poles and explained that in late 2019 they had been working with the contractor on some technical issues and clarifications, which pushed out the order for the poles. Once they were ordered, everything was going to plan. He explained that then, due to the pandemic, there was a delay in the manufacturing and fabrication of the poles and that delay lasted through the summer. Mr. Phan reported that they had needed to put in the traffic signal poles before they could start the concrete work around the corners of the intersections, so that delay created a cascading effect on the contract. He concluded that now all the poles were in and all contract work was finished as of February 2021.

Board member Williams motioned to move Item 5A and it was seconded by Vice-Chair Ely.

Voice vote was taken for Item 5A.

Chair Van Degna - yes
Vice-Chair Ely – yes
Board member Corrette - yes
Board member Li - yes
Board member Goldin - absent
Board member Williams – yes

ADOPTION: IT WAS VOTED BY FIVE BOARD MEMBERS WITH ONE ABSENCE THAT RESOLUTION NO. 04-2021, APPROVING AN AMENDMENT TO THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JANUARY 1, 2022 TO JUNE 30, 2022 (“ROPS 21-22”) FOR THE SUCCESSOR AGENCY, BE ADOPTED.

6. NEW MATTERS FOR FUTURE CONSIDERATION - None

Board member Corrette requested a presentation on the overall scope of the Oversight Board in terms of how closely they were on schedule for the final completion and close out of redevelopment projects and/or an update about where they were in the process and whether they were on track.

Interim Executive Director Oerth indicated that in January when they come before the Board for the annual ROPS presentation, staff would include background information on the projects, timelines and status, which would bring everyone up to date in terms of their enforceable obligations.

7. PUBLIC COMMENT ON NON-AGENDA ITEMS - None

8. ADJOURNMENT

Board member Li motioned to move Item 8 and it was seconded by Board member Corrette.

The meeting was adjourned by Chair Van Degna at 11:20 a.m.

Respectfully submitted,

Jaimie Cruz
Board Secretary

ADOPTED: