

**MINUTES OF A REGULAR MEETING OF THE  
OVERSIGHT BOARD OF THE CITY AND  
COUNTY OF SAN FRANCISCO HELD ON THE  
8th DAY OF JANUARY 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 416, in the City of San Francisco, California, at 11:00 a.m. on the 8th day of January 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 Interim Chair Bukowski at 11:06 a.m.

Roll call was taken.

Kenneth Bukowski – present  
David Goldin - present  
Nicholas Josefowitz - present  
Lisa Motoyama – present  
Bob Muscat – present  
John Rahaim – present

All Board members were present. The seat for the Community College District is currently vacant.

**2. APPROVAL OF MINUTES - Special Meeting of September 8, 2017**

**PUBLIC COMMENT**

Speaker: Ace Washington, community advocate

Mr. Washington stated he was there in protest as an activist due to the out migration of San Francisco blacks and the status of Fillmore Street. He complained about all the cancelled Oversight Board meetings during 2017.

Voice vote was taken for Item 2).

Interim Chair Bukowski – yes  
Board member Goldin - yes  
Board member Josefowitz – yes  
Board member Motoyama – yes  
Board member Muscat – yes  
Board member Rahaim – yes

**ADOPTION:** IT WAS VOTED UNANIMOUSLY BY SIX BOARD MEMBERS THAT APPROVAL OF MINUTES FOR THE SPECIAL MEETING OF SEPTEMBER 8, 2017, BE ADOPTED.

**3. ANNOUNCEMENTS**

- A. The next scheduled Board meeting will be a regular meeting held on Monday, January 22, 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. Election of Chair and Vice Chair (Discussion and Action)

Interim Chair Bukowski requested nominations from board members for office of Chair.

Board member Rahaim nominated Kenneth Bukowski for office of Chair. There were no other nominations.

**PUBLIC COMMENT**

Speaker: Ace Washington, community advocate

Mr. Washington stated that he was in protest of this election because former mayor Ed Lee elected everyone to the Board. He spoke about the Fillmore and displacement of blacks by the Redevelopment Agency.

Board member Muscat motioned to move Item 5A) for nomination of Kenneth Bukowski as Chair and it was seconded by Board member Rahaim.

Voice vote was taken for nomination of Chair.

Chair Bukowski – yes  
Board member Goldin - yes  
Board member Josefowitz – yes  
Board member Motoyama – yes  
Board member Muscat – yes  
Board member Rahaim – yes

**ADOPTION:** IT WAS VOTED UNANIMOUSLY BY SIX BOARD MEMBERS THAT THE NOMINATION OF KENNETH BUKOWSKI. FOR CHAIR OF THE OVERSIGHT BOARD, BE ADOPTED.

Chair Bukowski requested nominations from board members for office of Vice-Chair.

Board member Muscat nominated Lisa Motoyama for office of Vice-Chair. There were no other nominations.

**PUBLIC COMMENT – NONE**

Board member Goldin motioned to move Item 5A) for nomination of Lisa Motoyama as Vice-Chair and it was seconded by Board member Rahaim.

Voice vote was taken for nomination of Vice-Chair.

Chair Bukowski – yes  
Board member Goldin - yes  
Board member Josefowitz – yes  
Board member Motoyama – yes  
Board member Muscat – yes  
Board member Rahaim – yes

**ADOPTION:** IT WAS VOTED UNANIMOUSLY BY SIX BOARD MEMBERS THAT THE NOMINATION OF LISA MOTOYAMA FOR VICE-CHAIR OF THE OVERSIGHT BOARD, BE ADOPTED.

B. Workshop on the Recognized Obligation Payment Schedule for July 1, 2018 – June 30, 2019 (Discussion)

Presenters: Nadia Sesay, Executive Director; Bree Mawhorter, Deputy Director, Finance & Administration; Tamsen Drew, Senior Project Manager, Hunters Point Shipyard/Candlestick Point Redevelopment Project; Marc Slutzkin, Project Manager, Mission Bay; Shane Hart,

Transbay Project Manager; Jeff White, Housing Program Manager; Hilde Myall, Real Estate & Development Services Manager; Raymond Lee, Contract Compliance Supervisor

**PUBLIC COMMENT**

Speaker: Ace Washington, community advocate

Mr. Washington spoke about the lack of representation for the Fillmore Street area and the Western Addition.

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

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

Speaker: Ace Washington, community advocate

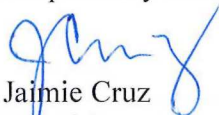
Mr. Washington spoke about former mayor, Ed Lee, the decreasing black population in San Francisco, lack of representation for the Fillmore Street area and the Western Addition.

**8. ADJOURNMENT**

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

The meeting was adjourned by Chair Bukowski at 12:17 p.m.

Respectfully submitted,

  
Jaimie Cruz  
Board Secretary

**ADOPTED:**