

**MINUTES OF A REGULAR MEETING OF THE
OVERSIGHT BOARD OF THE CITY AND
COUNTY OF SAN FRANCISCO HELD ON THE
24th 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 416, in the City of San Francisco, California, at 11:00 a.m. on the 24th 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 11:03 a.m.

Roll call was taken.

Chair Kenneth Bukowski – present

David Goldin - present

Bevan Dufty – absent*

Vice-Chair Lisa Motoyama – present

Bob Muscat – absent

John Rahaim – present

Board member Muscat was absent; Board member Dufty arrived late*. All other Board members were present. The seat for the Community College District is currently vacant.

2. ANNOUNCEMENTS

- A. The next scheduled Board meeting will be a regular meeting held on Monday, January 14, 2019 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 should fill out a "Speaker Card" provided by the Board Secretary, and submit the completed card to the Board Secretary.

3. CONSENT AGENDA – None

4. REGULAR AGENDA

- A. Approving an Amendment to the Recognized Obligation Payment Schedule for January 1, 2019 to June 30, 2019 (ROPS 2018-19), including the administrative budget for the Successor Agency and supporting documentation (Discussion and Action) (Resolution 5-2018)

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

PUBLIC COMMENT

Speaker: Ace Washington, community advocate

Mr. Washington referred to CASE, Community Assistance Service Enterprise. He expressed concern over the lack of representation in the Fillmore District and about problems currently happening in San Francisco. He referred to a flyer he discovered on the Yoshi's building in the Western Addition indicating that the building was to be transferred to the Arts Commission. He inquired about who had approved this action and spoke about collusion.

Vice-Chair Motoyama motioned to move Item 4A) and it was seconded by Board member Rahaim.

Voice vote was taken for Item 4A).

Chair Bukowski – yes

Board member Goldin - yes

Board member Dufty – yes

Vice-Chair Motoyama – yes

Board member Muscat – absent

Board member Rahaim – yes

ADOPTION: IT WAS VOTED BY FIVE BOARD MEMBERS WITH ONE ABSENCE THAT RESOLUTION 5-2018, APPROVING AN AMENDMENT TO THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JANUARY 1, 2019 TO JUNE 30, 2019 (ROPS 2018-19), INCLUDING THE ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY AND SUPPORTING DOCUMENTATION, BE ADOPTED.

- B. Approving an Excess Bond Proceeds Obligation under Section 34191.4 (c)(1)(A) of the California Health and Safety Code in a Grant Agreement with the Port of San Francisco for an amount not to exceed \$9.0 million to fund partially the Mission Bay Ferry Landing Project (Discussion and Action) (Resolution 6-2018)

Presenters: Nadia Sesay, Executive Director; Mina Yu, Financial Reporting & Management Analyst; Jonathan Roman, Project Manager, Port of San Francisco for the MB Ferry Landing Project; Ananda Hirsch, Capital Manager, Port of San Francisco

Vice-Chair Motoyama referred to environmental review and the amount of approval being required by other agencies and inquired about whether there was a timeline on those approvals.

Mr. Roman responded that in terms of the California Environmental Quality Act (CEQA) authorization, they had received their mitigated NEGDAC Notice of Termination the previous week which was deemed a Finding of No Significant Impact (FONSI) with mitigations and they were planning to incorporate those mitigations into the bid package and design. To a previous question by Board member Dufty, Mr. Roman responded that they were working on LBE opportunities and were trying to leverage them. He reported that they would be holding an open house later that week and would be speaking to contractors working on the project. He added that a portion of this project would not include LBE because there were no LBE contractors for dredging and shipbuilding for the float.

Vice-Chair Motoyama clarified that her question was more about approvals from other agencies and whether those approvals were already in process.

Mr. Roman responded that they anticipated getting all the permits in hand by May 27, 2019, if not sooner.

Board member Goldin referred to fund expenditures and whether all other funding sources had to be spent first before this \$9 million was used and whether this was part of the \$42.7 million or part of the contingency fund.

Ms. Hirsch responded that this was part of the \$42.7 million construction budget of the project, which was \$35.7 million of the \$42.7 million. She explained that these funds would be used first given their timeline for expenditure which would be shorter than they anticipated for any of the other project funding sources.

Board member Goldin clarified that if these funds were expended first, then it would be highly unlikely that there would be any funds left over.

Ms. Hirsch confirmed that this was what they anticipated.

PUBLIC COMMENT

Speaker: Ace Washington, community advocate

Mr. Washington pointed out that the public had no representation when coming before the Board to ask questions and request explanations. He stated he would be creating a committee to work on this. He stated that he was always told that there was no money left over for the Fillmore; however, at every meeting he heard about money that was available for other projects. He requested money for the Western Addition.

Board member Dufty motioned to move Item 4B) and it was seconded by Board member Goldin.

Voice vote was taken for Item 4B).

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

ADOPTION: IT WAS VOTED BY FIVE BOARD MEMBERS WITH ONE ABSENCE THAT RESOLUTION 6-2018, APPROVING AN EXCESS BOND PROCEEDS OBLIGATION UNDER SECTION 34191.4 (C)(1)(A) OF THE CALIFORNIA HEALTH AND SAFETY CODE IN A GRANT AGREEMENT WITH THE PORT OF SAN FRANCISCO FOR AN AMOUNT NOT TO EXCEED \$9.0 MILLION TO FUND PARTIALLY THE MISSION BAY FERRY LANDING PROJECT, BE ADOPTED.

5. NEW MATTERS FOR FUTURE CONSIDERATION - None

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

Speaker: Ace Washington, community advocate

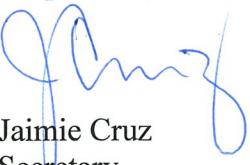
Mr. Washington spoke about community reform and stated that Board members did not know what was going on in the community. He stated that he had been involved in community history for many years. He made a special request that Board members visit the Fillmore.

7. ADJOURNMENT

Board member Dufty motioned to move Item 7 and it was seconded by Board member Rahaim.

The meeting was adjourned by Chair Bukowski at 11:32 a.m.

Respectfully submitted,


Jaimie Cruz
Secretary

ADOPTED: