

**MINUTES OF A REGULAR MEETING OF THE
REDEVELOPMENT FINANCING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO HELD ON THE
2ND DAY OF DECEMBER 2014**

The members of the Redevelopment Financing Authority 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 1:34 p. m. on the 2nd day of December 2014, at the place and date duly established for holding of such a meeting.

REGULAR MEETING AGENDA

1. Recognition of a Quorum

Meeting was called to order at 1:34 p.m. Roll call was taken to recognize a quorum.

Commissioner Bustos - present
Commissioner Mondejar – present
Commissioner Singh – absent
Chair Rosales – present

Commissioner Singh was absent; all other Commission members were present.

2. Report on actions taken at previous Closed Session meeting, if any - None

3. Matters of Unfinished Business – None.

4. Matters of New Business:

CONSENT AGENDA – None.

REGULAR AGENDA

- a) Approving, subject to approval by the Department of Finance, the refunding of certain bonds of the Redevelopment Agency of the City and County of San Francisco and authorizing the execution and delivery of redemption agreements relating to certain bonds previously issued by the City and County of San Francisco Financing Authority; and authorizing and approving other matters properly relating thereto (various project areas). (Discussion and Action) (Resolution No. 2-2014)

Presenters: Tiffany Bohee, Executive Director; John Daigle, Senior Financial Analyst

PUBLIC COMMENT

Speakers: Dr. Espinola Jackson, BVHP resident; Francisco Da Costa, Director, EJA

Dr. Jackson stated that she wanted to make sure that her church, Grace Tabernacle Community Church, located at 1121 Oakdale Street, San Francisco 94124 would get fixed. She stated that, by building a hill in 1970, the former San Francisco Redevelopment Authority (SFRA) put her church in a hole and now it leaked all the time. Dr. Jackson stated that at that time the SFRA promised that the church would be raised to street level where it was supposed to be located but stressed that this has never been done. She stated that, in fact, when parishioners got off the bus, they would fall down the hill into the hole. Dr. Jackson averred that it smelled inside the church and that she wanted something done about it. She added

that, in any other area, a public body like the OCII would not allow this much time to go by and now she wanted to know when they would fix this problem.

Mr. Da Costa stated that \$187,000 was given by the SFRA to get the Grace Tabernacle Community Church fixed, especially the foundation so that the basement would not flood. He stated that the SFRA had an obligation to fix the church and that the OCII now needed to comply with the obligations that were grandfathered in. Mr. Da Costa stated that this was what they do with every other area of the City, but not this one. He suggested Commissioners call the Church Bishop Ernest Jackson, or the DPW Director, Mohamed Nuhru, or the former SFRA Executive Director, Fred Blackwell, to verify his statements and their obligations. Mr. Da Costa said the Commissioner's hearts were not in the right place because they were not complying with their obligations.

Commissioner Bustos referred to the church issue that Dr. Jackson and Mr. Da Costa had raised and inquired about how it related to this item or whether it would be a separate discussion. Mr. Bustos stated that he remembered this same church issue coming up when he was a former Commissioner and stated that, if there was money set aside for that purpose, he would like to fulfill the obligation to fix the church that they had made at that time. He motioned to move this item.

Executive Director Bohee responded that the issue of the church did not relate to this refunding item and suggested that it be brought up again under Commissioners' Questions and Matters during the OCII meeting.

Commissioner Bustos motioned to move Item 4(a) and Commissioner Mondejar seconded that motion.

Commissioner Bustos - present
Commissioner Mondejar – present
Commissioner Singh – absent
Chair Rosales – present

ADOPTION: IT WAS VOTED BY 3 COMMISSIONERS WITH ONE ABSENCE THAT RESOLUTION NO. 2-2014, APPROVING, SUBJECT TO APPROVAL BY THE DEPARTMENT OF FINANCE, THE REFUNDING OF CERTAIN BONDS OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO AND AUTHORIZING THE EXECUTION AND DELIVERY OF REDEMPTION AGREEMENTS RELATING TO CERTAIN BONDS PREVIOUSLY ISSUED BY THE CITY AND COUNTY OF SAN FRANCISCO FINANCING AUTHORITY; AND AUTHORIZING AND APPROVING OTHER MATTERS PROPERLY RELATING THERETO (VARIOUS PROJECT AREAS). BE ADOPTED.

5. **Public Comment on Non-agenda Items** – None
6. **Closed Session** – None
7. **Adjournment**

The meeting was adjourned by Chair Rosales at 1:46 p.m.

Respectfully submitted,



Lucinda Nguyen, Interim Board Secretary

ADOPTED: