

**MINUTES OF A REGULAR MEETING OF THE  
OVERSIGHT BOARD OF THE CITY AND  
COUNTY OF SAN FRANCISCO HELD ON THE  
22nd DAY OF JULY 2013**

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 12:00 p.m. on the 22nd day of July 2013, at the place and date duly established for holding of such a meeting.

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

Meeting was called to order at 12:25 p.m. Roll call was taken.

Chair Nadia Sesay - present  
Vice-Chair Olson Lee – present  
Tom Radulovich - present  
John Rahaim - present

Board member McKnight arrived at 12:38 and Board member Muscat arrived at 12:40. The seat for the school district is currently vacant.

**2. APPROVAL OF MINUTES – Regular Meeting of June 10, 2013**

Board member Rahaim motioned to move this item; Vice Chair Lee seconded this motion.

**ADOPTION:** IT WAS VOTED BY 4 MEMBERS, WITH TWO ABSENT AND ONE SEAT VACANT, THAT APPROVAL OF MINUTES FOR THE REGULAR MEETING OF JUNE 10, 2013, BE ADOPTED.

**3. ANNOUNCEMENTS**

A. The Board meeting on Monday, August 12, 2013 will be cancelled. The next regularly scheduled Board meeting will be held on August 26, 2013 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.

4. **CONSENT AGENDA** – None.

5. **REGULAR AGENDA**

**ITEMS 5(A) and 5(B) will be called together but voted on separately.**

- A. Adopting environmental findings pursuant to the California Environmental Quality Act and approving, subject to the review and approval of the Department of Finance, Part 1 of the Long Range Property Management Plan that addresses the disposition and use of three properties: (1) an improved subterranean public parking garage commonly known as the Jessie Square Garage located generally below Jessie Square Plaza (Assessor's Block 3706, Lot 275 and portions of Lot 277); (2) an approximately 9,778-square-foot undeveloped parcel fronting Mission Street between Third and Fourth Streets adjacent to Jessie Square Plaza (Assessor's Block 3706, a portion of Lot 277); and (3) a 3,690-square-foot air rights parcel located above Jessie Square Plaza (Assessor's Block 3706, a portion of Lot 277). (Discussion and Action) (Resolution No. 7-2013)
- B. Adopting environmental findings pursuant to the California Environmental Quality Act and approving, subject to the review and approval of the Department of Finance, a Purchase and Sale Agreement with 706 Mission Co LLC and with the Mexican Museum, as a third party beneficiary, for the disposition and use of three properties: (1) an improved subterranean public parking garage commonly known as the Jessie Square Garage located generally below Jessie Square Plaza (Assessor's Block 3706, Lot 275 and portions of Lot 277); (2) an approximately 9,778-square-foot undeveloped parcel fronting Mission Street between Third and Fourth Streets adjacent to Jessie Square Plaza (Assessor's Block 3706, a portion of Lot 277); and (3) a 3,690-square-foot air rights parcel located above Jessie Square Plaza (Assessor's Block 3706, a portion of Lot 277). (Discussion and Action) (Resolution No. 8-2013)

Presenters: Executive Director Tiffany Bohee; Christine Maher, Development Specialist (OCII); Margo N. Bradish - Cox, Castle & Nicholson LLP; Andrew Kluger, Chair of the Board, Mexican Museum; Debra Dwyer, San Francisco Planning Department

#### **PUBLIC COMMENT**

Speaker: Tom Lippe, Lippe Gaffney Wagner, LLP (representing the 765 Market Street Residential Owners Association and the Friends of Yerba Buena)

Board member Lee motioned to move Item 5(A) and Board member Rahaim seconded this motion.

**ADOPTION:** IT WAS VOTED BY 6 MEMBERS WITH ONE SEAT VACANT, THAT RESOLUTION NO. 7-2013, ADOPTING ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING, SUBJECT TO THE REVIEW AND APPROVAL OF THE DEPARTMENT OF FINANCE, A

PURCHASE AND SALE AGREEMENT WITH 706 MISSION CO LLC AND WITH THE MEXICAN MUSEUM, AS A THIRD PARTY BENEFICIARY, FOR THE DISPOSITION AND USE OF THREE PROPERTIES: (1) AN IMPROVED SUBTERRANEAN PUBLIC PARKING GARAGE COMMONLY KNOWN AS THE JESSIE SQUARE GARAGE LOCATED GENERALLY BELOW JESSIE SQUARE PLAZA (ASSESSOR'S BLOCK 3706, LOT 275 AND PORTIONS OF LOT 277); (2) AN APPROXIMATELY 9,778-SQUARE-FOOT UNDEVELOPED PARCEL FRONTING MISSION STREET BETWEEN THIRD AND FOURTH STREETS ADJACENT TO JESSIE SQUARE PLAZA (ASSESSOR'S BLOCK 3706, A PORTION OF LOT 277); AND (3) A 3,690-SQUARE-FOOT AIR RIGHTS PARCEL LOCATED ABOVE JESSIE SQUARE PLAZA (ASSESSOR'S BLOCK 3706, A PORTION OF LOT 277), BE ADOPTED.

Board member Lee motioned to move Item 5(B) and Board member Rahaim seconded this motion.

**ADOPTION:** IT WAS VOTED BY 6 MEMBERS WITH ONE SEAT VACANT, THAT RESOLUTION NO. 8-2013, ADOPTING ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING, SUBJECT TO THE REVIEW AND APPROVAL OF THE DEPARTMENT OF FINANCE, A PURCHASE AND SALE AGREEMENT WITH 706 MISSION CO LLC AND WITH THE MEXICAN MUSEUM, AS A THIRD PARTY BENEFICIARY, FOR THE DISPOSITION AND USE OF THREE PROPERTIES: (1) AN IMPROVED SUBTERRANEAN PUBLIC PARKING GARAGE COMMONLY KNOWN AS THE JESSIE SQUARE GARAGE LOCATED GENERALLY BELOW JESSIE SQUARE PLAZA (ASSESSOR'S BLOCK 3706, LOT 275 AND PORTIONS OF LOT 277); (2) AN APPROXIMATELY 9,778-SQUARE-FOOT UNDEVELOPED PARCEL FRONTING MISSION STREET BETWEEN THIRD AND FOURTH STREETS ADJACENT TO JESSIE SQUARE PLAZA (ASSESSOR'S BLOCK 3706, A PORTION OF LOT 277); AND (3) A 3,690-SQUARE-FOOT AIR RIGHTS PARCEL LOCATED ABOVE JESSIE SQUARE PLAZA (ASSESSOR'S BLOCK 3706, A PORTION OF LOT 277), BE ADOPTED.

6. **NEW MATTERS FOR FUTURE CONSIDERATION** – None.
7. **PUBLIC COMMENT ON NON-AGENDA ITEMS** – None.
8. **ADJOURNMENT:**

Meeting was adjourned by Chair Sesay at 1:18 p.m.

Respectfully submitted,

*Natasha Jones*

Natasha Jones  
Interim Board Secretary

**ADOPTED:**