

**MINUTES OF A SPECIAL MEETING OF THE
OVERSIGHT BOARD OF THE CITY AND
COUNTY OF SAN FRANCISCO HELD ON THE
12th DAY OF MARCH 2012**

The members of the Oversight Board of the City and County of San Francisco met in a special meeting at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 400, in the City of San Francisco, California, at 11:00 a.m. on the 12th day of March 2012, 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 11:00 a.m. and roll call was taken.

Nadia Sesay, Chair - present
Olson Lee, Vice-Chair - present
Lindy McKnight - present
Bob Muscat - present
John Rahaim - present
Lynette Sweet - present
Nancy Waymack - present

All Board members were present.

2. APPROVAL OF MINUTES – None

3. ANNOUNCEMENTS

A. 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.

B. 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. Informational presentation on Oversight Board's duties. (Discussion Only)

Presenter: General Counsel Robert Bryan

- B. Resolution urging the Mayor and City Departments to use the knowledge, experience and skills of the employees of the former Redevelopment Agency by continuing to employ them in a separate organizational unit in the City Administrator's Office to help perform the duties of the City as successor agency, all subject to availability of funds, and to the extent it applies within the 5% cap of AB 26 and any other budgetary and fiscal constraints of the City, and further urging employees of the former agency who cannot be retained to perform successor agency functions under AB 26 to use all resources the City has made available to them to seek employment with the City to perform other functions for the City consistent with their knowledge, experience and skills, subject to departmental needs, availability of positions and funds, and applicable civil service requirements. (Resolution No. 4-2012) (Discussion and Action)

Presenter: Tiffany Bohee, Executive Director

Board member Lee motioned to move this item with the following changes to the resolution to read, "This Oversight Board urges the City to use all the resources that the City has available to assist employees seek employment with City agencies to perform other functions for the City consistent with their knowledge, experience and skills, subject to departmental needs, availability of positions and funds, and applicable civil service requirements."

Board member Muscat seconded this item.

Madame Secretary called for a voice vote on the change to the resolution as cited above:

Waymack – yes

Sweet – yes

Rahaim – yes

Muscat – yes

McKnight – yes

Vice-Chair Lee – yes

Madame Chair Sesay – yes

This change to the Resolution No. 4-2012 was unanimously approved.

Board member Muscat motioned to amend the resolution to add a resolve that says: “that no former Agency employee be laid off sooner than 60 days after being notified that their current layoff notice is not being rescinded.”

Board member Sweet seconded this item.

Madame Secretary called for a voice vote to amend the resolution as cited above:

Waymack – yes
Sweet – yes
Rahaim – no
Muscat – yes
McKnight – yes
Vice-Chair Lee – no
Madame Chair Sesay – no

The amendment to the Resolution No. 4-2012 was voted (4 votes in favor, 3 opposed).

Madame Secretary called for a roll call vote on the revised resolution:

Waymack – yes
Sweet – yes
Rahaim – no
Muscat – yes
McKnight – yes
Vice-Chair Lee – no
Madame Chair Sesay – no

ADOPTION: IT WAS VOTED (4 VOTES IN FAVOR, 3 OPPOSED) THAT RESOLUTION NO. 4-2012, WITH THE FOLLOWING CHANGE AND AMENDMENT INCLUDED, URGING THE MAYOR AND CITY DEPARTMENTS TO USE THE KNOWLEDGE, EXPERIENCE AND SKILLS OF THE EMPLOYEES OF THE FORMER REDEVELOPMENT AGENCY BY CONTINUING TO EMPLOY THEM IN A SEPARATE ORGANIZATIONAL UNIT IN THE CITY ADMINISTRATOR’S OFFICE TO HELP PERFORM THE DUTIES OF THE CITY AS SUCCESSOR AGENCY, ALL SUBJECT TO AVAILABILITY OF FUNDS, AND TO THE EXTENT IT APPLIES WITHIN THE 5% CAP OF AB 26 AND ANY OTHER BUDGETARY AND FISCAL CONSTRAINTS OF THE CITY, AND THIS OVERSIGHT BOARD URGES THE CITY TO USE ALL THE RESOURCES THAT THE CITY HAS AVAILABLE TO ASSIST EMPLOYEES SEEK EMPLOYMENT

WITH CITY AGENCIES TO PERFORM OTHER FUNCTIONS FOR THE CITY CONSISTENT WITH THEIR KNOWLEDGE, EXPERIENCE AND SKILLS, SUBJECT TO DEPARTMENTAL NEEDS, AVAILABILITY OF POSITIONS AND FUNDS, AND APPLICABLE CIVIL SERVICE REQUIREMENTS, AND THAT NO FORMER AGENCY EMPLOYEE BE LAID OFF SOONER THAN 60 DAYS AFTER BEING NOTIFIED THAT THEIR CURRENT LAYOFF NOTICE IS NOT BEING RESCINDED, BE ADOPTED.

6. NEW MATTERS FOR FUTURE CONSIDERATION

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

Members of the public may address the Oversight Board on matters that are within the Oversight Board's jurisdiction and not on today's calendar. Each speaker shall have up to three minutes to make pertinent public comments unless the Oversight Board adopts a shorter period. 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.

8. ADJOURNMENT:

It was moved by Board member Rahaim, seconded by Board member Sweet, and unanimously carried that the meeting be adjourned at 2:22 p.m.

Respectfully submitted,

Natasha Jones
Interim Commission Secretary

ADOPTED:

Madame Secretary Casteel-Brown called for a voice vote on the position:

Board member Lee – yes

McKnight – yes

Muscat – yes

Rahaim – yes

Sesay – yes

Sweet – yes

Waymack – yes

It was unanimously adopted.