

**MINUTES OF A REGULAR MEETING OF THE
OVERSIGHT BOARD OF THE CITY AND
COUNTY OF SAN FRANCISCO HELD ON THE
28rd DAY OF OCTOBER 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 11:00 a.m. on the 28th day of October 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 11:09 a.m.

Chair Sesay introduced Yashica Crawford as representative from the school district. Ms. Sesay invited Ms. Crawford to speak.

Roll call was taken.

Chair Nadia Sesay - present
Vice-Chair Olson Lee – absent
Yashica Crawford - present
Lindy McKnight - present
Bob Muscat – present
Tom Radulovich - present
John Rahaim – present

Vice-Chair Lee was absent. Board Member Radulovich arrived at 11:17.

2. APPROVAL OF MINUTES – Regular Meeting of September 23, 2013

PUBLIC COMMENT – None.

Board member Muscat motioned to move this item and was seconded by Board member McKnight.

ADOPTION: IT WAS VOTED BY 4 MEMBERS, WITH TWO ABSENCES THAT APPROVAL OF MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 23, 2013, BE ADOPTED.

3. ANNOUNCEMENTS

A. The Board meeting scheduled for November 11, 2013 has been cancelled. The next scheduled Board meeting will be a special meeting held on November 13, 2013 at 9:00 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. Final workshop on the Long-Range Property Management Plan pursuant to Section 34191.5 of Assembly Bill 1484 ("Redevelopment Dissolution Law"). (Discussion)

Presenters: Executive Director Tiffany Bohee; Tracie Reynolds, Real Estate and Development Services Manager

PUBLIC COMMENT

Speakers: Corinne Woods, Chair, Mission Bay CAC; Virginia Grandi, Yerba Buena Alliance; Ace Washington, community leader; Helen Sause, former Deputy Director SFRA; Daniel Landry, Resident & Business Owner, Fillmore District; Deborah Cullinan, Executive Director, Yerba Buena Center for the Arts; Erris Edgerly, Heritage Center, Fillmore

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

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

Speakers: Alex Tonisson, IFPTE Local 21; Ace Washington, community leader; Daniel Landry, Resident & Business Owner, Fillmore District

8. **ADJOURNMENT:**

Meeting was adjourned by Chair Sesay at 12:34 p.m.

Respectfully submitted,

Natasha Jones

Natasha Jones
Interim Board Secretary

ADOPTED: