

**MINUTES OF A REGULAR MEETING OF THE  
OVERSIGHT BOARD OF THE CITY AND  
COUNTY OF SAN FRANCISCO HELD ON THE  
24<sup>TH</sup> DAY OF FEBRUARY 2014**

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 11:05 a.m. on the 24th day of February 2014, 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 11:05 a.m.

Roll call was taken.

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

All Board members were present. The seat for Community College District is currently vacant.

**2. APPROVAL OF MINUTES – Regular Meeting of February 10, 2014**

**PUBLIC COMMENT** – None.

Vice-Chair Lee motioned to move this item and it was seconded by Board member Rahaim.

**ADOPTION:** IT WAS VOTED UNANIMOUSLY BY SIX BOARD MEMBERS THAT APPROVAL OF MINUTES FOR THE REGULAR MEETING OF FEBRUARY 10, 2014, BE ADOPTED.

**3. ANNOUNCEMENTS**

A. The next scheduled Board meeting will be a regular meeting held on Monday, March 10, 2014 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**

- A. Adoption of a resolution approving the Recognized Obligation Payment Schedule for July 1, 2014 to December 31, 2014 (ROPS 14-15A), including the administrative budget for the Successor Agency, and supporting documentation. (Discussion and Action) (Resolution No. 1-2014)

Presenters: Tiffany Bohee, Executive Director; Sally Oerth, Deputy Director; Leo Levenson, Deputy Director, Finance & Administration

**PUBLIC COMMENT** – None.

Board member Radulovich motioned to move this item and it was seconded by Board member Rahaim.

**ADOPTION:** IT WAS VOTED UNANIMOUSLY BY SIX BOARD MEMBERS THAT RESOLUTION NO. 1-2014, ADOPTING OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2014 TO DECEMBER 31, 2014 (ROPS 14-15A), INCLUDING THE ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY, AND SUPPORTING DOCUMENTATION, BE ADOPTED.

- B. Executive Director's Report: California Assembly Bill AB 471. (Discussion)

Presenters: Tiffany Bohee, Executive Director; Leo Levenson, Deputy Director, Finance & Administration

**PUBLIC COMMENT** – None.

6. **NEW MATTERS FOR FUTURE CONSIDERATION**

Board member Lee stated that he had heard about the closing of Pearl's Deluxe Burgers and inquired about what the impact would be on any enforceable obligations or outstanding contracts; inquired about how OCII would be handling that matter; whether the loan was with the business or the building owner and what obligations the parties had.

Executive Director Bohee responded that they would provide an update on this topic at a future meeting. She did concur that the OCII had provided a \$400,000 forgivable loan and that they were in year 4 of 5 and if the Terms and Conditions of that loan were met, they would expect the outcome to be much like that of the Fillmore. Ms. Bohee added that the City through the Office of Economic & Workforce Development also had a \$200,000 loan with Pearl's Deluxe Burgers. She

explained that this item would come back to the Board for action if the existing terms were changed.

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

Speakers: Helen Sauce, Yerba Buena Alliance; Virginia Grandi, Yerba Buena Alliance

Board member Lee inquired about what the role of the Oversight Board would be on the Yerba Buena District issue.

Executive Board Bohee responded that as long as the Office of Community Investment and Infrastructure (OCII), as successor agency, continued to own portions of the Gardens above and below ground either in leasehold or fee, the OCII would have to give consent for any improvements or alterations and if there was a contract or agreement with the City to carry out that work, such as a permit or license, the Oversight Board would have to approve those contracts or agreements as well as approve the transfers of the properties to the City. Ms. Bohee explained that the San Francisco Planning Department had purview as the lead agency for CEQA and any action that the Oversight Board would take effectuating that matter would rely on the EIR.

**8. ADJOURNMENT**

Board member Lee motioned to move this item and the meeting was adjourned by Chair Sesay at 11:56 a.m.

Respectfully submitted,



Natasha Jones  
Interim Board Secretary

**ADOPTED:**