

**MINUTES OF A REGULAR MEETING OF THE  
OVERSIGHT BOARD OF THE CITY AND  
COUNTY OF SAN FRANCISCO HELD ON THE  
25th DAY OF FEBRUARY 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 25th day of February 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 11:03 a.m. Roll call was taken.

Madame Chair Sesay - present  
Vice-Chair Lee - present  
Bob Muscat - present  
Tom Radulovich - present

Board members McKnight and Rahaim were absent. The seat for the school district is currently vacant.

**2. APPROVAL OF MINUTES – Special Meeting of February 20, 2013**

Board member Muscat motioned to move this item; Board member Radulovich seconded this motion.

Madame Secretary called for a voice vote on this item.

Board member Lee – yes  
Muscat – yes  
Radulovich - yes  
Sesay – yes

**ADOPTION:** IT WAS VOTED BY 4 MEMBERS, WITH TWO ABSENT AND ONE SEAT VACANT, THAT APPROVAL OF MINUTES FOR THE SPECIAL MEETING OF FEBRUARY 20, 2013, BE ADOPTED.

**3. ANNOUNCEMENTS**

- A. The next regularly scheduled Board meeting will be held on March 11, 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**

- A. Adoption of a resolution approving the Recognized Obligation Payment Schedule for July 1, 2013 to December 31, 2013 (ROPS 13-14A), including the administrative budget for the Successor Agency, and supporting documentation. (Discussion and Action)  
(Resolution No. 4-2013)

Presenters: Executive Director Tiffany Bohee; Sally Oerth, Deputy Executive Director

Madame Secretary called for a voice vote on this item.

Board member Lee – yes  
Muscat - yes  
Radulovich - yes  
Sesay – yes

**ADOPTION:** IT WAS VOTED BY 4 MEMBERS, WITH TWO MEMBERS ABSENT, AND ONE SEAT VACANT, THAT RESOLUTION NO. 4-2013, APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2013 TO DECEMBER 31, 2013 (ROPS 13-14A), INCLUDING THE ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY, AND SUPPORTING DOCUMENTATION, BE ADOPTED.

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

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 Lee, seconded by Board member Radulovich and unanimously carried that the meeting be adjourned at 11:31 a.m.

Respectfully submitted,



Natasha Jones  
Interim Board Secretary

**ADOPTED:**

Madame Secretary Jones called for a voice vote on the position:

Madame Chair Sesay - yes  
Vice-Chair Lee - yes  
Bob Muscat -yes  
Tom Radulovich - yes

It was unanimously adopted. Vote: 4-Yes, 0-No, 2-Absent. The seat for the school district is currently vacant.