

**MINUTES OF A REGULAR MEETING OF THE
OVERSIGHT BOARD OF THE CITY AND
COUNTY OF SAN FRANCISCO HELD ON THE
9TH DAY OF JUNE 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 11:00 a.m. on the 9th day of June 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 11:13 a.m.

Roll call was taken.

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

Board member Crawford was absent and Board member Radulovich arrived at 11:17 a.m. All other Board members were present. The seat for Community College District is currently vacant.

2. APPROVAL OF MINUTES – Special Meeting of May 21, 2014

PUBLIC COMMENT – None.

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

ADOPTION: IT WAS VOTED BY FOUR BOARD MEMBERS WITH TWO ABSENCES THAT APPROVAL OF MINUTES FOR THE SPECIAL MEETING OF MAY 21, 2014, BE ADOPTED.

3. ANNOUNCEMENTS

- A. The next scheduled Board meeting will be a regular meeting held on Monday, June 23, 2014 at 11:00 a.m. (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. Authorizing the transfer of ownership and assignment of the Predevelopment Loan for 200 6th Street (Assessor's Parcel Number 3731, Lot 001) to the Mayor's Office of Housing and Community Development as Successor Housing Agency. (Discussion and Action) (Resolution No. 5-2014)

Presenters: Tiffany Bohee, Executive Director; Kevin Kitchingham, Project Manager, Mayor's Office of Housing and Community Development

PUBLIC COMMENT

Speaker: Ace Washington, San Francisco resident

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

Secretary Jones called for a vote on Item 5(a). All members were in favor.

ADOPTION: IT WAS VOTED BY FIVE BOARD MEMBERS WITH ONE ABSENCE THAT RESOLUTION NO. 4-2014, AUTHORIZING THE TRANSFER OF OWNERSHIP AND ASSIGNMENT OF THE PREDEVELOPMENT LOAN FOR 200 6TH STREET (ASSESSOR'S PARCEL NUMBER 3731, LOT 001) TO THE MAYOR'S OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT AS SUCCESSOR HOUSING AGENCY, BE ADOPTED.

- B. Informational presentation on Senate Bill 1404, legislation reaffirming San Francisco's Replacement Housing Obligation. (Discussion)

Presenters: Tiffany Bohee, Executive Director; Jim Morales, Interim General Counsel and Deputy Director

PUBLIC COMMENT

Speakers: Menelik, BVHP resident; Ace Washington, San Francisco resident

6. **NEW MATTERS FOR FUTURE CONSIDERATION**

There were no new matters.

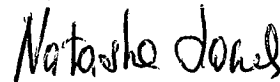
7. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

Speaker: Ace Washington, San Francisco resident

8. **ADJOURNMENT**

Board member Radulovich motioned to move this item and the meeting was adjourned by Chair Sesay at 12:00 p.m.

Respectfully submitted,



Natasha Jones
Interim Board Secretary

ADOPTED: