

**MINUTES OF A REGULAR MEETING OF THE
OVERSIGHT BOARD OF THE CITY AND
COUNTY OF SAN FRANCISCO HELD ON THE
14th DAY OF JANUARY 2019**

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 14th day of January 2019, at the place and date duly established for holding of such a meeting.

1. CALL TO ORDER/ROLL CALL

Meeting was called to order by Chair Bukowski at 11:23 a.m.

Roll call was taken.

Chair Kenneth Bukowski – present
David Goldin - present
Bevan Dufty – absent
Vice-Chair Lisa Motoyama – absent
Bob Muscat – absent
John Rahaim – present

Board members Dufty and Muscat were absent; Vice-Chair Motoyama arrived late. All other Board members were present. The seat for the Community College District is currently vacant.

2. APPROVAL OF MINUTES – Regular Meeting of September 24, 2018

PUBLIC COMMENT - None

Board Member Goldin motioned to move Item 2 and it was seconded by Board member Rahaim.

Voice vote was taken for Item 2.

Chair Bukowski – yes
Board member Goldin - yes
Board member Dufty – absent
Vice-Chair Motoyama – yes
Board member Muscat – absent
Board member Rahaim – yes

ADOPTION: IT WAS VOTED BY FOUR BOARD MEMBERS WITH TWO ABSENCES THAT APPROVAL OF MINUTES FOR REGULAR MEETING OF SEPTEMBER 24, 2018, BE ADOPTED.

3. ANNOUNCEMENTS

A. The next scheduled Board meeting will be a regular meeting held on Monday, January 28, 2019 at 11:00 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 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. Workshop on the Recognized Obligation Payment Schedule for July 1, 2019 – June 30, 2020 (ROPS 19-20) (Discussion)

Presenters: Nadia Sesay, Executive Director; Mina Yu, Financial Reporting & Management Analyst; Bree Mawhorter, Deputy Director, Finance & Administration; Jeff White, Housing Program Manager

PUBLIC COMMENT

Speaker: Ace Washington, community advocate

Mr. Washington stated that he was disappointed and appalled. He indicated that he had been coming to these meetings for over 20 years. The good news was that they had a new Governor. He spoke about the Western Addition and stated he was bringing back WAYPAC. Mr. Washington requested that Board members go to the Fillmore and meet with the community, and was especially concerned about 1330 Fillmore.

There were questions by Board member Goldin, Vice-Chair Motoyama and Chair Bukowski.

6. NEW MATTERS FOR FUTURE CONSIDERATION - None

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

Speaker: Ace Washington, community advocate

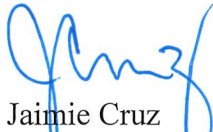
Mr. Washington stated it was his moral obligation to show up to these meetings. He requested a town hall meeting be held at 1330 Fillmore with Board members as well as OCII Commissioners for them to explain to the community what the status was with the area.

8. ADJOURNMENT

Board member Rahaim motioned to move Item 7 and it was seconded by Vice-Chair Motoyama.

The meeting was adjourned by Chair Bukowski at 12:01 p.m.

Respectfully submitted,



Jaimie Cruz
Board Secretary

ADOPTED: