

**MINUTES OF A SPECIAL MEETING OF THE  
OVERSIGHT BOARD OF THE CITY AND  
COUNTY OF SAN FRANCISCO HELD ON THE  
28th DAY OF JANUARY 2019**

The members of the Oversight Board of the City and County of San Francisco met in a special meeting at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 408, in the City of San Francisco, California, at 11:00 a.m. on the 28th 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 Vice-Chair Motoyama at 11:05 a.m.

Roll call was taken.

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

Chair Bukowski and Board member Muscat were absent; all other Board members were present. The seat for the Community College District is currently vacant.

**2. APPROVAL OF MINUTES** – Regular Meeting of September 10, 2018

**PUBLIC COMMENT** - None

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

Voice vote was taken for Item 2.

Chair Bukowski – absent  
Board member Goldin - yes  
Board member Dufty – yes  
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 10, 2018, BE ADOPTED.

**3. ANNOUNCEMENTS**

A. The next scheduled Board meeting will be a regular meeting held on Monday, September 9, 2019 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 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. Approving the Recognized Obligation Payment Schedule for July 1, 2019 to June 30, 2020 (ROPS 19-20) including the Administrative Budget for the Successor Agency and supporting documentation (Discussion and Action ) (Resolution 01-2019)

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

**PUBLIC COMMENT – None**

Board Member Dufty motioned to move Item 5A and it was seconded by Board member Rahaim.

Voice vote was taken for Item 5A.

Chair Bukowski – absent

Board member Goldin - yes

Board member Dufty – yes

Vice-Chair Motoyama – yes

Board member Muscat – absent

Board member Rahaim – yes

**ADOPTION:** IT WAS VOTED BY FOUR BOARD MEMBERS WITH TWO ABSENCES THAT RESOLUTION 01-2019, APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2019 TO JUNE 30, 2020 (ROPS 19-20) INCLUDING THE ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY AND SUPPORTING DOCUMENTATION, BE ADOPTED.

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

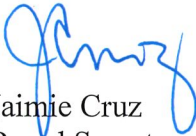
**7. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**8. ADJOURNMENT**

Board member Goldin motioned to move Item 8 and it was seconded by Board member Dufty.

The meeting was adjourned by Vice-Chair Motoyama at 11:21 a.m.

Respectfully submitted,



Jaimie Cruz  
Board Secretary

**ADOPTED:**