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 11th day of June 2012, 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 11:00 a.m. and roll call was taken.

   Nadia Sesay, Chair - present
   Lindy McKnight - present
   Bob Muscat - present
   John Rahaim - present
   Nancy Waymack - present

   Board member Olson Lee was absent. Board member Lynette Sweet arrived at 11:15 am.

2. **APPROVAL OF MINUTES – Meeting of May 7, 2012**

   Madame Secretary Jones called for a voice vote on the item.

   Board member McKnight – yes
   Muscat – yes
   Rahaim – yes
   Waymack – yes
   Sesay – yes

   **ADOPTION:** IT WAS PASSED UNANIMOUSLY WITH 5 VOTES IN FAVOR AND 2 ABSENT THAT APPROVAL OF MINUTES FOR SPECIAL MEETING ON MAY 7, 2012 BE ADOPTED.

3. **ANNOUNCEMENTS**

   A. 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.

B. 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. Adopting environmental review findings pursuant to the California Environmental Quality Act and Conditionally Approving the Combined Basic Concept and Schematic Design for a residential building on Block 13 West in the Mission Bay South Redevelopment Project Area pursuant to the Owner Participation Agreement with FOCIL-MB. (Discussion and Action) (Resolution No. 7-2012)

Presenters: Tiffany Bohee, Executive Director; Catherine Reilly, Assistant Project Manager, Mission Bay Project Area; Peter Solar, Equity Residential; Brendan Dunegan, HKS Architects

Madame Secretary Jones called for a voice vote on the item.

Board member McKnight – yes
Muscat – yes
Rahaim – yes
Sweet - yes
Waymack – yes
Sesay – yes

ADOPTION: IT WAS MOVED BY BOARD MEMBER SWEET, SECONDED BY BOARD MEMBER MCKNIGHT AND UNANIMOUSLY CARRIED THAT RESOLUTION NO. 7-2012, ADOPTING ENVIRONMENTAL REVIEW FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND CONDITIONALLY APPROVING THE COMBINED BASIC CONCEPT AND SCHEMATIC DESIGN FOR A RESIDENTIAL BUILDING ON BLOCK 13 WEST IN THE MISSION BAY SOUTH REDEVELOPMENT PROJECT AREA PURSUANT TO THE OWNER PARTICIPATION AGREEMENT WITH FOCIL-MB, BE ADOPTED.
B. Adopting environmental review findings pursuant to the California Environmental Quality Act and Conditionally approving a Combined Basic Concept and Schematic Design for a new public plaza and pedestrian and bicycle facilities on Blocks 36-37 and the 4th Street right-of-way in Mission Bay to serve the future University of California, San Francisco Medical Center pursuant to the Owner Participation Agreement with FOCIL-MB, LLC. (Discussion and Action) (Resolution No. 8-2012)

Presenter: Tiffany Bohee, Executive Director; Catherine Reilly, Assistant Project Manager, Mission Bay Project Area; Cindy Lima, UCSF Project Manager; Tyler Krellic, Stantec Architects

This item was moved by Board member Sweet.

The motion to move was seconded by Board member Muscat.

Madame Secretary Jones called for a voice vote on the item.

Board member McKnight – yes
Muscat – yes
Rahaim – yes
Sweet - yes
Waymack – yes
Sesay – yes

ADOPTION: IT WAS MOVED BY BOARD MEMBER SWEET, SECONDED BY BOARD MEMBER MUSCAT AND UNANIMOUSLY CARRIED THAT RESOLUTION NO. 8-2012, ADOPTING ENVIRONMENTAL REVIEW FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND CONDITIONALLY APPROVING A COMBINED BASIC CONCEPT AND SCHEMATIC DESIGN FOR A NEW PUBLIC PLAZA AND PEDESTRIAN AND BICYCLE FACILITIES ON BLOCKS 36-37 AND THE 4TH STREET RIGHT-OF-AWAY IN MISSION BAY TO SERVE THE FUTURE UNIVERSITY OF CALIFORNIA, SAN FRANCISCO MEDICAL CENTER PURSUANT TO THE OWNER PARTICIPATION AGREEMENT WITH FOCIL-MB, LLC, BE ADOPTED.

C. Workshop on AB 1290 Pass-Through Payments (Discussion)

Presenters: Tiffany Bohee, Executive Director; Jamie Whitaker, Property Tax Manager, City Controller’s Office

6. NEW MATTERS FOR FUTURE CONSIDERATION
Madame Chair Sesay requested that they please make sure that the aforementioned documents will be available in the future and posted on the website.

Executive Director Tiffany Bohee stated that a proposed Oversight Board calendar for the remainder of the year had been included in the packets and was made publicly available that day in the Oversight Board binder. Ms. Bohee noted that there were a number of implementing actions for the major approved projects as well as actions under the fiduciary responsibility under AB26 that were included in the calendar as part of the agenda-setting items with the Chair. Ms. Bohee also noted that, in the publicly-available document, the regularly scheduled meeting on August 13 is proposed to be cancelled due to a number of vacation schedules.

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 Sweet, seconded by Board member Waymack and unanimously carried that the meeting be adjourned at 1:20 p.m.

Respectfully submitted,

[Signature]

Natasha Jones
Interim Commission Secretary

ADOPTED:

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

Board member McKnight – yes
Muscat – yes
Rahaim – yes
Sweet - yes
Waymack – yes
Sesay – yes
Olson Lee - absent

It was unanimously adopted. Vote: 6-Yes, 0-No, 1-Absent.