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 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
   Olson Lee, Vice Chair
   Bob Muscat
   John Rahaim
   Lynette Sweet

   Board members Lindy McKnight and Nancy Waymack were absent.

2. **APPROVAL OF MINUTES – Meeting of June 11, 2012**

   Board member Lee stated that he was abstaining from voting due to his absence from the June 11 meeting. Robert Bryan stated that Board member Lee could not abstain from voting but rather would have to be excused from voting by the other Board members.

   Board member Muscat motioned to excuse Board member Lee from voting.
   Board member Sweet seconded that motion.

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

   Board member Lee – yes
   Muscat – yes
   Rahaim – yes
   Sweet – yes
   Sesay – yes

   It was voted and approved to excuse Board member Olson Lee from voting on the June 11 minutes approval.
Madame Secretary Jones called for a voice vote on the approval of the June 11 minutes.

Board member Muscat – yes
Rahaim – yes
Sweet – yes
Sesay – yes

**ADOPTION:** IT WAS VOTED BY 4 MEMBERS, WITH TWO ABSENCES AND ONE BOARD MEMBER EXCUSED, THAT APPROVAL OF MINUTES FOR THE REGULAR MEETING ON JUNE 11, 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. Approving an agreement with the Department of Public Works in an amount not to exceed $860,458 for South of Market Alleyway Improvements in compliance with the matching fund requirement of the Metropolitan Transportation Commission's Transportation for Livable Communities grant in the amount of $1.38 million and with the bond covenants for use of tax-exempt bond proceeds. (Discussion and Action) (Resolution No. 9-2012)

Presenters: Tiffany Bohee, Executive Director; Courtney Pash, Assistant Project Manager, Transbay Project Area

Board member Sweet motioned to move this item.
Board member Lee seconded the motion.

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

Board member Lee – yes
Muscat – yes
Rahaim – yes
Sweet - yes
Sesay – yes

**ADOPTION:** IT WAS MOVED BY BOARD MEMBER SWEET, SECONDED BY BOARD MEMBER LEE AND UNANIMOUSLY CARRIED THAT RESOLUTION NO. 9-2012, APPROVING AN AGREEMENT WITH THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED $860,458 FOR SOUTH OF MARKET ALLEYWAY IMPROVEMENTS IN COMPLIANCE WITH THE MATCHING FUND REQUIREMENT OF THE METROPOLITAN TRANSPORTATION COMMISSION’S TRANSPORTATION FOR LIVABLE COMMUNITIES GRANT IN THE AMOUNT OF $1.38 MILLION AND WITH THE BOND COVENANTS FOR USE OF TAX-EXEMPT BOND PROCEEDS, BE ADOPTED.

B. Report of the Executive Director on the State Budget. (Discussion)

Presenter: Tiffany Bohee, Executive Director

Executive Director Bohee announced that Board member Waymack has a new opportunity on the east coast which she will be pursuing and as a result she will no longer be able to serve as the school district’s appointee. Her resignation was imminent. Ms. Bohee stated that it was expected that the new school district superintendent will make his appointment to replace Ms. Waymack in July.

Madame Chair Sesay acknowledged and stated how much she had appreciated Board member Waymack’s assistance and participation on the Oversight Board.

6. **NEW MATTERS FOR FUTURE CONSIDERATION**

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 Lee and unanimously carried that the meeting be adjourned at 11:24 a.m.

Respectfully submitted,

Natasha Jones
Interim Commission Secretary

**ADOPTED:**

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

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

It was unanimously adopted. Vote: 5-Yes, 0-No, 2-Absent.