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 2013, 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 11:05 a.m. Roll call was taken.

   Madame Chair Sesay - present
   Vice-Chair Lee - present
   Lindy McKnight - present
   John Rahaim - present

   Board member Muscat was absent and Board member Radulovich arrived at 11:10am. The seat for the school district is currently vacant.

2. **APPROVAL OF MINUTES** – None

3. **ANNOUNCEMENTS**

   A. The Board meeting on Monday, January 28, 2013 will be cancelled. The next regularly scheduled Board meeting will be held on February 11, 2013 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 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**

Madame Secretary Jones announced that there was a typographical error in the original agenda published, resulting in incorrect resolution numbers being presented. Ms. Jones indicated that the resolution numbers that she would read at the meeting today would be the correct resolution numbers.

A. Approving the Due Diligence Review of Non-Housing Funds for unobligated balances available for transfer to the taxing entities and finding that all funds are obligated and, therefore, no funds are available for transfer to the taxing entities. (Discussion and Action) (Resolution No. 1-2013)

Presenter: Sally Oerth, Deputy Director

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

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

Board member Lee – yes
McKnight - yes
Rahaim – yes
Radulovich - yes
Sesay – yes

**ADOPTION:** IT WAS VOTED BY 5 MEMBERS, WITH ONE ABSENT AND ONE SEAT VACANT, THAT RESOLUTION NO. 1-2013, APPROVING THE DUE DILIGENCE REVIEW OF NON-HOUSING FUNDS FOR UNOBLIGATED BALANCES AVAILABLE FOR TRANSFER TO THE TAXING ENTITIES AND FINDING THAT ALL FUNDS ARE OBLIGATED AND, THEREFORE, NO FUNDS ARE AVAILABLE FOR TRANSFER TO THE TAXING ENTITIES, BE ADOPTED.

B. Resolution approving, under Section 34180 (b) of the California Health and Safety Code, the issuance of special tax bonds by the Successor Agency to the Redevelopment Agency of the City and County of San Francisco for Community Facilities District No. 6 (Mission Bay South Public Improvements) and related actions, Mission Bay South Redevelopment Project Area. (Discussion and Action) (Resolution No. 2-2013)

Presenters: Sally Oerth, Deputy Director; Catherine Reilly, Mission Bay Project Manager; John Daigle, Sr. Financial Analyst
Vice-Chair Olson motioned to move this item. It was seconded by Board member McKnight.

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

Vice-Chair Lee – yes
McKnight - yes
Rahaim – yes
Radulovich - yes
Sesay – yes

**ADOPTION:** IT WAS VOTED BY 5 MEMBERS, WITH ONE ABSENT AND ONE SEAT VACANT, THAT RESOLUTION NO. 2-2013, APPROVING, UNDER SECTION 34180 (B) OF THE CALIFORNIA HEALTH AND SAFETY CODE, THE ISSUANCE OF SPECIAL TAX BONDS BY THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR COMMUNITY FACILITIES DISTRICT NO. 6 (MISSION BAY SOUTH PUBLIC IMPROVEMENTS) AND RELATED ACTIONS, MISSION BAY SOUTH REDEVELOPMENT PROJECT AREA, BE ADOPTED.

6. **NEW MATTERS FOR FUTURE CONSIDERATION**

Board member Rahaim made a request that future meetings of this Board not overlap with other meetings that board members also attend, in particular the Capital Planning meeting that he and Madame Chair Sesay attend. Deputy Director Oerth stated that she would work with the chair to fix this problem.

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:**

Before it was motioned to adjourn, Deputy Director Oerth announced that Leo Levinson had joined the staff as Deputy Director for Finance and Administration. Ms. Oerth welcomed Mr. Levinson and Mr. Levinson spoke briefly about his new position.

It was moved by Board member Radulovich, seconded by Board member Rahaim and unanimously carried that the meeting be adjourned at 11:50 a.m.
Respectfully submitted,

Natasha Jones
Interim Board Secretary

ADOPTED:

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

Madame Chair Sesay - yes
Vice-Chair Lee - yes
Lindy McKnight - yes
John Rahaim - yes
Radulovich – yes
Muscat – absent

It was unanimously adopted. Vote: 4-Yes, 0-No, 2-Absent. The seat for the school district is currently vacant.