

AGENDA
Citizens' General Obligation Bond Oversight Committee
May 31, 2007, 9:30 a.m.
Room 416, 4th Floor, City Hall

Committee Members

Kristin Chu
Shawn Leonard
Dick Morten
Miriam Rike
Hunter Stern

- 1) Swearing-In and Election of Officers (10 Minutes)
- 2) Call to Order/Roll Call
- 3) Action Item: (5 Minutes)
Approval (with possible modification) of the Minutes of the regular meeting of October 26, 2006.
- 4) Discussion/Possible Action Item: (30 Minutes)
Presentation from San Francisco Public Library on the 2000 Branch Library Facilities Improvement Bond program, and possible action by the Committee in response to such presentation.
- 5) Presentation from the City Administrator's Office on the FY 2008-2017 Capital Plan: (20 Minutes)
This item allows for a presentation by the City Administrator's Office regarding the FY 2008-2017 Capital Plan.
- 6) Discussion/Possible Action Item: City Services Auditor Report: (10 Minutes)
This item provides a Status Report from the Controller's City Services Audits Division and possible action by the Committee in response to such presentation.
- 7) Presentation from the Controller's Office on the Role of Oversight on City Services Audits Division and Whistleblower Program: (10 Minutes)
This item allows for a presentation by the Controller's Office on the role of Oversight on City Services Audits Division, and the Whistleblower Program.
- 8) Presentation from the Controller's Office on Risk Analysis for Audit Programs: (10 Minutes)
This item allows for a presentation from the Controller's Office regarding the Risk Analysis for Audit Programs.
- 9) Discussion Item:
Opportunity for the public to comment on any matters within the Committee's jurisdiction.
- 10) ADJOURN

EXPLANATORY DOCUMENTS:

Copies of Explanatory Documents listed in this agenda, and other related materials received by the C.G.O.B.O.C. after the posting of the agenda, are available for public inspection and/or copying at City Hall, room 316. Please call Donna Hood (415) 554-7400 to make arrangements for pick up or review.

PUBLIC COMMENT:

Public Comment will be taken before or during the Committee's consideration of each agenda item. Speakers may address the Committee for up to three minutes. During General Public Comment, members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE:

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689; by phone at (415) 554-7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

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The following services are available when requests are made by 12:00 p.m. of the Friday before the Committee meeting. Providing at least 48 hours' notice will help to ensure availability. For American Sign Language interpreters, use of a reader during a meeting, sound enhancement system, or for a large print copy of agenda or minutes in alternative formats, contact Donna Hood at (415) 554-7400. In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

CELL PHONES, PAGERS AND SIMILAR SOUND-PRODUCING ELECTRONIC DEVICES

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 or use of a cell phone, pager, or other similar sound-producing electronic devices.

Committee staff and members can be reached at CGOBO.Committee@sfgov.org and at 415-554-7500.

Posted: 05-25-07