

AGENDA
Citizens' General Obligation Bond Oversight Committee
July 30, 2008 - 9:30 a.m.
Committee Room 263 - City Hall

Committee Members

Hunter Stern, Chair
Dick Morten, Vice Chair
Kristin Chu
Sanford Garfinkel
Julia Hansen
Shawn Leonard
Miriam Rike

- 1) Call to Order/Roll Call
- 2) Action Item:
Approval, with possible modification, the Minutes of the special meeting of March 13, 2008.
- 3) Presentation from the City Administrator's Office on the FY 2009-2018 Capital Plan:
This item allows for a presentation by the City Administrator's Office regarding the FY 2009-2018 Capital Plan.
- 4) Discussion/Possible Action Item:
Presentation from Laguna Honda Hospital regarding their 1999 General Obligation Bond, and possible action by the Committee in response to such presentation.
- 5) Discussion/Possible Action Item:
This item is a memo from Mr. Ken Roux, Deputy City Attorney in regard to the 2008 Clean and Safe Neighborhood Parks Bond Report.
- 6) Discussion/Possible Action Item:
Status Report from the City Services Audit Division, and possible action by the Committee in response to such report.
- 7) Discussion Item:
Opportunity for the Committee to discuss other business.
- 8) Discussion Item:
Opportunity for the public to comment on any matters within the Committee's jurisdiction.
- 9) 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 Maura Lane at (415) 554-7500 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/>

DISABILITY ACCESS:

City Hall, 1 Dr. Carlton B. Goodlett Place, is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

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, call (415) 554-7500. 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: 07-21-08