AGENDA

Citizens' General Obligation Bond Oversight Committee November 20, 2003, 9:30 p.m.

Room 201, 2nd Floor, City Hall (note room change)

Committee Members
Sam Yockey, Chair
Pamela S. Jue, Vice Chair
Chris Cunnie
John F. Hentz
Terry Micheau
Deidre Von Rock-Ricci
Arlene Singer
Bill Wong
Jim Wunderman

- 1) Call to Order and Roll Call.
- Discussion and Possible Action to Approve Minutes
 This item allows for discussion and possible approval of minutes of the October 23, 2003 meeting.
- 3) Staff Report of Status Regarding "Certification of Use of Funds" Letters and Forms Received From Bond-Issuing Departments.
 This item allows for a staff report regarding forms returned to the Committee by bond-issuing departments that certify use of bond funds in accordance with ballot authorization language.
- 4) Discussion and Possible Action Regarding the Committee Annual Report to the Board of Supervisors.
 - This item allows for discussion and possible action regarding the Annual Report from the Committee to the Board of Supervisors as required by Administrative Code Section 5.32(b). At this working session, Committee members will review, discuss and edit the contents of its draft annual report.
- Discussion and Possible Action Regarding 2004 Meeting Dates.
 This item allows for discussion and possible action regarding Committee meeting dates for calendar year 2004.
- 6) Discussion and Possible Action Regarding Agenda Items for Next Meetings This item allows committee members to suggest and discuss potential items for discussion or action at future meetings.
- 7) Discussion and Possible Action Regarding the Election of Committee Officers for 2004. This item allows for discussion and possible action regarding the election of Committee Chair and Vice-Chair for the year beginning with the January 22, 2004 meeting.
- 8) General Public Comment
 This item allows members of the public to comment generally on matters within the
 Committee's purview.
- 9) Adjournment

** Explanatory Documents: Copies of Explanatory Documents listed in this agenda, if any, 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 Tripta Gupta (415) 554-7502 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 on that item. 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 for the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. The current contact information for the Sunshine Ordinance Task Force is as follows:

Donna Hall
Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Phone: (415) 554 7724 Force (415) 55

Phone: (415) 554-7724, Fax: (415) 554-7854

E-mail: Donna.Hall@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

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, contact Tripta Gupta at (415) 554-7502.

In order to assist the City's efforts 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. Please help the City accommodate these individuals.

Lobbyist Ordinance Information

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code sections 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; and web site: http://www.sfgov.org/ethics.

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.