MINUTES

Citizens' General Obligation Bond Oversight Committee April 24, 2003 Room 416, City Hall San Francisco, CA 94102

1. Call to Order and Roll Call

Chair Mr. Yockey called the meeting to order at 9:37 AM. Mr. Yockey noted that there was a quorum. Mr. Chris Cunnie and Mr. Jim Wunderman were absent.

2. Discussion and Possible Action to Approve Minutes

Moved by Ms. Singer, seconded by Ms. Jue, the minutes of the March 3, 2003 meeting were adopted unanimously.

There was no public comment.

3. Informational Presentations

a) Presentation from Department of Public Works

Mr. Douglas Legg, Manager, Capital Finance, made a presentation on the services and assistance provided by the Department of Public Works to the various bond issuing departments, and responded to inquiries from the Committee members.

Chair Yockey asked staff to pursue unexpended bond proceeds with departments whose bonds were issued prior to 1993.

There were no public comments on this discussion.

b) Presentation from Mayor's Office of Housing

Mr. Joe LaTorre, Deputy Director, made the presentation to the Committee on the Mayor's Office of Housing bond program and answered related questions from the Committee members.

4) Discussion Regarding Work Plan for Remainder of Year and Content of Annual Report to the Board of Supervisors

The Committee considered the decisions that would be made and items to be discussed in its upcoming meeting on May 22.

There was no public comment on this discussion.

5) Discussion and Possible Action Regarding Agenda Items for Next Meeting

The decision regarding future departmental presentations was postponed until the May 22nd meeting.

There was no public comment.

6) General Public Comment

There was no public comment.

7) Adjournment

The meeting adjourned at 11:50 AM.