

MINUTES
Citizens' General Obligation Bond Oversight Committee
October 29, 2014 Hearing Room 416 - City Hall
San Francisco, CA 94102

1) Call to Order, Roll Call

The meeting was called to order at 9:33 a.m. The following Committee members were present: Jerry Dratler, Michael Garcia, Corey Marshall, Michael Seville, Rebecca Rhine, and Robert Carlson. Minnie Ingersoll was absent. There were no members of the public present throughout the meeting.

2) Review of Committee Purpose and Responsibilities, Orientation of New Members, and Liaison Assignments

There was general discussion among the Committee regarding two phases of new member orientation. Phase I would include details of what the Committee's work looks like with regard to the Department of Public Works and the various projects as well as the Administrative Code and the Citizens Audit Review Board Language.

Phase II would include Liaison assignments and project tours.

The Committee talked about meeting objectives and outcomes. There was also discussion about the way information is listed on the CGOBOC web site. A suggestion was made to have information arranged by bonds, then CSA Audits and Analysis.

Other topics included creating standard bond reports and a standard liaison checklist for a specific bond. The only difference, at the end of each bond report, would be the addition of the change order information.

3) Opportunity for the Committee to comment on any matters within the Committee's jurisdiction.

- a. Annual Report Approval: The Annual Report was approved with edits to the cover letter.
- b. Annual Report Initiatives: Changes were delegated to the Chair.
- c. Other matters: The request was made to add the Annual Work Plan to the packets.

The meeting was adjourned at 11:30 a.m.