

AGENDA
Citizens' General Obligation Bond Oversight Committee
October 26, 2006, 9:30 a.m.
Room 416, 4th Floor, City Hall

Committee Members

Pamela S. Jue, Chair
Terry Micheau, Vice Chair
John F. Hentz
Dick Morten
Arlene Singer
Hunter Stern
Bill Wong
Sam Yockey

- 1) Call to Order/Roll Call
- 2) Action Item: (5 Minutes)
Approval (with possible modification) of the Minutes of the regular meeting of July 27, 2006.
- 3) Discussion/Possible Action Item: (30 Minutes)
Presentation from the Laguna Honda Hospital Replacement Program Regarding its General Obligation Bond Funded Projects Plan, and possible action by the Committee in response to such presentation.
- 4) Discussion/Possible Action Item: (30 Minutes)
Status report and presentation from the Controller's City Services Audits Division and possible action by the Committee in response to such presentation.
- 5) Presentation from the Controller's Office of the Whistleblower Complaints Program (15 Minutes)
This item allows for a presentation by the Controller's Office in response to the Committee's request and discussion and possible action regarding the Whistleblower Complaints Program.
- 6) Discussion and Possible Action Item (30 Minutes)
This item allows for discussion and possible action regarding the Annual Report to the Board of Supervisors as required by Administrative Code Section 5.32(b).
- 7) Discussion and Possible Action Item (15 Minutes)
Discussion of Board of Supervisors Resolution No. 502-06 and possible action regarding the Committee's response to such Resolution, including but not limited to the possible amendment of the Committee bylaws and/or Statement of Incompatible Activities as part of such response.
- 8) Discussion/Possible Action Item (15 Minutes)
Discussion of future agenda items and Development of 2007 Work Plan
- 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/>

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 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 415-554-5212.

Posted: 10-23-06