AGENDA

Citizens' General Obligation Bond Oversight Committee February 10, 2003, 9:30 a.m. Room 416, 4th Floor, City Hall

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

- 1) Call to Order and Roll Call.
- 2) Discussion and Possible Action to Approve Minutes This item allows for discussion and possible approval of minutes of the January 9, 2003 meeting.
- 3) Discussion and Possible Action to Approve Revised Committee Bylaws This item allows for presentation, discussion, and possible action to approve by-laws, including a discussion of the Committee's powers and duties under the by-laws, Charter and Administrative Code.
 - a) Presentation from Michael Martin, Deputy City Attorney.
- 4) Informational Presentations
 - a) Presentation from Ed Harrington, Controller, on the City's Debt and General Obligation Bond Accounting.
 - b) Presentation from Monique Moyer, Director of Public Finance, on General Obligation Bond Basics, Bond Reporting, and The Mayor's Office of Public Finance Responsibilities.
 - c) Presentation from Ben Rosenfield, Mayor's Budget Director, on CIAC Oversight.
- 5) Discussion and Possible Action Regarding Agenda Items for Next Meeting This item allows committee members to suggest and discuss potential items for the next meeting.
- 6) General Public Comment This item allows members of the public to comment generally on matters within the Committee's purview.
- 7) Adjournment

Committee staff and members can be reached at <u>CGOBO.Committee@sfgov.org</u> and at 415-554-5212.

** 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 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. 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.

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 at 554-6083

Disability access

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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 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 or the Interim 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.