

AGENDA – Special Meeting
Citizens’ General Obligation Bond Oversight Committee
May 20, 2004, 8:30 a.m. (note early start time)
Room 408, 4th Floor, City Hall (note room change)

Committee Members

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

- 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 April 22, 2004 meeting.
- 3) Presentation and Possible Action from the Recreation and Park Department Regarding Their General Obligation Bond Funded Projects.
This item allows for a presentation by the Department in response to the Committee request and discussion and possible action regarding general obligation bond funded projects under the 2000 Neighborhood Recreation and Park Facilities Improvement Bonds.
- 4) Discussion and Possible Action Regarding the New Duties of the Committee as a Result of the Charter Amendment Adding to the Duties of the Controller and the Committee.
This item allows for presentation by and discussion with the Controller and his staff, and among Committee members regarding the Charter Amendment designating the Controller as City Services Auditor. The amendment authorizes the Committee to function as an independent *Citizens’ Audit Review Board* to advise the Controller/City Services Auditor, to recommend departments in need of comprehensive audit, and to review citizen complaints received through the whistleblower/complaints program, all in addition to the Committee’s current set of duties. Included in this item will be a presentation from Controller’s staff on their functions relevant to the new Committee duties.
- 5) Discussion and Possible Action Regarding Changes to the Committee Workplan as a result of the New Duties.
This item allows for discussion among members and staff regarding changes in the Committee workplan as a result of the new duties as the Citizens’ Audit Review Board as detailed in the previous item.
- 6) Discussion with the Deputy City Attorney and Possible Action on Revising Committee Bylaws & Proposition E Ethics Reforms
 - a. This item allows for presentation, discussion, and possible action to develop revised by-laws as a result of the passage of the Charter Amendment designating the Controller as City Services Auditor and increasing the duties of the Committee.
 - b. This item allows for presentation, discussion, and possible action on information from Michael Martin, Deputy City Attorney on Proposition E Ethics Reforms, including possible adoption of a Statement of Incompatible Activities.

- 7) Discussion and Possible Action Regarding Agenda Items for Future Meetings
This item allows committee members to suggest and discuss potential items for future meetings.
- 8) General Public Comment
This item allows members of the public to comment generally on matters within the Committee's purview.
- 9) Adjournment

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

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**** 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.

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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

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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.

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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.