

AGENDA

Citizens' General Obligation Bond Oversight Committee

July 22, 2004, 9:30 a.m.

Room 416, 4th Floor, City Hall

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

THE JULY 22, 2004 REGULAR MEETING OF THE CITIZENS' GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE AND CITIZENS' AUDIT REVIEW BOARD IS CANCELLED. THIS MEETING HAS BEEN RESCHEDULED TO JULY 29, 2004.

AGENDA – Revised 7/14/04
Citizens’ General Obligation Bond Oversight Committee
July 29, 2004, 9:30 a.m.
(Rescheduled from July 22, 2004)
Room 416, 4th Floor, City Hall

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 May 20, 2004 meeting.
- 3) Presentation from the Recreation and Park Department and Possible Action Regarding its General Obligation Bond Funded Projects.
This item allows for a presentation by the Department in response to the Committee’s request and discussion and possible action regarding general obligation bond funded projects under the 2000 California Academy of Sciences and 1995 Steinhart Aquarium Improvement Bonds.
- 4) Presentation from the Controller and Possible Action Regarding the Controller’s Audit Plan.
This item allows for presentation by and discussion with the Controller and his staff regarding the Controller’s Yearly Audit Plan.
- 5) Discussion and Possible Action Regarding Audits Requested by the Committee from the Controller’s Office of the 1997 City College and School Bonds.
This item allows for presentation by the Controller and possible action by the Committee related to an audit of the Unified School District portion of the 1997 City College and School District Bonds.
- 6) Discussion and possible action regarding staff reports and correspondence to and from administering departments relating to the status of remaining bond proceeds.
This item allows for discussion and possible action regarding staff reports and correspondence to administering departments relating to the status of remaining bond proceeds held by the City in connection with completed or inactive bond programs.
- 7) Discussion and Possible Action Regarding Changes to the Committee Workplan as a Result of the New Audit Review Board Duties.
This item allows for discussion among members and staff regarding changes in the Committee workplan as a result of the Committee’s new responsibilities as the Citizens’ Audit Review Board as detailed in the previous item.
- 8) Discussion with the Deputy City Attorney and Possible Action on Revising Committee Bylaws
This item allows for presentation, discussion, and possible action to approve revised by-law provisions (i) relating to the Committee’s additional duties set forth in the charter amendment

designating the Committee as the City’s Audit Review Board (ii) incorporating certain requirements imposed by the Proposition E Ethics Reforms and (iii) clarifying the procedures for cancellation and rescheduling of a regular meeting.

9) This item allows for presentation, discussion, and possible adoption of a Statement of Incompatible Activities pursuant to the Proposition E Ethics Reforms.

10) Discussion and Possible Action Regarding Agenda Items for Future Meetings
This item allows committee members to suggest and discuss potential items for future meetings.

11) General Public Comment
This item allows members of the public to comment generally on matters within the Committee's purview.

12) 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.

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

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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.

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In order to accommodate persons with severe allergies, environmental illness, multiple chemical

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