

AGENDA
Citizens' General Obligation Bond Oversight Committee
September 25, 2003, 1:00 p.m. (note: start time differs from usual start time)
Room 416, 4th Floor, City Hall

Committee Members

Sam Yockey, Chair
Pamela S. Jue, Vice Chair
Chris Cunnie
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 July 24, 2003 meeting.
- 3) Discussion and Possible Action Regarding Staff and Member 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 and Committee member reports and correspondence to and from administering departments relating to the status of remaining bond proceeds held by the City in connection with completed or inactive bond programs.
- 4) Discussion and Possible Action Regarding Letter to Departments Regarding Certification of Use of Funds. (Continued from July 24, 2003 meeting)
This item allows for discussion and possible action regarding a letter/form request from the Committee regarding certification of use of funds as requested by the Committee at the April 24th meeting.
- 5) Presentation of the San Francisco Community College District Regarding its General Obligation Bond Funded Projects, and Possible Action by the Committee in Response to Such Presentation.
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 for the 1999 and 2000 bond issuances under the 1997 Educational Facilities Bond authorization.
- 6) Presentation of the San Francisco Unified School District Regarding its General Obligation Bond Funded Projects, and Possible Action by the Committee in Response to Such Presentation.
This item allows for a presentation by the District in response to the Committee request, and discussion and possible action regarding general obligation bond funded projects under the 1997 Educational Facilities Bond authorization.
- 7) Discussion and Possible Action Regarding the Proposed Charter Amendment Designating the Controller as City Services Auditor and Containing Provisions Assigning Additional Responsibilities to the Committee.

This item allows for discussion with the Controller and staff, and among Committee members regarding potential impacts to the Committee should the Charter Amendment designating the Controller as City Services Auditor, as proposed on the November 2003 ballot, receive the required voter approval. The charter 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 program, all in addition to the Committee's current set of duties.

8) Discussion and Possible Action Regarding Agenda Items for Next Meetings

This item allows committee members to suggest and discuss potential items for discussion or action at future meetings.

9) General Public Comment

This item allows members of the public to comment generally on matters within the Committee's purview.

10) 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, if any, 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 on that item. 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 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. The current contact information for the Sunshine Ordinance Task Force is as follows:

Donna Hall
Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Phone: (415) 554-7724, Fax: (415) 554-7854
E-mail: Donna.Hall@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

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 Tripta Gupta at (415) 554-7502.

In order to assist the City's efforts 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. Please help the City accommodate these individuals.

Lobbyist Ordinance Information

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code sections 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; and web site: <http://www.sfgov.org/ethics>.

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.