AGENDA

Citizens' General Obligation Bond Oversight Committee October 28, 2004, 9:30 a.m. Room 416, 4th Floor, City Hall

Committee Members

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

1. Call to Order and Roll Call.

2. Oath of Office to the New Members of the Committee

(Mr. Dick Morten (Neighborhood) and Mr. Hunter Stern (Labor), appointed by the Mayor. They will fill the remainders of the terms of Mr. Chris Cunnie and Mr. Jim Wunderman, former members of the Committee.)

3. Discussion and Possible Action to Approve Minutes

This item allows for discussion and possible action relating to the approval of the minutes of the July 29, 2004 meeting.

4. Presentation from the Fire 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 1992 Fire Safety Bonds.

5. Presentation from the Department of Public Works

This items 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 1989 and 1990 Public Safety Bonds.

6. Presentation from the Mayor's Office of Housing

This item allows for a presentation by the Mayor's Office of Housing in response to the Committee's request and discussion and possible action regarding general obligation bond funded projects under the 1992 Seismic Safety Bonds.

7. 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.

8. Discussion and Possible Action Regarding Term of Committee Appointments.

This item allows for a discussion among Committee members and staff regarding the upcoming expiration of the initial ro-year term for each of the Committee members.

9. Discussion and Possible Action Regarding Agenda Items for Future Meetings

This item allows committee members to suggest and discuss potential items for future meetings

- a. Special Meeting on November 17, 9:30 AM, Room 408 to discuss possible presentations by the Controller's Office on audits of the Recreation and Park Department and the San Francisco Unified School District.
- b. Possible discussion on the Committee's Annual Report; and other items as needed.
- c. Possible discussion on status of whistleblowers' hotline.

10. General Public Comment

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

11. Adjournment

Committee staff and members can be reached at CGOBO.Committee@sfgov.org 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

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 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.