AGENDA
Citizens' General Obligation Bond Oversight Committee Meeting
May 23, 2013 - 9:30 a.m.
Hearing Room 416 - City Hall

Committee Members
Jonathan Alloy
Jerry Dratler
Sanford Garfinkel
Minnie Ingersoll
John Madden
Corey Marshall
Robert Muscat
Rebecca Rhine

1) Call to Order/Roll Call

2) Action Item:
Approval, with possible modification, of the Minutes of the April 25, 2013 meeting. (5 minutes)
Public Comment

3) Discussion Item/Possible Action:
Presentation from the City Services Auditor regarding CSA Reports and Audits and possible action by the Committee in response to such presentation (30 minutes)
Public Comment

4) Discussion Item/Possible Action:
Presentation from the City Services Auditor regarding the Whistleblower Program and possible action by the Committee in response to such presentation.
(20 minutes)
Public Comment

5) Discussion Item/Possible Action:
Opportunity for Committee members to comment on any matters within the Committee's jurisdiction.
(40 minutes)
(a) Draft CGOBOC 2013 Annual Report
(b) FY2014 Work Plan
(c) Proposed FY2014 Meeting Schedule and Amendment of By-Laws
(d) Liaison Assignments
(e) Status Reports - CGOBOC Consulting Contracts
(f) Other Items
Public Comment

6) Opportunity for the public to comment on any matters within the Committee's jurisdiction.
Public Comment

ADJOURN

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 (415) 554-7500 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.

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 to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689; by phone at (415) 554-7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, http://www.sfgov.org/sunshine/

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, call (415) 554-7500. 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 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.

Committee staff and members can be reached at CGOBO.Committee@sfgov.org and at 415-554-7500.

Posted: May 2013