#### **AGENDA**

# Citizens' General Obligation Bond Oversight Committee Meeting November 21, 2013 - 9 a.m. Hearing Room 400 - City Hall

#### Committee Members

Jonathan Alloy
Jerry Dratler
Michael Garcia
Minneola Ingersoll
John Madden
Corey Marshall
Terry Micheau
Robert Muscat

Rebecca Rhine

- 1) Call to Order/Roll Call
- 2) Discussion Item/Possible Action:

*Approval, with possible modification, of the Minutes of the October 3, 2013 meeting.* (5 minutes) Public Comment

3) Discussion Item/Possible Action:

Presentation from various departments regarding the Earthquake Safety and Emergency Response Bond Program and possible action by the Committee in response to such presentation. (30 minutes)

**Public Comment** 

4) Discussion Item/Possible Action:

Presentation from the 2011 Road Repaying and Street Safety Bond Program and possible action by the Committee in response to such presentation. (20 minutes)

**Public Comment** 

5) 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** 

6) Discussion Item/Possible Action:

Opportunity for Committee members to comment or take action on any matters within the Committee's jurisdiction.

- a) Liaison Assignments
- b) Formal Process for Post Bond Review LHH and BLIP
- c) Whistleblower Discussion Follow-Up
- d) CGOBOC Meeting Attendance
- e) Other Items

**Public Comment** 

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

**Public Comment** 

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(\*NOTE: Full recordings of Committee meetings are located at the Controller's web site under CGOBOC: <u>Meeting Recordings</u> and/or by request from the Controller's Office).

# **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.

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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, 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

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

Posted: November 2013