



CITY AND COUNTY OF SAN FRANCISCO Finance Corporation

NOTICE AND AGENDA

Board of Directors:
Christine Carr
Bree Mawhorter
Bill Madison

Friday, March 25, 2022 – 2:00 pm

LOCATION: REMOTE MEETING VIA TELECONFERENCE/MICROSOFT TEAMS

PUBLIC COMMENT CALL IN: 1-415-906-4659 / Participant Code: 301 851 205#

[Click here to join the meeting](#)

COVID-19 ACCOMMODATIONS

Due to the COVID-19 health emergency, this meeting will be held exclusively via teleconference participation of a quorum of the City and County of San Francisco Finance Corporation ("Corporation") Board of Directors ("Board") members in locations not open to the public, while allowing the public to observe and address the Board of the Corporation. Members of the public are encouraged to participate remotely by calling the number above and entering the access code.

-
- 1) CALL TO ORDER / ROLL CALL
 - 2) ACTION ITEM:
Consideration for review and adoption of Resolution 2022-1 Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953(e)
 - 3) ACTION ITEM:
Consideration for review and adoption of the minutes from April 13, 2021 meeting.
 - 4) ACTION ITEM:
Consideration for review and adoption of Resolution 2022-2 approving the 2021 and 2022 annual meetings to be held on March 25, 2022 and appointing Officers of the Corporation.
 - 5) ACTION ITEM:
Consideration for review and adoption of Resolution 2022-3 amending the Corporation Bylaws to provide that the Board of the Corporation shall meet at least one time annually in the month of April or at a date and time specified in a written notice delivered by the Secretary.

- 6) INFORMATION ITEM:
Consideration for review and discussion of the Corporation's Account Balances as of June 30, 2021.
- 7) INFORMATION ITEM:
Consideration for review and discussion of the status of the Corporation's Audited Financial Statements for the fiscal year ended June 30, 2021.
- 8) ACTION ITEM:
Consideration for review and adoption of Resolution 2022-4, authorizing the issuance and delivery of alternate credit facilities to support the outstanding City and County of San Francisco Finance Corporation Lease Revenue Refunding Bonds, Series 2008-1 (Moscone Center Expansion Project) and City and County of San Francisco Finance Corporation Lease Revenue Refunding Bonds, Series 2008-2 (Moscone Center Expansion Project).
- 9) ANNOUNCEMENTS
- 10) GENERAL PUBLIC COMMENT
- 11) ADJOURNMENT

Explanatory Documents:

Copies of Explanatory Documents listed in this agenda, and other related materials received by the Finance Corporation after the posting of the agenda, are available for public inspection and/or copying at: 1 Dr. Carlton B. Goodlett Place, City Hall, Room 336. Please email Marisa Pereira Tully at marisa.pereira.tully@sfgov.org to make arrangements to receive an electronically document.

Policy on use of Cell Phones, Pagers and Similar Sound-Producing Electronic Devices at and During Public Meetings:

The ringing 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.

Public Comment:

Public Comment will be taken before or during the Board's consideration of each agenda item. Speakers may address the Board for up to three minutes. During General Public Comment, members of the public may address the Board on matters that are within the Board'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 decision in full view of the public. Commissions, boards, councils and other agencies of the City and County 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 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 Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

San Francisco Lobbyist Ordinance:

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 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; web site www.sfgov.org/ethics

Information on Disability Access:

In accordance with the Americans with Disabilities Act, California Law, and the Governor's Executive Orders, any individual with a disability may request reasonable modifications or accommodations so that they may observe and address the Finance Corporation Board at this teleconference meeting. If you are disabled and require special accommodations to participate, please contact Marisa Pereira Tully at marisa.pereira.tully@sfgov.org, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Marisa Pereira Tully at marisa.pereira.tully@sfgov.org at least 72 hours in advance of need.

If you need to use the services of a language interpreter, contact Finance Corporation at Marisa.pereira.tully@sfgov.org. We require an advance notice of three business days to accommodate your request.

Si necesita usar los servicios de un intérprete de idioma, comuníquese con Finance Corporation en Marisa.pereira.tully@sfgov.org. Solicitamos un aviso previo de tres días hábiles para atender su solicitud.

如果您需要使用语言口译员，请联系 Finance Corporation，或电子邮件：marisa.pereira.tully@sfgov.org。我们需要您在三个工作日之前告知，以满足您的要求。