

MEETING AGENDA
Citizens' General Obligation Bond Oversight Committee Meeting

August 12, 2024

9:30 AM to 11:30 AM

City Hall Hearing Room 416
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Committee Members

Timothy Mathews, Chair

Andrea Marmo Crawford, Vice Chair

Brian Larkin

Bart Pantoja

Judi Sanderlin

Tim Tung

Members of the Citizens General Obligation Bond Oversight Committee will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or online at <https://sfgovtv.org/sfgovtv-live-events>.

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. Members of the public attending the meeting in person will have an opportunity to provide public comment on every item.

Note that additional accessibility information for this meeting can be found following the Order of Business.

1) Call to Order

- Roll call and confirmation of quorum
- Ramaytush Ohlone Land Acknowledgement

We acknowledge that we are on the unceded ancestral homeland of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the ancestors, elders and relatives of the Ramaytush Community and by affirming their sovereign rights as First Peoples.

2) General Public Comment

Opportunity for the public to comment on any matters within the Committee's jurisdiction that are not on the agenda

3) Action Item:
Annual elections of the Committee's Chair and Vice Chair (5 Minutes)

- Chair
 - Motion and Committee discussion
 - Public comment
 - Vote
- Vice Chair
 - Motion and Committee discussion
 - Public comment
 - Vote

4) Action Item:
Approval, with possible modification, of the Minutes of the June 10, 2024 meeting (5 minutes)

- Motion and Committee discussion
- Public comment
- Vote

5) Discussion Item/Possible Action:
Presentation from various departments on the 2010, 2014, and 2020 Earthquake Safety and Emergency Response GO Bond Programs (10 minutes)

Expected Presenter(s):
Magdalena Ryor, ESER Bond Program Manager
Michael Rossetto, Project Manager, DPW
Scott Moran, Project Manager, DPW
Sherry Katz, Project Manager, DPW
Lisa Luo, Project Manager, DPW
Ada Zhu, Project Manager, PUC
Josh Andersen, Project Manager, PUC
Alexis Ward, Project Manager, RPD
Dan Mauer, Project Manager, RPD

Public Comment

6) Discussion Item/Possible Action:
Presentation from various departments on the 2020 Health and Recovery GO Bond Programs (10 minutes)

Expected Presenter(s):
Stacy Bradley, RPD
Edmund Lee, DPW
Hannah Marsh, DPH
Joanne Park, HSH

Public Comment

7) **Discussion Item/Possible Action:**
Liaison report on the 2019 Affordable Housing GO Bond Programs (5 minutes)

Expected Presenter(s):
Chair Mathews

Public Comment

8) **Discussion Item/Possible Action:**
Presentation from the City Services Auditor regarding the Whistleblower Program;
Liaison Report on the Whistleblower Program and possible action by the Committee in
response to such presentation and report (10 minutes)

Expected Presenter(s):
Dave Jensen, CON

Public Comment

9) **Discussion Item/Possible Action:**
Updates from Controller’s Office Staff (20 minutes)

- Audits Unit – Public Integrity Reviews
- CSA Division – Updates and Workplan
- Public Finance – Upcoming Bond Issuances
- CGOBOC – FY2024-2025 Workplan, Liaison, and Meeting Dates

Public Comment

10) **Discussion Items/Possible Action:**
Opportunity for Committee members to comment or take action on any matters within
the Committee’s jurisdiction. (5 minutes)

Public Comment

11) **Adjourn**

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

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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 at City Hall, Room 316. Please email CGOBO.committee@sfgov.org to arrange pick up or review.

Public Comment

Public Comment will be taken in-person, either 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. People who have received an accommodation due to a disability (as described below) may provide their public comments remotely.

Disability Access

The hearing rooms in San Francisco City Hall are wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible Muni lines serving this location are: Muni Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hayes, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For information about [Muni accessible services](#) call (415) 701-4485. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

This meeting will be broadcast and captioned on SFGovTV. Remote public participation is available upon request for individuals who cannot attend in person due to disability. Making a request to participate remotely no later than one (1) hour prior to the start of the meeting helps ensure availability of the meeting link. Sign Language Interpretation is also available upon request.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 2:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Karen Perez at (415) 275-3960 or cgobo.committee@sfgov.org to make arrangements for the accommodation.

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 of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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 (San Francisco Administrative Code, 67) or to report a violation of the ordinance, contact: Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689; by phone at (415) 554-7724; fax (415) 554-5163 or by email at sotf@sfgov.org.

Citizens interested in a copy of the Sunshine Ordinance can contact the Clerk of the Sunshine Task Force, the San Francisco Library and visit the City's website at www.sfbos.org/sunshine.

Posted: August 6, 2024