

AGENDA

Citizens' General Obligation Bond Oversight Committee Meeting

August 22, 2022

9:30 am – 11:30 am

Committee Members

Andrea Marmo Crawford

Pia Gheen

Brian Larkin

Timothy Mathews

Siobhan McHugh

Bart Pantoja

Judi Sanderlin

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.

Remote Meeting via video and teleconferencing (see below links and phone numbers)

This meeting is being held by WebEx pursuant to the Governor's Executive Orders and Mayoral Emergency Proclamations suspending and modifying requirements for in-person meetings.

During the Coronavirus Disease (COVID-19) emergency, the Citizens' General Obligation Bond Oversight Committee will convene remotely until the Committee is legally authorized to meet in person.

Watch live at:

<https://ccsf.webex.com/ccsf/onstage/g.php?MTID=e46ecec526e26a09794a8a808cb9b0150>

Event number: 2487 551 4950

Participating During Public Comment: By Phone

Public Comment Call in number is:

1-415-655-0001

Event number: 2487 551 4950

Members of the public will have opportunities to participate during public comment. The public is asked to wait for the agenda item before making a comment on that item. Comments will be addressed in the order they are received. When the moderator announces that the Commission is taking public comment, members of the public can:

1. "Raise hand" by pressing * 3 and you will be queued.
2. Callers will hear silence when waiting for your turn to speak. Operator will unmute you.
3. When prompted, callers will have the standard three minutes to provide comment.
 - Ensure you are in a quiet location
 - Speak clearly
 - Turn off any TVs or radios around you

- 1) Call to Order/Roll Call.
- 2) ***Opportunity for the public to comment on any matters within the Committee's jurisdiction that are not on the agenda.***
- 3) Discussion Item/Possible Action:
Adoption of AB 361 Resolution Allowing the Committee to meet during the COVID-19 Emergency via Teleconference. (10 minutes)
Public Comment
- 4) Action Item
Elections of Chair and Vice Chair
(5 minutes)
Public Comment
- 5) Discussion Item/Possible Action:
Approval, with possible modification, of the Minutes of the June 06, 2022, meeting.
(5 minutes)
Public Comment
- 6) Discussion Item/Possible Action:
Presentation from various departments about the 2010, 2014, and 2020 Earthquake Safety and Emergency Response Bonds and possible action by the Committee in response to such presentation. (40 minutes)

Expected Presenters:

Charles Higuera, Program Manager

Magdalena Ryor, Project Manager, Police Facilities 2014, Neighborhood Fire Stations, OCME

Sherry Katz, Project Manager, Neighborhood Fire Stations

Michael Rossetto, Project Manager, TCFSD

Dave Myerson and Ada Zhu, Project Managers, EFWS

Lisa Zhuo, Project Manager, 911 Call Center

Dan Mauer, Project Manager, Disaster Response Facility

Liaison: Member Gheen

Public Comment

- 7) Discussion Item/Possible Action:
Presentation from various departments about the 2020 Health and Homelessness, Parks, and Streets, Recovery Bonds and possible action by the Committee in response to such presentation. (15 minutes)

Expected Presenters:

Stacy Bradley, Director of Capital and Planning, REC

Edmund Lee, Project Manager, DPW

Jason Zook, Executive Project Manager, ZSFGH

Liaison: Member Larkin and Member Sanderlin

Public Comment

- 8) Discussion Item/Possible Action:

Liaison Report 2015 Affordable Housing Bond, 2016 Loans to Finance Acquisition and rehabilitation of Affordable Housing (PASS), 2019 Affordable Housing Bond. (5 minutes)

Liaison: Member Mathews

Public Comment

- 9) 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: David A. Jensen, Whistleblower Program Manager

Liaisons: Chair McHugh and Member Crawford

Public Comment

- 10) Discussion Items/Possible Action:

Opportunity for Committee members to comment on any matters within the Committee's jurisdiction or to take action on the matters listed below. (20 minutes)

- a. Audits Unit - Public Integrity Reviews
- b. Performance Unit - Public Perception Survey Project
- c. CSA Division – Updates and Workplan
- d. Public Finance – Upcoming Bond Issuances
- e. CGOBOC - FY 2022-2023 Workplan, Liaison, and Meeting Dates

Public Comment

Adjourn

Committee staff and members can be reached at (415) 554-7500.

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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 at <https://cgoboc.sfgov.org>.

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

Disability access for regular meetings when the Committee is meeting in person 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 Rosanne Torre at (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 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.

Posted: August 2022