

**MEETING AGENDA**  
**Citizens' General Obligation Bond Oversight Committee Meeting**

August 31, 2023  
9:30 AM to 11:30 AM  
City Hall Hearing Room 400  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Committee Members

Andrea Marmo Crawford  
Brian Larkin  
Timothy Mathews  
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 [www.sfgovtv.org/cgobocLIVE](http://www.sfgovtv.org/cgobocLIVE)

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. In addition to in-person public comment, the Citizens' General Obligation Bond Oversight Committee will hear up to 20 minutes of remote public comment on each agenda item. Because of the 20-minute time limit, it is possible that not every person in the queue will have an opportunity to provide remote public comment. Remote public comment from people who have received an accommodation due to disability will not count toward the 20-minute limit.

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

Instructions for providing remote public comment by phone are as follows:

Public Comment Call in number is: 1-415-655-0001

Access Code: [2661 388 9782](#)

Meeting Password: [1234](#)

Please wait for the agenda item before making a comment on that item. Members of the public making remote public comment will speak in the order they are received in the queue, as described below.

When the moderator announces the Committee 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 their turn to speak. The operator will unmute you.
3. When prompted, each caller will have three minutes to provide comment.
  - Ensure you are in a quiet location
  - Speak clearly
  - Turn off any TVs or radios around you

## MEETING AGENDA

Citizens' General Obligation Bond Oversight Committee

August 31, 2023

9:30 AM to 11:30 AM

1) Call to Order/Roll Call.

- 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.

- Roll call and confirmation of quorum

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

3) Action Item:

***Elections of Chair and Vice Chair.*** (5 minutes)

Chair

- Motion and committee discussion
- Public comment
- Vote

Vice Chair

- Motion and committee discussion
- Public comment
- Vote

4) Discussion Item/Possible Action:

***Approval with possible modification of the Minutes of the April 24, 2023, meeting.***

(5 minutes)

- Motion and committee discussion
- Public comment
- Vote

5) Discussion Item/Possible Action:

***Presentation from various departments on the 2008 and 2012 Clean and Safe Neighborhood Parks GO Bonds and possible action by the Committee in response to such presentation.***

(10 minutes)

Expected Presenter(s):

Kelli Rudnick, Deputy Director of Capital, REC

Shannon Cairns, Project Manager, Port

Public Comment

- 6) Discussion Item/Possible Action:  
***Presentation on the Capital Plan Annual Update and possible action by the Committee in response to such presentation.*** (10 minutes)

Expected Presenter(s):

Kate Faust, Capital Planning Manager  
Nishad Joshi, Principle Administrative Analyst  
Public Comment

- 7) Discussion Item/Possible Action:  
***Presentation from various departments on the 2020 Health and Homelessness, Parks and Streets GO Bond Program.*** (10 minutes)

Expected Presenter(s):

Kelli Rudnick, Deputy Director of Capital, REC  
Edmund Lee, Project Manager, DPW  
Jason Zook, Executive Project Manager, ZSFGH  
Public Comment

- 8) Discussion Item/Possible Action:  
***Presentation from various departments on the 2010, 2014 and 2020 Earthquake Safety and Emergency Response GO Bond Programs.*** (20 minutes)

Expected Presenter(s):

Ron Alameida, Deputy Director and City Architect of Public Works  
Magdalena Ryor, DPW Project Manager, Police Facilities 2014, Neighborhood Fire Stations 2010/2014  
Michael Rossetto, DPW Project Manager, Neighborhood Fire Stations 2010/2014, TCFSD  
Scott Moran, DPW Project Manager (Neighborhood Fire Stations 2020 & Police Facilities 2020  
Ada Zhu, PUC Project Manager, EFWS  
Lisa Zhuo, PUC Project Manager, 911 Call Center  
Dan Mauer and Alexis Ward, REC Project Managers, Disaster Response Facility  
Public Comment

- 9) Discussion Item/Possible Action:  
***Liaison Reports on the 2008 San Francisco General Hospital and Trauma Center Earthquake Safety GO Bond Program and 2016 Public Health and Safety GO Bond Program.*** (5 minutes)

Liaison: Vice Chair Crawford  
Public Comment

- 10) Discussion Item/Possible Action:  
***Liaison Reports on the 2015 Affordable Housing GO Bond Program, 2016 Loans to Finance Acquisition and Rehabilitation of Affordable Housing (PASS) GO Bond Program, and the 2019 Affordable Housing GO Bond Program.*** (5 minutes)

Liaison: Chair Mathews  
Public Comment

11) 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

Liaison: Member Crawford

Public Comment

12) Discussion Items/Possible Action:

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

a. Audits Unit - Public Integrity Reviews

b. CSA Division – Updates and Workplan

c. Public Finance – Upcoming Bond Issuances

d. CGOBOC – FY2022-2023 Workplan, Liaison, and Meeting Dates

Public Comment

Adjourn

Committee staff and members can be reached at [CGOBO.committee@sfgov.org](mailto: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](mailto:CGOBO.committee@sfgov.org) to arrange 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.

Members of the public are invited to observe the meeting in-person or remotely online as described below. Members of the public attending the meeting in person will have an opportunity to provide public comment on every item.

In addition to in-person public comment, the Citizens General Obligation Bond Oversight Committee will hear up to 20 minutes of remote public comment on each agenda item. The Citizens General Obligation Bond Oversight Committee will hear remote public comment on each item in the order that commenters add themselves to the queue to comment on that item. Because of the 20-minute time limit, it is possible that not every person in the queue will have an opportunity to provide remote public comment. Remote public comment from people who have received an accommodation due to a disability (as described below) will not count towards the 20-minute limit.

**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 Rosanne Torre at (415) 554-7401 or [cgobo.committee@sfgov.org](mailto: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](mailto: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](http://www.sfbos.org/sunshine).

Posted: August 2023