

MEETING AGENDA
Citizens' General Obligation Bond Oversight Committee Meeting

December 4, 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

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: 2660 805 3191
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

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Citizens' General Obligation Bond Oversight Committee

December 4, 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) Discussion Item/Possible Action:

Approval with possible modification of the Minutes of the October 23, 2023, meeting.
(5 minutes)

- Motion and committee discussion
- Public comment
- Vote

4) Discussion Item/Possible Action:

Presentation on the 2016 Public Health and Safety GO Bond Program and possible action by the Committee in response to such presentation. (20 minutes)

Expected Presenter(s):

Joe Chin, PHS Program Manager, San Francisco Public Works

Public Comment

5) Discussion Item/Possible Action:

Liaison Report on the 2008 and 2012 Clean and Safe Park GO Bond Programs. (10 minutes)

Liaison: Member Pantoja

Public Comment

6) 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 – FY2023-2024 Workplan, Liaison, and Meeting Dates

Public Comment

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.

In addition to public comment as described above, the Committee will set aside up to 20 minutes for each item for members of the public who wish to appear remotely, taking calls in the order that users add themselves to the queue. Because of the twenty (20) minute time limit, it is possible that not every person in the queue will have an opportunity to participate in the meeting remotely. In addition, it is possible that the Committee may experience technical challenges that interfere with the ability of members of the public to participate in the meeting remotely. If that happens, the Committee will attempt to correct the problem but may continue with the hearing as long as people attending in-person are able to observe and offer public comment.

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 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: October 2023