

AGENDA
Citizen's General Obligation Bond Oversight Committee
January 9, 2003, 2:00 p.m.
Board of Supervisors' Legislative Chambers Room 250, 2nd Floor, City Hall

Committee Members

Claire Caldwell
John Hentz
Terry Micheau
Pamela S. Jue
Arlene Singer
Deidre Von Rock-Ricci
William Wong
Jim Wunderman
Sam Yockey

1. Call to Order and Roll Call:
Call of Roll of the Citizen's General Obligation Bond Oversight Committee
2. Introduction of Staff & Committee Members
Allows staff to introduce themselves to Committee members
Allows Commissioners to introduce themselves, their backgrounds and their interests to each other
3. Opening Remarks, Overview of Committee's Role, Powers and Duties & Other Administrative Information
 - a. [Presentation from Ed Harrington, Controller]
Mr. Harrington will welcome Committee members and provide an overview of the background for the Citizen's General Obligation Bond Oversight Committee
 - b. [Presentation from Michael Martin, Deputy City Attorney]
Mr. Martin will present information regarding powers, duties, and roles the legislation provides to the Committee. He will also present Conflict of Interest Code provisions and other administrative matters as required. (** Explanatory Documents: Copies of Administrative Code Sections 5.30-5.36 previously provided to Committee members and available to the public at the podium)
 - c. [Presentation from Paul Zarefsky, Deputy City Attorney]
Overview of the Public Meeting laws and the Sunshine Ordinance
4. Discussion and Possible Action Relating to the Selection of an Interim Chair and Vice-Chair
This item allows the commission to select an interim Chair and Vice-Chair to serve until permanent officeholders are elected
5. Discussion and Possible Action Relating to the Selection of a Chair and Vice-Chair
This item allows the Commissioners, led by the Interim Chair, to discuss selection of the two positions and duration of office
6. Discussion and Possible Action to Approve the Committee Bylaws
Draft bylaws include meeting frequency and rules of order
7. Discussion and Action to Set Next Two Meeting Agendas
This item allows the Committee to discuss presentations and other items suggested by staff for next two meetings

8. Distribution of Bond-Related Materials

Staff will distribute materials to Committee members with brief explanations

9. General Public Comment

This item allows members of the public to comment generally on matters within the Committee's purview.

10. Adjournment

Committee staff and members can be reached at CGOBO.Committee@sfgov.org and at 415-554-5212.

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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 and/or copying at City Hall room 316. Please call Tripta Gupta (415) 554-7502 to make arrangements for 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.

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 for the people's review. For more 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 the Sunshine Ordinance Task Force at 554-6083

Disability access

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 Tripta Gupta at (415) 554-7502.

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