

## **MINUTES**

Citizens' General Obligation Bond Oversight Committee  
November 20, 2003  
Room 201, City Hall  
San Francisco, CA 94102

### **1. Call to Order and Roll Call**

Chair Yockey called the meeting to order at 9:35 AM. Mr. Yockey noted that there was a quorum Mr. Wong was absent.

### **2. Discussion and Possible Action to Approve Minutes**

The minutes of the October 23, 2003 meeting were adopted without objection.

There was no public comment on this item.

### **3. Staff Report of Status Regarding "Certification of Use of Funds" Letters and Forms Received From Bond-Issuing Departments**

Ms. Darby reported that certifications were received from all departments except the School District. Ms. Ribble said that she is in touch with the District staff and assured the Committee that she will obtain the necessary certifications from the District.

There was no public comment.

### **4. Discussion and Possible Action Regarding the Committee Annual Report to the Board of Supervisors**

Committee members discussed and finalized the draft annual report compiled by staff. Mr. Yockey suggested that the report be released within the first two weeks of December.

### **5. Discussion and Possible Action Regarding 2004 Meeting Dates**

As prescribed by the by laws of the Committee, it was agreed to hold the regular meetings on the 4<sup>th</sup> Thursdays of the first month of the quarter as follows:

January 22  
April 22  
July 22  
October 28

### **6. Discussion and Possible Action Regarding Agenda Items for Next Meetings**

The Committee agreed upon the following agenda items for the January 22, 2004 meeting:

- Presentation from the School District
- Presentation on the Laguna Honda Hospital Replacement Project plan

There was no public comment.

**7. Discussion and Possible Action Regarding the Election of Committee Officers for 2004**

Mr. Yockey nominated Ms. Pamela Jue as the Chair; Mr. Wunderman seconded the motion.

Ayes: All present

Mr. Yockey nominated Mr. Terry Micheau as the Vice Chair; Mr. Hentz seconded the motion.

Ayes: All present

There was no public comment.

**8. General Public Comment**

None

**9 Adjournment**

There being no further business, the meeting adjourned at 11:40 AM.