

Public Utilities Revenue Bond Oversight Committee Contracting Working Group

Minutes

Monday, March 14, 2011

10:00 a.m.

City Hall, Room 479

1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102

Note: Each item on the Regular Agenda may include explanatory documents, including reports and public correspondence. These items are available for review at City Hall, Room 244, Reception Desk.

Contracting Working Group Members

Aimee Brown, Chair

Kevin Cheng

REGULAR AGENDA

1. Call to Order and Roll Call

The meet convened at 10:03 a.m.

All members noted present. There was a quorum.

2. Public Comment: Members of the public may address the Contracting Working Group of the Revenue Bond Oversight Committee (RBOC) on matters that are within the RBOC's Jurisdiction that are not on today's agenda.

Public Comment: None.

3. Discussion and Possible Action: Revenue Bond Oversight Committee (RBOC) Contracting Procedures –

- a. Role of the City Services Auditor and Citizens' General Obligation Bond Oversight Committee.**
- b. Potential Role of City Service Auditor and the Revenue Bond Oversight Committee (RBOC), and Next Steps.**
- c. Role of the Office of Contract Administration Assisting in the Contracting Process, and Next Steps.**
- d. Other Contracting Avenues.**

Chair Brown led the discussion concerning 1) The role of the City Services Auditor and Citizens' General Obligation Bond Oversight Committee; 2) Potential Role of City Service Auditor and the Revenue Bond Oversight Committee (RBOC), and Next Steps; 3) Role of the Office of Contract Administration Assisting in the Contracting Process, and Next Steps; and Other Contracting Avenues.

Ian Hart (Member, Public Utilities Revenue Bond Oversight Committee), Irella Blackwood (Controller); Mike Brown (SFPUC); Tonia Lediju (Controller); Mark Blake (City Attorney; Nancy Hom (SFPUC); Maura Lane (Controller); Esther Reyes (Controller); presented information concerning the matter and/or answered questions raised during the hearing.

4. Discussion and Possible Action: Future Agenda Items.

No items.

5. Adjournment

The meeting adjourned at 12:45 p.m.

For information concerning agendas, minutes and meeting information
please contact:

Victor Young, Committee Clerk

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102
Victor.Young@sfgov.org
(415) 554-7723

For information concerning SFPUC reports and documents
please contact:

bondoversight@sfgov.org

(415) 487-5245