



**PUBLIC UTILITIES
REVENUE BOND OVERSIGHT COMMITTEE
CONTRACTING WORKING GROUP
CITY AND COUNTY OF SAN FRANCISCO
MINUTES**

**Public Utilities Commission Building, 5th Floor Conference Room
1155 Market Street (between 7th & 8th Streets)
San Francisco, CA 94103**

**November 17, 2011 - 10:00 AM
Special Meeting**

Members: John Ummel (Chair) and Aimee Brown

1. Call to Order and Roll Call

The meeting was called to order at 10:35 a.m. On the call of the roll, all members were noted present.

2. Public Comment (10:35 a.m.)

There was no general public comment.

**3. Discussion of Future Use of Consultants by the Revenue Bond Oversight Committee
(10:36 a.m. – 11:17 a.m.)**

Pauson Yun (Controller's Office) provided information concerning the requirements for various methods for the RBOC to hire consultants/create a pool of preapproved consultants and responded to questions raised throughout the discussion.

Kevin Cheng (RBOC Member); Mike Brown (SFPUC); Rich Morales (SFPUC); provided information and responded to questions raised throughout the discussion.

Public Comment: David Sutter, former RBOC Member, provided various comments.

No Action Taken.

4. Approval of the RBOC Contracting Working Group Minutes of October 31, 2011. (11:18 a.m. – 11:19 a.m.)

Public Comment: None.

Member, Brown, seconded by Chair Ummel, moved to approve the Contracting Working Group Minutes of October 31, 2011.

The motion passed by the following vote:

Ayes: Ummel and Brown.

Noes: None.

7. Future Agenda Items/Meeting Dates. (11:19 a.m.)

No discussion occurred.

Public Comment: None.

8. Adjournment

There being no further business, the Committee adjourned at the hour of 11:20 a.m.