

SPECIAL MEETING AGENDA
Public Utilities Revenue Bond Oversight Committee

Monday, January 12, 2009

9:30 a.m. – 11:30 a.m.

San Francisco Public Utilities Commission

1155 Market Street (between 7th & 8th Streets) 6th Floor Conference Room

Committee Members

Aimee Brown, Chair
Kyle Rhorer, Vice Chair
Brian Browne
Stan Jones
Lisbet Sunshine
David Sutter
Patrick Sweetland

1. Call to Order and Roll Call
2. Public Comment: Members of the public may address the RBOC on matters that are within the RBOC's jurisdiction and are not on today's agenda
3. Discussion and possible action relating to the Draft Annual Report from the RBOC to the Board of Supervisors, Mayor and the San Francisco Public Utilities Commission
4. Discussion and possible action regarding proposed agenda(s) for 2009 meeting(s)
5. Discussion and possible action regarding the Contracting Working Group's Meeting of November 21, 2008
6. Discussion and possible action relating to election of RBOC officers
7. Discussion and possible action regarding the approval of the minutes from the meeting held on November 17, 2008 and December 8, 2008
8. Discussion and possible action relating to RBOC member information requests raised in today's meeting
9. Discussion and possible action for future agenda items
10. Adjournment

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

Victor Young, Committee Clerk
Victor.Young@sfgov.org
415/554-7723

For information concerning SFPUC reports and documents
please contact:

bondoversight@sfgov.org
415/487-5245

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Explanatory Documents: Copies of Explanatory Documents listed in this agenda,
if any materials related to an item on this agenda have been distributed to the
the Revenue Bond Oversight Committee after distribution of the agenda packet,
those materials are available for public inspection at the SFPUC Finance Director's
Office, 1155 Market St, 5th Floor, during normal office hours.

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 on that item. 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 the agenda.

Disability Access

The Public Utilities Commission meeting will be held at 1155 Market Street (between 7th and 8th Streets), 4th Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART and MUNI station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: #6 #7, #9, #21, #66, #71, #5, N, J, K, L, M and the F Line to Market and 8th Street. For information about MUNI accessible services call (415) 923-6142. There is accessible parking behind 1155 Market Street.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 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 Asja Steeves at (415) 487-5254 to make arrangements for the accommodation. Late requests will be honored, if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. Individuals with chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-6060.

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 and County 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 or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 405, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: soft@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

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 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.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100, et. seq] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at: 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics.