Public Utilities Revenue Bond Oversight Committee
City Services Auditor Working Group

AGENDA

Wednesday, August 10, 2011
10:00 a.m.
1155 Market Street (between 7th & 8th Streets)
11th Floor Conference Room B
San Francisco, CA 94102

Committee Members

John Ummel, Chair
Ben Kutnick

1. Call to Order and Roll Call

2. Public Comment: Members of the public may address the City Services Auditor 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.

3. Discussion and Possible Action: Score Potential Peer Reviewer Request for Proposal concerning the SFPUC’s Independent Review Panel and Recommend Preferred Candidate to the RBOC for Approval.

4. Discussion and Possible Action: Approval of the Minutes of the RBOC City Services Auditor Working Group meeting for July 7, 2011.

5. Discussion and Possible Action: Future Agenda Items/Meeting Dates

6. Adjournment

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.

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Audio recordings of the meeting of the Revenue Bond Oversight Committee are available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=97
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@sfwater.org
(415) 487-5245

Explanatory Documents: Copies of Explanatory Documents listed in this agenda, if any, and other related materials received by the Contracting Working Group of the Revenue Bond Oversight Committee after the posting of the agenda, are available for public inspection at 1155 Market Street, 5th Floor. Please call (415) 487-5245 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 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), 11th Floor Conference Room B, 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 Mike Brown at (415) 487-5223 to make arrangements for the accommodation. Late requests will be honored, if possible.

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Know your rights under the Sunshine Ordinance
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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.

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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.