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CITY & COUNTY OF SAN FRANCISCO  
Office of the Controller

SEARCH

## Citizens' General Obligation Bond Oversight Committee

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### OVERVIEW

Committee meetings are held once every 2 months, if possible, but no less than once a quarter on the 4th Thursday of the month. The schedule is posted annually.

ON March 5th, 2002 the San Francisco voters adopted Proposition F, the Citizen Oversight of Bond Expenditures Initiative. The Ordinance established a committee of nine members for the purpose of informing the public concerning the expenditure of general bond proceeds through active review and the publishing of regular reports. The ordinance required that the nine members meet certain minimum qualifications and be appointed as follows: three members by the Mayor, three members by the Board of Supervisors, two members by the Controller and one member by the Civil Grand Jury. Each member serves for a term of two years and may be re-appointed for a second two-year term.

On November 4, 2003, the voters added to the duties of the Committee by approving Proposition C, which requires the Controller to serve as the City Services Auditor. The Ordinance also added to the duties of the Committee by requiring that it serve as a Citizens Audit Review Board. In this role, the Committee provides advisory input to the Controller on matters set forth in the Ordinance, including requiring that the Committee: 1) review the Controller's service standards and benchmarks to ensure their accuracy and usefulness; 2) review all audits to assure they meet requirements set forth in the Ordinance; 3) review complaints received through the Controller's Whistleblower Hotline and their disposition; and 4) when appropriate, hold public hearings regarding the results of benchmark studies and audits.

[Click here to view the Administrative Code concerning the Committee.](#)

[Click here to view the Charter section adding the Citizens Audit Review Board duties.](#)

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### DISABILITY ACCESS

**INFORMATION ON DISABILITY ACCESS:** City Hall, 1 Dr. Carlton B. Goodlett Place, is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haigh/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requests are made by 12:00 p.m. of the Friday before the Committee meeting. Providing at least 48 hours' notice will help to ensure availability. For American Sign Language interpreters, use of a reader during a meeting, sound enhancement system, or for a large print copy of agenda or

minutes in alternative formats, call (415) 554-7500 ☎.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

**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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**MEMBERS**

<u>MEMBER NAME</u>	<u>APPOINTED BY</u>	<u>APPOINTMENT DESCRIPTION</u>
Rebecca Rhine	Mayor	Active in a labor organization
	Board of Supervisors	Active in a community organization
Michael Garcia	Mayor	Active in a community organization
Michael Seville	Board of Supervisors	Active in a labor organization
Jerry Dratler	Civil Grand Jury	Member of the Civil Grand Jury
Robert Carlson	Controller	Active in a Public Finance Law or Auditing Governmental Financial Statements
Corey Marshall	Mayor	Active in a business organization representing the business community located within the City
Brian Larkin	Controller	Construction Management

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**COMMITTEE CONTACT INFORMATION**

Email: [CGOBO.committee@SFGOV.org](mailto:CGOBO.committee@SFGOV.org)

Telephone: 415-554-7500 ☎

Address: Citizens' General Obligation Bond Oversight Committee  
 c/o Office of the Controller  
 City Hall, Room 316  
 1 Dr. Carlton B. Goodlett Place  
 San Francisco, CA 94102-4694

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**AGENDAS, MINUTES & DATES OF FUTURE MEETINGS**

AGENDAS      MINUTES

- March 26, 2015
- January 22, 2015
- November 20, 2014    November 20, 2014
- October 29, 2014    October 29, 2014
- September 25, 2014    September 25, 2014
- August 28, 2014    August 28, 2014
- May 22, 2014    May 22, 2014
- March 27, 2014    March 27, 2014
- January 23, 2014    January 23, 2014
- November 21, 2013    November 21, 2013
- October 3, 2013    October 3, 2013
- July 25, 2013    July 25, 2013
- May 23, 2013    May 23, 2013
- April 25, 2013    April 25, 2013
- January 31, 2013    January 31, 2013
- January 24, 2013    January 24, 2013

[Previous Agendas and Meeting Minutes](#)

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**DATES OF FUTURE MEETINGS**

- FY2014-15 CGOBOC Work Plan

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## MEETING RECORDINGS

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### AVAILABILITY OF MEETING MATERIALS

Meeting materials (agendas, reports, bond report spreadsheets) are to be posted on the Controller's website ([www.sfgov.org/controller](http://www.sfgov.org/controller)) as soon as the materials are available but no later than 72 hours in advance of scheduled committee meetings. Materials will also be available at the committee meetings.

#### March 26, 2015

- ESER Quarterly Report
- GO Bond Summary
- CGOBOC Workplan Initiatives
- SFGH Quarterly Report
- ESER Presentation
- GO Bond Audit Memo
- CSA Performance Quarterly Report
- CSA Audit's Quarterly Report
- Rec & Park CGOBOC Presentation

#### January 22, 2015

- Whistleblower Program Presentation (PDF)
- Whistleblower Quarterly Report
- 2000 Parks Bond
- 2008 Clean & Safe Bond Report
- Audits Update
- CSA Performance Update
- SFGH Presentation
- Bond Project Summary Report (EXCEL)
- Transportation Bond Presentation
- Transportation Bond Status Report
- 

#### November 20, 2014

- GOB Project Summary October 31, 2014 (excel)
- ESER Presentation November 20, 2014
- 2011 Streets Presentation
- 2011 Streets Quarterly Report
- Audits Quarterly Report
- CSA Performance Quarterly Report
- ESER Quarterly Report
- DPW Presentation

#### October 29, 2014

- CGOBOC Administrative Code & Chart Requirements (word)
- CGOBOC Administrative Code & Chart Requirements (excel)
- CGOBOC Mandates
- CGOBOC Terms and Assignments

#### September 25, 2014

- CGOBOC Draft Annual Report
- Ethics Commission Annual Report (Extract)
- 2000 Parks Bond
- 2008 Parks Bond
- 2012 Parks Bond
- Parks Bonds Combo Presentation
- CGOBOC Project Summary
- CSA-Audits Quarterly Report
- CSA-Performance Quarterly Report

- Ethics Commission Memo
- Committee Mandated Responsibilities
- CSA Presentation

**August 28, 2014**

- CSA Work Plan Presentation
- BLIP Friends of the Library Report
- CSA-Performance Quarterly Report
- BLIP Presentation
- Earthquake Safety and Emergency Response Quarterly Report
- CGOBOC Project Summary
- SF General Hospital Quarterly Report
- SF General Hospital Presentation
- CSA-Audits Quarterly Report
- 2000 Neighborhood Park Improvement Bond Quarterly Report
- 2008 Clean and Safe Neighborhood Park Bond Quarterly Report
- 2012 Clean & Safe Neighborhood Parks Bond
- BLIP Status Report

**May 22, 2014**

- Whistleblower Report - Q1
- Whistleblower Report - Q2
- GO Bond Project Summary
- 2008 SFGH Improvement Bonds
- CSA Performance Update
- CSA Audit Update
- Draft 2015 CGOBOC Work Plan
- Transportation Bond Announcement
- Laguna Honda Hospital Quarterly Report
- BLIP Quarterly Report

**March 27, 2014**

- 2011 Roadway Repaving and Street Safety Bond
- CGOBOC Project Summary
- March 2014 CSA - Performance Update
- March 2014 CSA - Audits Update
- ESER 2014
- ESER 2010
- SF General Hospital Project Report
- 2012 Parks Bond Report
- 2008 Parks Bond Report
- 2000 Parks Bond Report

**January 23, 2014**

- 2000 Neighborhood Park Improvement Bond
- CSA Audits Activity Update
- Update for January 2014 CGOBOC Meeting Memo
- Earthquake Safety and Emergency Response (ESER 2010) Bond Program - December 31, 2013
- CGOBOC Project Summary
- 2000 Branch Library Improvement Bond - Fourth Quarter 2013
- CGOBOC Members: Rebecca Rhine Memo
- 2008 SFGH Improvement Bonds - January 2014

**Previous Meeting Materials**

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**BYLAWS**

- [Click Here to view the Committee Bylaws \(PDF\)](#)

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**ANNUAL COMMITTEE REPORTS TO THE BOARD OF SUPERVISORS (PDF)**

- 2013
- 2012
- 2011
- 2010
- 2009
- 2008
  - [Grand Jury Report \(PDF\)](#)
- 2007
- 2006
- 2005
- 2004
- 2003

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**LINKS TO BOND-RELATED INFORMATION**

[Bond Financing Basics \(PDF\)](#)

[The City's Comprehensive Annual Financial Report - CAFR Report](#)

[California Debt and Investment Advisory Commission \(CDIAC\) publications](#)

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If you need assistance opening the Acrobat PDF file above, please [click here](#) for more information.

If you cannot use Adobe Acrobat Reader to view and print reports, you can obtain copies by emailing the Committee, by calling 554-7500, or visiting the Committee's office at City Hall, 1 Dr. Carlton B. Goodlett Place, Rm. 316.

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# Bond Oversight Committee (BOC)

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## WHAT WE DO

The BOC has been established to provide public oversight regarding the expenditure of bond proceeds for projects funded by the SFMTA's revenue bonds and other forms of indebtedness to ensure that bond proceeds are being spent for authorized purposes in accordance with law. Its purpose is to ensure accountability and transparency for SFMTA debt financed projects, and to ensure that prudent internal controls and practices are established and implemented by the SFMTA. The BOC also informs the SFMTA Board of Directors and the public on status of the projects funded by debt. The BOC's authority does not include the approval of projects included in any financing nor participation or interference in the selection process of any vendor hired to execute bond-funded projects or issue debt. The BOC Committee consists of seven members and oversees the spending of bond proceeds and inform the Board and the public on status of the projects funded by debt.

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 11-154

WHEREAS, The purpose of the bond oversight committee is to provide oversight to the SFMTA to ensure that bond proceeds are being spent on permitted purposes and to establish prudent internal controls and practices; and,


WHEREAS, The proposed SFMTA bond oversight committee will consist of seven members and will oversee the spending of bond proceeds and inform the Board and the public on status of the projects funded by debt; and,

WHEREAS, All proceedings of the bond oversight committee shall be subject to the California Public Records Act (Section 6254, et seq., of the Government Code of the State of California) and the City's Sunshine Ordinance (Chapter 67 of the Government Code of the State of California) and minutes of the proceedings of the bond oversight committee and all documents received and reports issued shall be a matter of public record and be made available on the SFMTA's Website; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the creation of a bond oversight committee to oversee the expenditure of bond proceeds for projects funded by the San Francisco Municipal Transportation Agency's revenue bonds and other forms of indebtedness with the following seven members:

- (1) Three members recommended by the Chairman and approved by the SFMTA Board of Directors;
- (2) Two members of the Citizens' Advisory Council;
- (3) One member appointed by the Director of Transportation; and
- (4) One member appointed by the Controller.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of DEC 06 2011.

  
\_\_\_\_\_  
Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency