



TRANSBAY JOINT POWERS AUTHORITY
Board of Directors

August 21, 2002

TRANSBAY JOINT POWERS AUTHORITY BOARD OF DIRECTORS

MINUTES

Wednesday, August 21, 2002
1 Carlton B. Goodlett Place, Room 416
San Francisco, CA

REGULAR MEETING

9:30 a.m.

BOARD OF DIRECTORS

Michael Nevin, Chair
Greg Harper, Vice Chair
Maria Ayerdi
Michael T. Burns
Chris Daly

Executive Director

Maria Ayerdi

Secretary

Roberta Boomer

1 Dr. Carlton B. Goodlett Place, Room 448
c/o Mayor's Office of Economic Development
San Francisco, California 94102
415-554-6896
415-554-4143 fax

ACCESSIBLE MEETING POLICY

The Transbay Joint Powers Authority meeting will be held in Room 416, at 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-line; 42-Van Ness; 47-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.



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The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

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.

9:30 - SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

Vice Chairman Harper called the meeting to order at 9:30 a.m.

2. Roll Call

Present: Maria Ayerdi
Michael Burns
Tony Hall (Alternate)
Greg Harper
Art Lloyd (Alternate)

3. Communications

None

4. Board of Director's New and Old Business

None

5. Executive Director's Report

Maria Ayerdi discussed the appointment of the McDonough, Allen law firm to review contracts related to land acquisition. She recommends that the Authority hire the firm. She also stated that they are making good progress with Caltrans. The draft EIR/EIS is currently being reviewed at the federal level and consultant teams for the Transbay Design for Development are being interviewed.

6. Public Comment

None

THE FOLLOWING MATTERS BEFORE THE TRANSBAY JOINT POWERS AUTHORITY ARE RECOMMENDED FOR ACTION AS STATED BY THE EXECUTIVE DIRECTOR OR THE CHAIR.

CONSENT CALENDAR

7. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Transbay Joint Powers Authority, and will be acted upon by a single vote. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(7.1) Approving the Minutes of the March 6, 2002 meeting.

(7.2) Appointing Dennis J. Herrera to the position of Legal Counsel for the Transbay Joint Powers Authority.

RESOLUTION 02-001

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES - Ayerdi, Burns, Hall, Harper and Lloyd

REGULAR CALENDAR

8. Appointing the law firm of McDonough, Allen as independent council to the Transbay Joint Powers Authority for the purpose of reviewing contracts related to land acquisition.

John Cooper, Deputy City Attorney reviewed the calendar item stating that it's better to have independent, strong, and effective council to represent the TJPA rather than have the city attorney advise both bodies.

Gerald Ramiza, McDonough, Allen, stated that they are very excited about working on the project and noted that one of the law partners did represent the San Francisco Redevelopment Agency many years earlier.

Mr. Cooper stated that the City Attorney's office is completing their review of any conflict of interest and has found nothing to date. If there is a conflict, they will return to the Board for a waiver.

Vice Chairman Harper asked that language be inserted into the contract to stipulate that the law firm would report to the Chairman of the TJPA with respect to any perceived conflict of interest between the City and the TJPA and that the Executive Director will continue to manage the activities of Counsel on a day-to-day basis. The board unanimously agreed to Mr. Harper's proposal.

No public comment.

RESOLUTION 02-002

On motion to approve:

ADOPTED: AYES - Ayerdi, Burns, Hall, Harper and Lloyd

ADJOURN - The meeting was adjourned at 9:55 a.m.

A tape of the meeting is on file in the office of the Secretary to the Transbay Joint Powers Authority Board of Directors

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin. Code Sections 16.520 - 16.534] to register and report lobbying activity. For more information about the



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