
SAN FRANCISCO STATE BUILDING AUTHORITY

455 Golden Gate Avenue, San Francisco, California 94102



Jerry Brown, Governor
State of California

Stan Moy, President
Susan Leal, Vice-President

Robert A. Firehock, General Counsel
Frank Reardan, Authority Secretary



THE HIRAM W. JOHNSON STATE OFFICE BUILDING
RONALD M. GEORGE STATE OFFICE COMPLEX
Milton Marks Conference Center
Santa Barbara Room – Lower Level*
455 Golden Gate Avenue, San Francisco, California 94102

SPECIAL MEETING **A G E N D A**

FRIDAY, NOVEMBER 14, 2014 - 10:30 A.M.*

ACCESSIBLE MEETING POLICY

1. The meeting/hearing will be held in the Hiram W. Johnson State Office Building, 455 Golden Gate Avenue, San Francisco. The room is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs.
 2. The closest accessible BART station is Civic Center, three blocks from the State Office Building. Accessible MUNI lines serving this location are: #47 Van Ness, #49 Van Ness, #71 Haight/Noriega, #5 Fulton, #21 Hayes, # 6 Parnassus, #7 Haight, the F Line to Market and Van Ness and any line serving the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 415-673-6142.
 3. There is accessible parking across McAllister Street from the State Office Building at the Civic Center Garage.
 4. In order to assist the Authority's efforts 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. Please help the Authority to accommodate these individuals.
-
-

1. Roll Call and Recognition of Quorum (Authority Secretary).
2. Business to be conducted:
 - (a) Election of officers (2014)
 - (1) President, Vice President and Secretary.
 - (2) Continuing appointment of General Counsel
 - (b) Approval of Minutes: Special Meeting of May 31, 2013.
 - (c) Staff presentation regarding the State of California's new unified accounting system – (FI\$CAL), including consideration by the Board of a contract authorizing DGS' Office of Fiscal Services to continue providing bond accounting, invoicing and payment services on behalf of the JPA. (Mr. Reardan / Mr. Firehock)
3. Status Reports:
 - (a) Status report from the DGS Regional Portfolio Manager (Mr. Reardan).
 - (b) Status report from DGS Building Manager (Mr. Flores).
 - (c) Status report from the General Counsel on FPPC matters and Annual State Controller's Office Audit (Mr. Firehock).
4. Persons wishing to address the members on non-agenda, but Authority related matters. Public comment is limited generally to three (3) minutes per speaker, subject to the discretion of the Chair.
5. Member comments:
6. Closed Session: None scheduled
7. Adjournment

NOTE: Public comment on agenda items is generally limited to three (3) minutes per speaker, at the discretion of the Chair. Larger groups with similar comments are encouraged to select 2-3 speakers to present the comments of the group.

For general information, please call (916) 376-1789.

Individuals who need auxiliary aids for effective participation are invited to make their requests and preferences known to Lee Ratcliffe at (415) 703-4101 at least two (2) days before the meeting.

*Meeting location and time subject to change.