SAN FRANCISCO STATE BUILDING AUTHORITY

One South Van Ness Avenue, 5th floor, San Francisco, California 94103

Arnold Schwarzenegger, Governor
State of California

Mike DeNunzio, President
Alan Lacayo, Vice-President
Leroy King, Member

Robert A. Firehock, General Counsel
Gina E. Solis, Authority Secretary

THE HIRAM W. JOHNSON STATE OFFICE BUILDING
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

MONDAY, NOVEMBER 1, 2010 - 10:00 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. The following services are available by calling Gina E. Solis at 415-749-2457 at least 72 hours prior to the meeting/hearing: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting minutes can be made available by tape or alternative formats.
5. 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

2. Matters of Unfinished Business:

   (a) Administrative housekeeping
   (b) Approval of Minutes: Special Meeting of March 5, 2010

3. Status Reports:

Report on the status of the proposed sale of the Governor Edmund G. "Pat" Brown Building at 505 Van Ness Avenue (Public Utilities Commission) and the San Francisco Civic Center Complex at 350 McAllister Street and 455 Golden Gate Avenue (Earl Warren and Hiram Johnson Buildings).

4. Business to be conducted:

   (a) Discussion of the proposed sale of the Governor Edmund G. "Pat" Brown Building at 505 Van Ness Avenue (Public Utilities Commission) and the San Francisco Civic Center Complex at 350 McAllister Street and 455 Golden Gate Avenue (Earl Warren and Hiram Johnson Buildings) and the defeasance of the Authority's lease revenue bonds.

   (b) Consideration of a Resolution approving the sale of the Governor Edmund G. "Pat" Brown Building at 505 Van Ness Avenue (Public Utilities Commission) and the San Francisco Civic Center Complex at 350 McAllister Street and 455 Golden Gate Avenue (Earl Warren and Hiram Johnson Buildings); and authorizing the execution and delivery of certain documents in connection with such sale and with the defeasance of the Authority's lease revenue bonds; and approving other related actions.

5. 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.

6. Member comments

7. Closed Session: **None scheduled**

8. 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 Peggy Kamberg at (415) 703-5341 at least two (2) days before the meeting.

*Meeting location and time subject to change.

DRAFT