
SAN FRANCISCO BUILDING AUTHORITY

455 Golden Gate Avenue, San Francisco, California 94102



Gavin Newsom, Governor

State of California

Officers: Doug McCarley, Stan Moy, Angela Verbaere,

Robert A. Firehock, General Counsel

Wednesday, October 12, 2022 – 11:00am-11:30am

ANNUAL MEETING NOTICE AND AGENDA

Ronald M. George State Office Building

**ROOM LOCATION: Vallejo Room – Basement floor of the
Milton Marks Conference Center**

455 Golden Gate Avenue, San Francisco, California 94102

You may also attend the meeting virtually through Microsoft Teams:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWM2NjZhMTktYTg5Zi00NjlxLWFjNDMtYWZhNTgwODFmYTY4%40thread.v2/0?context=%7b%22Tid%22%3a%22ea45f7b1-07d7-49a8-b8f5-37136ec9382d%22%2c%22Oid%22%3a%226d3412cf-5e12-4451-b819-009d56dfa4fe%22%7d

Or:

[Click here to join the meeting](#)

Or call in (audio only):

[+1 916-245-8850](tel:+19162458850) ID Number: 419 804 201#

AGENDA

Wednesday, October 12, 2022

11:00am – 11:30am

ACCESSIBLE MEETING POLICY

1. Notice is hereby given that the San Francisco Building Authority (Authority) will hear, discuss, deliberate and take action upon the following agenda items.
 2. The meeting/hearing will be held in the Vallejo room of the Milton Marks Conference Center at the Ronald M. George State Office Building, 455 Golden Gate Avenue in San Francisco. The room is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs. The meeting is being conducted via teleconference consistent with Assembly Bill 361 (Rivas, Chapter 165, Statutes of 2021) which amends certain requirements of the Ralph M. Brown Act to support social distancing guidelines associated with response to the coronavirus (COVID-19) outbreak.
 3. 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 by refraining from wearing heavily scented products.
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1. Roll Call and Recognition of a Quorum (General Counsel)
2. Business to be conducted:
 - (a) Approving the transfer of title of the Ronald M. George State Office Building to the State and authorizing the Authority officers to execute any and all documents necessary to do so. (Ms. Verbaere)
 - (b) Approval to proceed with the dissolution of the Authority in accordance with applicable law upon confirmation that the State Building has been transferred to the State. (Ms. Verbaere)

3. Status Reports:
 - (a) Status report from the DGS Regional Portfolio Manager (Patrice Griffith, DGS)
 - (b) Status report from DGS Building Manager (Jessica Elmore)
 - (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.
 5. Member comments
 6. Adjournment [or continuation of regular meeting as necessary]
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NOTE: Public comment on agenda items is generally limited to three (3) minutes per speaker. Larger groups with similar comments are encouraged to select 2-3 speakers to present the comments of the group.

For general information, please call (279) 799-3770.

Individuals who need auxiliary aids for effective participation are invited to make their requests and preferences known to Jessica , Building Manager at (415) 703-4103 at least two (2) days prior to the meeting.