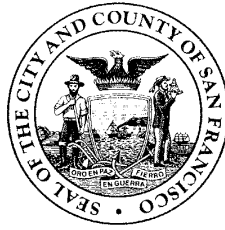


**ELECTIONS COMMISSION**  
*City and County of San Francisco*

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John Arntz, Director of Elections

**Special Meeting Agenda**

**San Francisco Elections Commission**  
**Monday, September 12, 2016**  
**6:00 p.m.**  
**Department of Public Health**  
**Room 300**  
**101 Grove Street**  
**San Francisco, California 94102**

**1. Call to Order & Roll Call**

**2. Civil Grand Jury Report June 2016**

Discussion and possible action regarding June 2016 Civil Grand Jury report:  
Maintenance Budgeting and Accounting Challenges for General Fund Departments.  
The Presiding Judge requires the Commission's response to:

(1) Grand Jury Finding F:V:3 that "Voters are asked to approve General Obligations bonds for a new facility but are not informed of the projected interest cost to borrow the funds and of lifecycle cost projections for maintaining the new facility."

and (2) Grand Jury Finding F:V:4 that "Lifecycle cost projections for operations and maintenance and repair are not visible to citizens when considering General Obligation Bond propositions, because this information is not included in the Voter Information Pamphlets."

**Attachments:**

- Controller's summary spreadsheet (1 page)
- Civil Grand Jury Report June 2016: Maintenance Budgeting and Accounting Challenges for General Fund Departments: Maintenance Economics Versus Maintenance Politics: Pay Now or Pay More Later (124 pages)

**Adjournment**

There will be an opportunity for public comment on each agenda item.

Materials contained in the agenda packets for meetings are available for inspection and copying during regular office hours at the Department of Elections, City Hall Room 48. Materials are placed in the

Elections Commission's Public Binder no later than 72 hours prior to meetings. Any materials distributed to members of the Elections Commission within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection at the Department of Elections, City Hall Room 48, in the Elections Commission's Public Binder, during normal office hours.

**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. The Chair may order the removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in a meeting, please contact the Department of Elections at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday. Late requests will be honored, if possible. Services available on request include the following: American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes. Please contact the Department of Elections at (415) 554- 4375 or our TDD at (415) 554-4386 to make arrangements for a disability-related modification or accommodation.

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*1 Dr. Carlton B. Goodlett Place – Room 48, San Francisco, CA 94102-4634*

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