

**MINUTES OF A REGULAR MEETING OF THE
OVERSIGHT BOARD OF THE
CITY AND COUNTY OF SAN FRANCISCO
HELD ON THE 24TH DAY OF JANUARY 2022**

The members of the Oversight Board of the City and County of San Francisco met in a regular meeting via teleconference at 11:00 a.m. on the 24th day of January 2022.

In accordance with Governor Gavin Newsom’s statewide order for all residents to “Stay at Home” - and the numerous preceding local and state proclamations, orders and supplemental directions - aggressive directives have been issued to slow down and reduce the spread of the COVID-19 virus. Individuals are encouraged to participate in the meetings remotely by calling during the public comment section of the meeting.

PUBLIC COMMENT CALL-IN: 1-415-655-0001 Access Code: 2485 608 7861

WATCH LIVE ON MICROSOFT TEAMS: < <https://bit.ly/3bgX8LE> > (Instructions for watching livestream)

1. CALL TO ORDER/ROLL CALL

Meeting was called to order by Chair Van Degna at 11:00 a.m.

Roll call was taken.

Chair Anna Van Degna - present
Vice-Chair Lydia Ely – present
Board member Moses Corrette – present
Board member Janice Li - present
Board member Shanell Williams - absent

Board member Williams was absent. All other Board members were present. It was noted that the seat for the City and County of San Francisco and the San Francisco Unified School District were still vacant.

2. APPROVAL OF MINUTES - Regular Meeting of January 10, 2022

Secretary Cruz read instructions for the public to call in.

PUBLIC COMMENT – None

Board member Li motioned to move Item 2 and it was seconded by Board member Corrette.

Voice vote was taken for Item 2.

Chair Van Degna - yes
Vice-Chair Ely – yes
Board member Corrette - yes
Board member Li - yes
Board member Williams - absent

ADOPTION: IT WAS VOTED BY FOUR BOARD MEMBERS WITH ONE ABSENCE THAT APPROVAL OF MINUTES FOR THE REGULAR MEETING OF JANUARY 10, 2022, BE ADOPTED.

3. ANNOUNCEMENTS

A. Announcement of Time Allotment for Public Comments

Please be advised that a member of the public has up to three minutes to make pertinent public comments on each agenda item unless the Oversight Board adopts a shorter period on any item. Please note that during the public comment period, all dial-in participants from the public will be instructed to call a number and use their touch-tone phones to register any desire to provide public comment. Comments will be taken in the order that it was received. Audio prompts will signal to dial-in participants when their audio input has been enabled for commenting. Instructions were given to call in for public comment.

PUBLIC COMMENT CALL-IN: 1-415-655-0001 Access Code: 2485 608 7861

4. CONSENT AGENDA – None

5. REGULAR AGENDA

- A. Adopting a COVID-19 Vaccination Policy applicable to members of the Oversight Board to the Successor Agency, consistent with the vaccination requirements for members of the Successor Agency Commission and for members of Policy Bodies of the City and County of San Francisco (Discussion and Action) (Resolution No. 02-2022)

Presenters: Sally Oerth, Interim Executive Director

PUBLIC COMMENT - None

Vice-Chair Ely motioned to move Item 5A and it was seconded by Board member Li.

Voice vote was taken for Item 5A.

Chair Van Degna - yes
Vice-Chair Ely – yes
Board member Corrette - yes
Board member Li - yes

Board member Williams - absent

ADOPTION: IT WAS VOTED BY FOUR BOARD MEMBERS WITH ONE ABSENCE THAT RESOLUTION NO. 02-2022, ADOPTING A COVID-19 VACCINATION POLICY APPLICABLE TO MEMBERS OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY, CONSISTENT WITH THE VACCINATION REQUIREMENTS FOR MEMBERS OF THE SUCCESSOR AGENCY COMMISSION AND FOR MEMBERS OF POLICY BODIES OF THE CITY AND COUNTY OF SAN FRANCISCO, BE ADOPTED.

B. Approving the Recognized Obligation Payment Schedule for July 1, 2022 – June 30, 2023 (ROPS 22-23) (Discussion and Action) (Resolution No. 03-2022)

Presenters: Sally Oerth, Interim Executive Director; Mina Yu, Budget and Project Finance Manager; Bree Mawhorter, Deputy Director of Finance and Administration

PUBLIC COMMENT – None

Board member Corrette inquired about how many vacancies there were among the 55 FTE count, which had not changed from last year.

Ms. Yu responded that there were 10 vacancies.

Board member Corrette remarked that this was a very high percentage for 55 FTE and suggested they proceed to full hiring and staffing up.

Ms. Yu responded that they were actively recruiting for one of the vacant positions and that the other positions were dependent on program needs.

Ms. Mawhorter explained that they tried to maintain positions consistent with their development pipeline. For example, they currently had a number of positions vacant in the Shipyard/Candlestick Point project area, because the project was at a pace where staffing was appropriately matched to the development pipeline. She added that as the development phase there got re-entitled and their design got reapproved, then they would staff up to meet that demand. Ms. Mawhorter informed that for the housing program, they needed a different amount of staff depending on where they were in the development pipeline. She reported that this was a unique period of time with no active recruiting because of either COVID19 or situations where positions were deliberately held vacant to wait for the development pipeline to speed up, so they could staff for that need or where there might be one position that needed to be hired that would ripple down to fill other positions below it. She clarified that they were very interested in filling the vacant positions and that there were plans to fill a number of them, in particular the

Executive Director position and Deputy Director of Policy and Programs. She reported that they had just filled their Housing Program Manager position.

Board member Li motioned to move Item 5B and it was seconded by Vice-Chair Ely.

Voice vote was taken for Item 5B.

Chair Van Degna - yes

Vice-Chair Ely – yes

Board member Corrette - yes

Board member Li - yes

Board member Williams - absent

ADOPTION: IT WAS VOTED BY FOUR BOARD MEMBERS WITH ONE ABSENCE THAT RESOLUTION NO. 03-2022, APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2022 – JUNE 30, 2023 (ROPS 22-23), BE ADOPTED.

6. NEW MATTERS FOR FUTURE CONSIDERATION - None

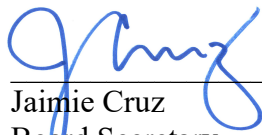
7. PUBLIC COMMENT ON NON-AGENDA ITEMS - None

8. ADJOURNMENT

Board member Corrette motioned to move Item 8 and it was seconded by Vice-Chair Ely.

The meeting was adjourned by Chair Van Degna at 11:23 a.m.

Respectfully submitted,



Jaimie Cruz
Board Secretary

ADOPTED: