
OVERSIGHT BOARD
Successor Agency to the Redevelopment Agency
of the City and County of San Francisco

Anna Van Degna, Chair
Lydia Ely, Vice Chair
Moses Corrette
Janice Li
Shanell Williams

REMOTE MEETING
A G E N D A
MONDAY, MARCH 28, 2022 • 11:00 AM

As authorized by California Government Code Section 54953(e) and the Mayor's 45th Supplement to her February 25, 2020 emergency proclamation, this meeting will be held remotely without providing a physical location. Members of the Oversight Board will participate and vote by video. Members of the public may observe the meeting and provide public comment online as set forth below.

ONLINE LIVESTREAM: <https://bit.ly/3wuxPjF>

(Stream will go live 5 minutes before the event)

ENTER NAME, EMAIL ADDRESS

ENTER PASSWORD: **obpublic**

[Instructions for watching livestream: <https://bit.ly/3bqX8LE>]

TO LISTEN TO THE LIVE MEETING OR TO PROVIDE PUBLIC COMMENT:

Dial: 1-415-655-0001 Enter Access Code: 2494 282 7999

Press #, then # again to enter the call.

When prompted, press *3 to request to speak.

(In order to avoid streaming delays, call the Public Comment line to listen to the live meeting.)

Staff Reports/Explanatory Documents available to the public and provided to the Oversight Board are posted on the Oversight Board at www.sfocij.org/oversightboard. The agenda packet is also available at the reception desk at 1 South Van Ness Avenue, 5th Floor. If any materials related to an item on this agenda have been distributed to the Oversight Board after distribution of the agenda packet, those materials are available for public inspection at the Oversight Board Secretary's Office located at 1 South Van Ness Avenue, 5th Floor, during normal office hours.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES – Regular Meeting of January 24, 2022

3. ANNOUNCEMENTS

A. Announcement of Time Allotment for Public Comments from participants dialing in:

Please be advised 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 for 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.

PUBLIC COMMENT CALL-IN: 1-415-655-0001 Access Code: 2494 282 7999

4. CONSENT AGENDA – None

5. REGULAR AGENDA

- A. Resolution making findings to allow teleconferenced meetings under California Government Code Section 54953(e) (Discussion and Action) (Resolution No. 04-2022)

STAFF PRESENTATION ESTIMATED TIME: 5 MINUTES

- B. Authorizing a Second Amendment to the Grant Agreement between the Mexican Museum and the Successor Agency to extend the term by twenty-four months (Discussion and Action) (Resolution No. 05-2022)

6. NEW MATTERS FOR FUTURE CONSIDERATION

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

Members of the public may address the Oversight Board on matters that are within the Oversight Board's jurisdiction and not on today's calendar. Each speaker shall have up to three minutes to make pertinent public comments unless the Oversight Board adopts a shorter period.

8. ADJOURNMENT