

London N. Breed
MAYOR

Nadia Sesay
EXECUTIVE DIRECTOR



Miguel Bustos
INTERIM CHAIR

Dr. Carolyn Ransom-Scott
Mara Rosales
Darshan Singh
COMMISSIONERS

**MINUTES OF A REGULAR MEETING OF THE
COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE
OF THE CITY AND COUNTY OF SAN FRANCISCO HELD ON THE
16TH DAY OF APRIL 2019**

The members of the Commission on Community Investment and Infrastructure of the City and County of San Francisco met in a regular meeting at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416, in the City of San Francisco, California, at 1:00 p.m. on the 2nd day of April 2019, at the place and date duly established for holding of such a meeting.

REGULAR MEETING AGENDA

1. Recognition of a Quorum

Meeting was called to order at 1:00 p.m. Roll call was taken.

Commissioner Rosales - present
Commissioner Scott - present
Commissioner Singh - present
Vice-Chair Bustos - present

All Commissioners were present.

2. Announcements

A. The next scheduled Commission meeting will be a regular meeting held on Tuesday, May 7, 2019 at 1:00 p.m. (City Hall, Room 416).

B. Announcement of Prohibition of Sound Producing Electronic Devices during the Meeting

Please be advised that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised the Chair may order the removal from the meeting room of any person(s) responsible for the ringing of or use of a cell phone, pager, or other similar sound-producing electronic device.

C. Announcement of Time Allotment for Public Comments

3. Report on actions taken at previous Closed Session meeting – None

4. Matters of Unfinished Business - None

5. Matters of New Business:

CONSENT AGENDA - None

REGULAR AGENDA

- a. Memorializing and commending the contributions of Corinne Woods, Founding Member and Chair of the Mission Bay Citizens Advisory Committee, to the Successor Agency and to the City and County of San Francisco (Discussion and Action)(Resolution 06-2019)

Presenters: Vice-Chair Bustos; Nadia Sesay, Executive Director

Vice-Chair Bustos read the beginning of the proclamation to memorialize Ms. Woods, who passed away on April 1, 2019, for her contributions to Mission Bay (MB). The remaining portions of the proclamation were read by the other Commissioners. Ms. Woods' family and friends were also honored for their presence.

PUBLIC COMMENT

Speakers: Marc Slutzkin, Project Manager, Mission Bay; Catherine Reilly, former OCII MB Project Manager; Amy Neches, former SFRA staffer; Mary McCue, MJM Management; Pedro Arce, Senior Planner, OCII; Hilde Myall, Development Services Manager, OCII

Mr. Slutzkin stated that he had worked closely with Ms. Woods over the past three years and admired her greatly. He stated that she felt deeply about her community as well as the people within the community and OCII staff. Mr. Slutzkin shared a story about how he would receive emails from Ms. Woods about how concerned she was that OCII staff were working after hours on a MB project.

Ms. Reilly stated that she had worked with Ms. Woods for eight years during her tenure at OCII. She described Ms. Woods as having the right mixture of crankiness, smarts, problem-solving and pushiness to keep things moving forward. She spent her own time working on all the committees for her community and focused her efforts on change that would be best for the community. She collaborated with OCII and the developers and saw them as partners rather than enemies. Ms. Woods was always ready to stand up and defend a project such as affordable housing that might be objectionable to the community. She was best known to Ms. Reilly as a friend and would truly be missed.

Ms. Neches stated that she was the MB Project Manager for OCII from 1995 to 2012 and during that time got to know Ms. Woods very well. She described Ms. Woods as very smart with an incredible memory and could recall anything over many years. She was an advocate for the future even though she was from the 60's and she helped bring the community to accept the future that was coming, rather than resent and reject it.

Ms. McCue stated that when she first started working with Ms. Woods, she was intimidated by her. She stated that Ms. Woods was able to keep moving things forward and not let things become stagnant. She became such an important member of the community that all discussions about progress in MB centered around Ms. Woods as far as checking in with her and requesting assistance from her. While she was challenging all the time, Ms. Woods became a protector and an advocate and an OCII partner.

Mr. Arce wanted to express his gratefulness in being able to work with Ms. Woods and honor her memory. His best recollection was her willingness to support OCII staff in spite of the difficulties that they might be having with City partners. Mr. Arce stated that Ms. Woods was an advocate for the future and her support was invaluable.

Ms. Myall stated that she worked with Ms. Woods from 2014. As a new face in the post-dissolution era, Ms. Woods was very patient with her and invested time in her. Ms. Myall described Ms. Woods as the conscience and soul of MB and her memory would continue to inspire her work. Ms. Myall wanted to share her gratitude for being able to have the time and memory of Ms. Woods.

Commissioner Scott stated that she had not had the time on the Commission to get to know Ms. Woods very well but had heard many incredible things about her and felt that it was because of Ms. Woods that MB was what it was today. Ms. Woods was aware that the future was coming and the future was here. Ms. Scott thanked everyone for sharing their feelings and memories about Ms. Woods.

Commissioner Rosales stated that with six years as a Commissioner, she learned to see Ms. Woods as the expert from the community. She recalled that Ms. Woods educated her on everything about MB and was able to work easily with not only the community but with OCII, the City and developers. Her input was invaluable and that input guided her own thinking. Ms. Rosales had a personal moment when she discovered that Ms. Woods lived on a houseboat.

Commissioner Singh had known Ms. Woods for over 20 years and she was present at every meeting and he would miss her.

Vice-Chair Bustos stated that there were two important dates in your life: the day you were born and then when you find out why. Ms. Woods understood why she was born. She cared deeply about the community and did not want anything for herself. She had a deep sense of integrity and was unapologetic about getting things done in MB. She was always very level-headed and it was difficult to argue with her about anything. Mr. Bustos stated that he felt great joy in knowing Ms. Woods and great joy in knowing how much she had contributed to all the progress and development in MB. Ms. Woods would always remain a role model for OCII Commissioners and staff. She left her mark in this City and he was grateful that they were able to have her time and her love of the City.

Commissioner Singh motioned to move Item 5(a) and Commissioner Rosales seconded that motion.

Secretary Cruz called for a voice vote on Item 5(a).

Commissioner Rosales – yes
Commissioner Scott - yes
Commissioner Singh - yes
Vice-Chair Bustos - yes

ADOPTION: IT WAS VOTED BY FOUR COMMISSIONERS THAT RESOLUTION NO. 06-2019, MEMORIALIZING AND COMMENDING THE CONTRIBUTIONS OF CORINNE WOODS, FOUNDING MEMBER AND CHAIR OF THE MISSION BAY CITIZENS ADVISORY COMMITTEE, TO THE SUCCESSOR AGENCY AND TO THE CITY AND COUNTY OF SAN FRANCISCO, BE ADOPTED.

Agenda Items 5(b) and 5(c) related to the Candlestick Point South Predevelopment Loan Agreement, ENA and Option were presented together, but acted on separately

- b. Authorizing the Executive Director to extend the term of the Exclusive Negotiations Agreement and Predevelopment Loan Agreement for the affordable rental housing mixed-use project at Candlestick Point North Block 10A; and adopting environmental findings pursuant to CEQA; Bayview Hunters Point Redevelopment Area (Discussion and Action)(Resolution 07-2019)
- c. Authorizing the Executive Director to extend the term of the Exclusive Negotiations Agreement and Predevelopment Loan Agreement for the affordable rental housing mixed-use project at Candlestick Point South Block 11A; and adopting environmental findings pursuant to CEQA; Bayview Hunters Point Redevelopment Area (Discussion and Action)(Resolution 08-2019)

Presenters: Nadia Sesay, Executive Director; Kimberly Obstfeld, Development Specialist, Housing Division; Sally Oerth, Deputy Director

PUBLIC COMMENT

Speaker: Oscar James, native resident Bayview Hunters Point (BVHP)

Mr. James stated that he was in support of this extension but wanted to speak on behalf of his community. He asked OCII to consider expanding affordable housing for homeless and also for inmates released from prisons, especially females. Mr. James urged Commissioners to pass this project.

Commissioner Scott stated that some of the residents had expressed to her that they were having difficulty using the DAHLIA system because it was not very user-friendly. She stated that she received lots of calls from people who were having problems with the site. Ms. Scott felt strongly that there needed to be a resource to help these people. She also urged support for housing for middle income residents including college students who could qualify without issues for housing.

Commissioner Singh inquired about how much the loan was and when it was payable.

Ms. Obstfeld responded that each project has a loan agreement for up to \$3.5 million for predevelopment activities. She explained that Candlestick South Block 11A had already drawn down approximately \$2 million of those funds.

Commissioner Rosales referred to the sequence of events. It seemed there was a delay because infrastructure had not been delivered and she inquired about what the anticipated timeline was for delivery of the infrastructure. Ms. Rosales suggested having a conversation with the developer on accelerating the schedule whenever the infrastructure was delivered; otherwise, everything would become more delayed.

Ms. Obstfeld responded that there were force majeure provisions for both agreements so the developer could request a stop to the agreement until the condition could be remedied. She explained that since this was an event that was outside their control, OCII had agreed to that stop. The requested resolutions would authorize Ms. Sesay to be able to grant an 18-month extension to reinstate and complete predevelopment work once the infrastructure was sufficiently underway.

Ms. Oerth responded that they did not have an exact timeline for the infrastructure at this time and that they would have a better sense this coming fall as to what the infrastructure timing would be. She responded in the affirmative to conversations with the developer.

Commissioner Rosales motioned to move Item 5(b) and Commissioner Scott seconded that motion.

Secretary Cruz called for a voice vote on Item 5(b).

Commissioner Rosales – yes

Commissioner Scott - yes

Commissioner Singh - yes

Vice-Chair Bustos - yes

ADOPTION: IT WAS VOTED BY FOUR COMMISSIONERS THAT RESOLUTION NO. 07-2019, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND THE TERM OF THE EXCLUSIVE NEGOTIATIONS AGREEMENT AND PREDEVELOPMENT LOAN AGREEMENT FOR THE AFFORDABLE RENTAL HOUSING MIXED-USE PROJECT AT CANDLESTICK POINT NORTH BLOCK 10A; AND ADOPTING ENVIRONMENTAL FINDINGS PURSUANT TO CEQA; BAYVIEW HUNTERS POINT REDEVELOPMENT AREA, BE ADOPTED.

Commissioner Rosales motioned to move Item 5(c) and Commissioner Scott seconded that motion.

Secretary Cruz called for a voice vote on Item 5(c).

Commissioner Rosales – yes
Commissioner Scott - yes
Commissioner Singh - yes
Vice-Chair Bustos - yes

ADOPTION: IT WAS VOTED BY FOUR COMMISSIONERS THAT RESOLUTION NO. 08-2019, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND THE TERM OF THE EXCLUSIVE NEGOTIATIONS AGREEMENT AND PREDEVELOPMENT LOAN AGREEMENT FOR THE AFFORDABLE RENTAL HOUSING MIXED-USE PROJECT AT CANDLESTICK POINT SOUTH BLOCK 11A; AND ADOPTING ENVIRONMENTAL FINDINGS PURSUANT TO CEQA; BAYVIEW HUNTERS POINT REDEVELOPMENT AREA, BE ADOPTED.

- d. Authorizing the Executive Director to apply the Preferences in City Affordable Housing Programs, as amended from time to time, to affordable housing approved by the Successor Agency to the extent consistent with the Successor Agency's Enforceable Obligations, redevelopment plans, and other applicable law (Discussion and Action) (Resolution 09-2019)

Presenters: Nadia Sesay, Executive Director; Pamela Sims, Senior Development Specialist, Housing Division; Maria Benjamin, Director, Home Ownership & Below Market Rate Programs, Mayor's Office of Housing and Community Development (MOHCD)

PUBLIC COMMENT

Speaker: Oscar James, native resident, BVHP

Mr. James was pleased to hear that they had added on additional individuals from the city and communities regarding preferences. He requested that the grandchildren of Certificate of Preference (COP) holders be able to obtain a preference as well.

Commissioner Rosales requested a better understanding of how all the preferences worked. She inquired about what happened to a COP holder who was both from the neighborhood and displaced.

Ms. Sims responded that COP was always first preference if residents had their certificate. She explained that if an individual claimed to be displaced, a COP holder and in the neighborhood, but on further examination it turned out they were not really a COP holder because they did not have their certificate and did not have a certificate for displaced, they would get placed into a slot somewhere on the list where they would be covered. If they were just outside the neighborhood, maybe ½ mile outside the radius, they would go into the live/work preference. So there was always a preference slot for everyone.

Commissioner Rosales inquired about what happened if an individual thought they were a COP holder, but did not have a certificate.

Ms. Sims responded that if they also claimed the other preferences, then they would still be put on the list.

Ms. Benjamin explained that in the general lottery, everyone got a general ranking. Then the system separated individuals by preference. Staff would know before the lottery who the COP holders were as well as who the displaced tenants were and, for the most part, she added that all applicants knew whether they were COP holders or not. When individuals put their address into the system, the system immediately sent an alert that they might qualify for a neighborhood preference so they could apply for that preference, but they would have to render proof of residence. Ms. Benjamin reported that the lottery set aside 20% of the units for the Displaced Tenant Housing Preference Program (DTHP) so if there were more applicants than units, those applicants who were not housed under that

preference would go back into their ranked position in the live/work preference. It was the same for the Neighborhood Resident Housing Preference. She added that COP had preference over everything.

Commissioner Rosales inquired about whether the COP holder would count against the 20% set-aside for the neighborhood preference.

Ms. Benjamin responded in the negative and explained that if there were 10 units available and there were 10 COP holders, then all the units would go to the COP holders.

Commissioner Rosales inquired about the definition of the ½ mile rule.

Ms. Benjamin responded that it was within the same supervisory district plus within ½ mile from the project.

Commissioner Rosales inquired about marketing for this preference. She referred to individuals that she has spoken to and many times people were not aware of things they should know about.

Ms. Benjamin responded that marketing was the responsibility of the developer. She explained that last October they had updated their marketing manual to require the developer to put a sign on the building during construction indicating that affordable units would be available at that site soon. Ms. Benjamin reported that there were many buildings going up in the city and nobody could know which buildings would include affordable housing or not. So now the community surrounding that particular building would know that there would be affordable housing being included for them. Ms. Benjamin indicated that their other marketing efforts all included the preferences so it required the developer to announce that there were preferences for the area. She referred to her marketing point person, Melissa Cardoza, as the person who ensured that developers went into the community to market upcoming affordable units by posting flyers in the neighborhood and performing the necessary community outreach.

Commissioner Scott was pleased that they had added onto the list of preferences and commended Sonia McDaniel and other MOHCD staff. She inquired about whether it was possible to get more staff to help with all the paperwork required in order to be able to meet the deadline. Ms. Scott stated that she had gone through the steps with a family member to experience what was required and she was overwhelmed. However, they finally got it done and she reported that after three months, this particular COP holder and his family of three had finally moved in. Ms. Scott felt strongly that more support was needed with the DAHLIA system because this experience had shown her that the system was not as user-friendly as it could be.

Ms. Benjamin replied that the system was designed with the help of users, but a user's comfort with technology and the type of device that people use to access the site is a critical issue. You have to have a smart phone with wifi or a computer with internet service. There are resources on DAHLIA to get help but those agencies become overwhelmed with trying to personally help applicants. This is a greater issue if the housing is located in a popular site. Ms. Benjamin reported that they are expanding the outreach program to include other service providers like the YMCA or the public library so that staff at these agencies are familiar with DAHLIA and can help applicants use their computers and also get digital service assistance from the employees at those organizations. She mentioned that the amount of paperwork in fact had been greatly reduced. However, if applicants were applying for a unit with state-funding, the amount of paperwork was still hefty. She added that COP holders always get assistance because they are considered high priority.

Commissioner Scott inquired about getting churches or synagogues in the same community involved in this process to help community members.

Ms. Benjamin replied that they had not yet expanded the outreach to the faith-based organizations on a large scale but that they were on the list.

Commissioner Singh inquired about whether they had a list of COP holders; inquired about what the total number was.

Ms. Sims replied that they did have a list of COP holders as well as a list of displaced tenants.

Executive Director Sesay responded that the total number of units left was 5,000 and the list was available.

Vice-Chair Bustos commended the City staff on their work on this topic. He asked them to consider Mr. James' suggestion about extending the COP program to the grandchildren of the original certificate holders. Mayor Breed had been in support of this before she became mayor, and was still in support of this. Mr. Bustos asked staff to consider this request.

Commissioner Rosales inquired about the definition of "neighbor".

Ms. Benjamin replied that "neighbor" was defined as current resident at the time of application with no time period condition. They could have lived there for 10 years or 2 months as long as they were a current resident.

Commissioner Singh motioned to move Item 5(d) and Commissioner Rosales seconded that motion.

Secretary Cruz called for a voice vote on Item 5(d).

Commissioner Rosales – yes
Commissioner Scott - yes
Commissioner Singh - yes
Vice-Chair Bustos - yes

ADOPTION: IT WAS VOTED BY FOUR COMMISSIONERS THAT RESOLUTION NO. 09-2019, AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY THE PREFERENCES IN CITY AFFORDABLE HOUSING PROGRAMS, AS AMENDED FROM TIME TO TIME, TO AFFORDABLE HOUSING APPROVED BY THE SUCCESSOR AGENCY TO THE EXTENT CONSISTENT WITH THE SUCCESSOR AGENCY'S ENFORCEABLE OBLIGATIONS, REDEVELOPMENT PLANS, AND OTHER APPLICABLE LAW, BE ADOPTED.

Vice-Chair Bustos announced that he would have to leave the meeting early and wanted to put forward a motion to appoint Commissioner Rosales as the interim chair for the remainder of the meeting.

Commissioner Scott motioned to move that motion and Commissioner Singh seconded the motion.

Secretary Cruz called for a voice vote on appointing Commissioner Rosales as interim chair for the remainder of the meeting.

Commissioner Rosales – yes
Commissioner Scott - yes
Commissioner Singh - yes
Vice-Chair Bustos - yes

ADOPTION: IT WAS VOTED BY FOUR COMMISSIONERS THAT THE APPOINTMENT OF COMMISSIONER ROSALES AS INTERIM CHAIR FOR THE REMAINDER OF THE MEETING BE ADOPTED.

- e. Workshop on OCII's Fiscal Year 2019 – 2020 Budget (Discussion)

Presenters: Nadia Sesay, Executive Director; Mina Yu, Financial Reporting & Management Analyst; Marc Slutzkin, Project Manager, Mission Bay; Benjamin Brandin, Transbay Development Specialist (standing in for Shane Hart); Lila Hussain, Project Manager, Hunters Point Shipyard/Candlestick Phase II; Elizabeth Colomello, Senior Development Specialist, Housing Division; Raymond Lee, Contract Compliance Supervisor; Hilde Myall, Development Services Manager; Monica Davis Stean, HR Administrative Services Manager; Jim Morales, General Counsel and Deputy Director

The Commission took a five-minute recess because they lost the quorum and then resumed.

PUBLIC COMMENT – None

Commissioner Rosales commented that it was interesting that they were discussing a \$641 million budget and no one from the public was there to comment.

Commissioner Scott referred to HBS Blocks 52 & 54 and inquired about who would be serving and providing the wraparound services for the affordable housing. She stated that she was very aware of the quality work of the Bayview Hunters Point Multipurpose Senior Services (BHPMSS) and she also knew that they were extremely overwhelmed and inquired about whether they would be able to hire more people to help. Ms. Scott inquired whether OCII staff would be overseeing this process. She mentioned that there were rumors that some of the tenants had been evicted with no in an appropriate way so that they were not able to receive support. She inquired about who was in charge of the eviction process and about how that had happened.

Ms. Colomello responded that the development team selected was a combination of MBS McCormack Baron Salazar (MBS) and the BVHP MSS and that the latter would be providing the services and then coordinating services from other neighborhood providers as well. She responded in the affirmative that the operating budget would allow for one service staff member to be hired and added that usually each operating budget covered one services provider and that Kathy Davis would be doing fundraising to fund other services needed. Ms. Colomello explained that this was not a supportive housing site so they were not anticipating intensive services but rather having some services available. She responded in the affirmative, that they were in the predevelopment phase now so as they got closer to lease up and once project was leased up, this process would continue to be monitored by MOHCD. There would always be someone watching and ensuring that services were provided. She added that there would be more detail as they get closer to end of the fiscal year. To the eviction comment, Ms. Colomello responded that both the developers on this project would be working closely with the property managers to ensure that any evictions followed the legal process and tenants would have every opportunity before that happened to find other housing. She indicated that this was very important to Ms. Davis' role at BHPMSS and she would have staff to help with that process. Ms. Colomello responded that in the eviction process the owner was ultimately responsible for anything that happened as far as OCII's agreement so the owner could hire a property manager but the owner must oversee that property manager. During initial approvals, OCII reviewed their house rules and qualifications and the reasons that they might evict outside of the obvious, like non-payment of rent, to make sure evictions were reasonable and not excessive.

Mr. Morales added that by the time of most of the evictions at these affordable housing sites, the assets would have been transferred to the City because under dissolution law, OCII was obligated to build the projects and once built, they had to be transferred to the City who would have the ultimate oversight of their property management.

Commissioner Singh inquired about the interest rate of the housing bond and whether it was tax exempt or not; inquired about the tax-exempt bond specifically.

Ms. Yu responded that regarding OCII's current bond program they had less than \$900 million outstanding and that the interest rates of 1.6%-8.4% were dependent on when the bonds were issued. So the 1920 issuances would also depend on market conditions. Ms. Yu indicated that they

expected the tax-exempt bonds to be around 4% and the taxable bonds around 7%. She reported that the tax-exempt bond was \$15 million and the interest rate for that bond was around 4%.

Commissioner Rosales referred to Slide 11 and the public art fees and inquired about who would be paying those fees; she inquired about who would be selecting the art. Ms. Rosales recalled that when she was General Counsel for SF Airport and they were building the \$3 billion International terminal, there was an airport arts commission subcommittee so that the airport commission and the arts commissions had joint jurisdiction and the arts commission would do the outreach to local artists but the subcommittee would do the framework so that ultimately the airport commission made the final decision about the art. She inquired about why was the gardens in TB were always referred to as beer gardens and not wine gardens or tequila gardens.

Mr. Slutzkin responded that the developer is required to spend 1% of the construction hard costs on public art and had the option of building the art onsite or they could fee-out. If at the end of the day the developer did not spend enough on art, there could be a small difference between what they owed and what they built and those funds would be collected as well. He responded that OCII is working with the SF Arts Commission, which would run the program and put together a group who would do the art selection and OCII would have one representative on that selection committee. He added that they were in the negotiating phase of this process.

To the beer garden question, Mr. Brandin responded that referring to a beer garden sounded more fun and they wanted to encourage fun at the park. In the plan there was no technical reference to a beer garden but rather a concessions area with food and light refreshment, so alcoholic beverages would be available.

Commissioner Rosales stated that referring to it as a Mescal Tequila garden might be the most fun. She referred to the HOPE SF rent subsidy and the statement in one of the presentations that in the budget there was a shoring up because of lack of subsidies. Ms. Rosales referred to a line item that showed HOPE SF revenues. She inquired about whether this meant that there was a deficit on one end and a surplus on the other end and wondered whether they could bring those together so there was no deficit. Ms. Rosales inquired about where those funds were coming from.

Ms. Colomello responded that in Alice Griffith Phase 4, the projected amount of project-based subsidy expected had been reduced to reduce the burden on the Housing Authority due to recent issues at the agency. She explained that essentially the waterfall effect was that the project might not be able to close as large of a permanent loan as anticipated and OCII might increase their loan to make up the difference so the City would not have to take on the ongoing higher rental subsidy obligation. Regarding Hope SF, Ms. Colomello reported that there was a loan repayment from Hunters View (HV) which was a HOPE SF project and that loan was an OCII Hunters View Phase II loan. OCII was providing that repayment to the City to continue funding Hunters View future phases. Ms. Colomello responded that the funds were not coming in from Hunters View because there was such a huge future gap on the project and the funds were scheduled to go into those future phases since they were not fully funded. She explained that the HV loan repayment was a repayment from the developer from HV Phase II based on the cashflow that the project had and they were required to repay that loan. OCII was providing that cashflow to MOHCD so they could finish off the remaining phases of HV.

Commissioner Rosales then referred to Slide 31 and the reference to outside major approved projects, the work plan, disbursement to housing successor, etc. and it was confirmed that this referred to HV Phase II and there was no more to this. Ms. Rosales referred to the Operations slide and the 55 positions in the new budget and remembered Mr. Lee stating that they had an opening and inquired about whether that opening was pre-existing. She confirmed to Executive Director Sesay that there was no need for additional positions. Ms. Rosales stated that she was pleased with the website update and complimented the Public Works webpage. She commended and thanked staff for their hard work on this budget.

Ms. Yu confirmed that the 55 positions included the vacancies.

Executive Director Sesay confirmed there was no need for additional positions at this time.

6. Public Comment on Non-Agenda Items

Speaker: Oscar James, native resident, BVHP

Mr. James urged support for homeless housing and camp parking for BVHP residents. He stated that he had spoken with new SF Supervisor, Shamann Walton, about using the property consisting of about 40 acres on Griffin and Thomas, which was a large open space right next to Yosemite Slew and the pump station. Mr. James suggested OCII look at the property and consider it for homeless housing and also off-street parking for campers, etc. He mentioned that Mayor Breed was trying to bring in homeless housing on the Embarcadero in SF and residents were all upset about it. Mr. James felt that each community should have places for the homeless in their districts and thought that this large property might be able to house many people. Mr. James stated that many people he grew up with and went to school with could not afford to buy a home or even to rent and felt that the City was obligated to look after those people as well.

7. Report of the Chair

Interim Chair Rosales announced that she had nothing to report.

8. Report of the Executive Director

Executive Director Sesay announced that she had nothing to report.

9. Commissioners' Questions and Matters - None

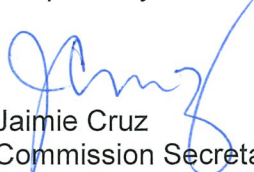
10. Closed Session - None

11. Adjournment

Commissioner Singh motioned to adjourn and Commissioner Scott seconded that motion.

Interim Chair Rosales adjourned the meeting at 3:16 p.m.

Respectfully submitted,



Jaimie Cruz
Commission Secretary