

London N. Breed  
MAYOR



Miguel Bustos  
CHAIR

Mara Rosales  
VICE CHAIR

Nadia Sesay  
EXECUTIVE DIRECTOR

Bivett Brackett  
Dr. Carolyn Ransom-Scott  
COMMISSIONERS

## COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE SUCCESSOR AGENCY COMMISSION

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# A G E N D A

## TUESDAY, SEPTEMBER 15, 2020 • 1:00 P.M.

**WATCH LIVE ON SFGOVTV:** <https://sfgovtv.org/ccii>

(The video stream will be live approximately 15 minutes before the scheduled meeting start time.)

**PUBLIC COMMENT CALL-IN:** 1-408-418-9388 **ACCESS CODE:** 146 642 8927

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

**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. Visit the SFGovTV website ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meetings or watch them on demand.**

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*Staff Reports/Explanatory Documents available to the public and provided to the Commission are posted on the Commission website at [www.sfocii.org/commission](http://www.sfocii.org/commission).*

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*In November 2019, San Francisco voters approved Proposition F, which added Section 1.127 to the San Francisco Campaign and Governmental Conduct Code. Section 1.127 refers explicitly to, among others, the Commission on Community Investment and Infrastructure (CCII) and prohibits any person or entity with a “Financial Interest” in a “Land Use Matter” pending before CCII from making a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for these offices. The prohibition applies from the “date of commencement of the Land Use Matter” until 12 months after CCII has made a final decision or any appeal to a City agency from that decision has been resolved. Section 1.127 defines relevant terms, including “Land Use Matter,” which means “(a) any request to a City elective officer for a Planning Code or Zoning Map amendment or (b) any application for an entitlement that requires a discretionary determination at a public hearing before a City board or commission.” Section 1.127 requires CCII to post a description of this restriction on its meeting agendas and website. Additional information is available at: [sfethics.org](http://sfethics.org)*

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## REGULAR MEETING AGENDA

PLEASE BE ADVISED A MEMBER OF THE PUBLIC HAS UP TO THREE MINUTES TO MAKE PERTINENT PUBLIC COMMENTS ON EACH AGENDA ITEM UNLESS THE COMMISSION ADOPTS A SHORTER PERIOD ON ANY ITEM.

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### 1. Recognition of a Quorum

### 2. Announcements

- a) The next regularly scheduled Commission meeting will be held on Tuesday, October 6, 2020 at 1:00 pm.
- b) 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 Commission 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 toll-free 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.

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### 3. Report on actions taken at previous Closed Session meeting, if any

### 4. Matters of Unfinished Business

### 5. Matters of New Business:

### CONSENT AGENDA

ALL MATTERS LISTED HEREUNDER CONSTITUTE A CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE COMMISSION, AND WILL BE ACTED UPON BY A SINGLE VOTE OF THE COMMISSION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF THE COMMISSION OR THE PUBLIC SO REQUESTS, IN WHICH EVENT THE MATTER SHALL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS A SEPARATE ITEM

- a) Approval of Minutes: Regular Meeting of August 18, 2020

## **REGULAR AGENDA**

### **STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES**

- b) Conditionally authorizing the Executive Director to enter into a First Amendment to the December 14, 2010 Grant Agreement between the Mexican Museum and the Successor Agency to extend the term by one year to December 14, 2021, conditionally authorizing the Executive Director to transfer the Grant Agreement to the City and County of San Francisco and authorizing the transmittal of the amendment and the assignment to the Oversight Board of the City and County of San Francisco (Discussion & Action) (Resolution No 24-2020)

### **STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES**

- c) Workshop on Amendment to the Recognized Obligation Payment Schedule for January 1, 2021 to June 30, 2021 (Discussion)

#### **6. Public Comment on Non-Agenda Items**

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

#### **7. Report of the Chair**

#### **8. Report of the Executive Director**

#### **9. Commissioners' Questions and Matters**

#### **10. Closed Session**

#### **11. Adjournment**