

London N. Breed  
MAYOR



Miguel Bustos  
CHAIR

Mara Rosales  
VICE-CHAIR

Bivett Brackett  
Efrem Bycer  
Dr. Carolyn Ransom-Scott  
COMMISSIONERS

Sally Oerth  
INTERIM EXECUTIVE DIRECTOR

**MINUTES OF A REGULAR MEETING OF THE  
COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE  
OF THE CITY AND COUNTY OF SAN FRANCISCO HELD ON THE  
21ST DAY OF DECEMBER 2021**

The members of the Commission on Community Investment and Infrastructure of the City and County of San Francisco met in a regular meeting via teleconference at 1:00 p.m. on the 21st day of December 2021. The public was invited to watch the meeting live on SFGOVTV: <https://sfgovtv.org/ccii>

**PUBLIC COMMENT CALL-IN:** 1-415-655-0001 **ACCESS CODE:** 2490 734 3579

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 were issued to slow down and reduce the spread of the COVID-19 virus. Individuals were encouraged to participate in the meetings remotely by calling in during the public comment section of the meeting.

**REGULAR MEETING AGENDA**

**1. Recognition of a Quorum**

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

Commissioner Brackett - absent  
Commissioner Bycer - present  
Commissioner Scott - present  
Vice-Chair Rosales - present  
Chair Bustos - present

Commissioner Brackett was absent; all other Commissioners were present.

**2. Announcements**

- a) The next regularly scheduled Commission meeting will be held remotely on Tuesday, January 4, 2022 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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Secretary Cruz read instructions for the public to call in.

**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) Electing the Chair and Vice Chair under Section 27 of the Successor Agency Bylaws (Discussion and Action)

Chair Bustos took nominations for the position of Chair of OCII. Commissioner Scott nominated Miguel Bustos. There were no other nominations, oppositions or abstentions.

**PUBLIC COMMENT** - None

Secretary Cruz called for a voice vote on the nomination of Miguel Bustos as OCII Chair.

Commissioner Brackett - absent  
Commissioner Bycer - yes  
Commissioner Scott - yes  
Vice-Chair Rosales – yes  
Chair Bustos - yes

**ADOPTION:** IT WAS VOTED BY FOUR COMMISSIONERS WITH ONE ABSENCE THAT THE NOMINATION OF MIGUEL BUSTOS AS OCII CHAIR, BE ADOPTED.

Chair Bustos took nominations for the position of Vice-Chair of OCII. Commissioner Scott nominated Mara Rosales. There were no other nominations, oppositions or abstentions.

**PUBLIC COMMENT** – None

Secretary Cruz called for a voice vote on the nomination of Mara Rosales as OCII Vice-Chair.

Commissioner Brackett - absent  
Commissioner Bycer - yes  
Commissioner Scott - yes  
Vice-Chair Rosales - yes  
Chair Bustos - yes

**ADOPTION:** IT WAS VOTED BY FOUR COMMISSIONERS WITH ONE ABSENCE THAT THE NOMINATION OF MARA ROSALES AS OCII VICE-CHAIR, BE ADOPTED.

**6. Public Comment on Non-Agenda Items – None**

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

Chair Bustos announced that this was Commissioner Bycer's last meeting, because he was moving out of state. Mr. Bustos thanked Mr. Bycer for his time serving on OCII and wished him much luck in the future. Commissioner Scott stated that it had been very refreshing to have Mr. Bycer on the Commission because he had such heart for people and spoke for justice. She thanked Mr. Bycer for his heart, his mind, soul and spirit. Vice-Chair Rosales stated that she had enjoyed Mr. Bycer's commentary and felt that he had represented his district and especially Mission Bay very well. She hoped he would stay in touch

Commissioner Bycer thanked everyone for all their kind words. He stated that it had been an amazing experience being surrounded by such great community leaders as well as working with such an amazing staff. He stated that he had learned so much from being a part of OCII

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

Interim Executive Director Oerth echoed the words of the Commissioners regarding Commissioner Bycer on behalf of the staff. She stated that they had enjoyed working with him and wished him much luck in his new endeavors in the future.

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

### **10. Closed Session**

- a) Pursuant to Government Code § 54957 (b)(1) regarding the appointment of an Executive Director

**PUBLIC COMMENT** – None

Chair Bustos asked Commissioners and participating staff to exit this meeting and log onto the separate link that was emailed to them.

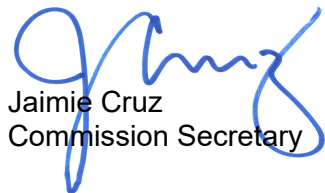
Commissioner Secretary Cruz re-joined the meeting and stated that there was nothing to report.

### **11. Adjournment**

Commissioner Scott motioned to adjourn and Vice-Chair Rosales seconded that motion.

Chair Bustos adjourned the meeting and wished everyone a happy holiday at 2:41 p.m.

Respectfully submitted,



Jaimie Cruz  
Commission Secretary