

MEETING AGENDA

Our City, Our Home Oversight Committee

February 24, 2022

9:30 AM – 11:30 AM

Committee Members

Brett Andrews

Nina Catalano

Michelle Cunningham

Julia D'Antonio

Jennifer Friedenbach

Julie Leadbetter

Lena Miller

Ken Reggio

Shanell Williams

We acknowledge that we are on the unceded ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the ancestors, elders and relatives of the Ramaytush Community and by affirming their sovereign rights as First Peoples.

Remote Meeting via video and teleconferencing (see below links and phone numbers)

Watch live: <https://ccsf.webex.com/ccsf/onstage/g.php?MTID=e6beb3f5e7a6e677352948990969ef147>

Participating During Public Comment by Phone

Public Comment Call in number is: 1-415-655-0001

Access Code: 2481 870 5974

Members of the public will have opportunities to participate during public comment.

Please wait for the agenda item before making a comment on that item.

Members of the public will speak in the order they are received in the queue, as described below.

When the moderator announces the Committee is taking public comment, members of the public can:

1. "Raise hand" by pressing * 3 and you will be queued.
2. Callers will hear silence when waiting for your turn to speak. The operator will unmute you.
3. When prompted, each caller will have three minutes to provide comment.
4. Best practices include:
 - Ensure you are in a quiet location.
 - Speak clearly.
 - Turn off any TVs or radios around you.

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- 1) **Call to Order**
Call to order

Roll call

Confirmation of quorum

Ramaytush Ohlone Land Acknowledgement
- 2) **Opportunity for the public to comment on any matters within the Committee's jurisdiction that are not on the agenda. (10 min)**
- 3) Action Item:
Approval, with possible modification, of the Minutes of the January 27, 2022 Meeting. (5 min)

Discussion and Motion

Public Comment

Vote
- 4) Action Item:
Resolution making findings to allow teleconferenced meetings under California government code section 54953(e). (10 min)

RESOLVED, That the Our City, Our Home Oversight Committee finds as follows:

The State of California and the City remain in a state of emergency due to the COVID-19 pandemic. At this meeting, the Our City, Our Home Oversight Committee has considered the circumstances of the state of emergency.

State and City officials continue to recommend measures to promote physical distancing and other social distancing measures, in some settings.

Because of the COVID-19 pandemic, conducting meetings of this body in person would present imminent risks to the safety of attendees, and the state of emergency continues to directly impact the ability of members to meet safely in person.

FURTHER RESOLVED, That for at least the next 30 days meetings of the Our City, Our Home Oversight Committee will continue to occur exclusively by teleconferencing technology (and not by any in-person meetings or any other meetings with public access to the places where any policy body member is present for the meeting). Such meetings of the Our City, Our Home Oversight Committee that occur by teleconferencing technology will provide an opportunity for members of the public to address this body and will otherwise occur in a manner that protects the statutory and constitutional rights of parties and the

members of the public attending the meeting via teleconferencing.

FURTHER RESOLVED, That the secretary and staff of the Our City, Our Home Oversight Committee is directed to place a resolution substantially similar to this resolution on the agenda of a future meeting of the Our City, Our Home Oversight Committee within the next 30 days. If the Our City, Our Home Oversight Committee does not meet within the next 30 days, the staff is directed to place a such resolution on the agenda of the next meeting of the Our City, Our Home Oversight Committee.

Discussion and Motion

Public Comment

Vote

5) Discussion Item/Possible Action:

Presentations on Our City, Our Home Fund budget, spending and implementation, with discussion and possible action by the Committee. (70 min)

Controller's Office presentation on budget, spending, and capacity added

HSH presentation on implementation

DPH presentation on implementation

Discussion

Public Comment

6) Discussion Item/Possible Action:

Propose Agenda Items for Subsequent Meetings, Discussion with Possible Action by the Committee in Response to This Item. (10 min)

Discussion

Public Comment

7) ***Adjourn***

Committee staff and members can be reached at OCOH.CON@sfgov.org.

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** Explanatory Documents: Copies of Explanatory Documents listed in this agenda, and other related materials received by the Our City, Our Home Oversight Committee after the posting of the agenda, are available for public inspection and/or copying at City Hall room 316. Please email OCOH.CON@sfgov.org to arrange pick up or review.

Public Comment

Public Comment will be taken before or during the Committee's consideration of each agenda item. Speakers may address the Committee for up to three minutes. During General Public Comment, members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689; by phone at (415) 554-7854; or by email at sof@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

Disability access for regular meetings when the Committee is meeting in person

City Hall, 1 Dr. Carlton B. Goodlett Place, is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requests are made by 12:00 p.m. of the Friday before the Committee meeting. Providing at least 48 hours' notice will help to ensure availability.

For American Sign Language interpreters, use of a reader during a meeting, sound enhancement system, or for a large print copy of agenda or minutes in alternative formats, contact Committee staff at OCOH.CON@sfgov.org.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Cell phones, pagers and similar sound-producing electronic devices

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

Posted: February 2022