

**REGULAR MEETING AGENDA**  
Our City, Our Home Oversight Committee  
April 25, 2024  
Hearing Room 416, City Hall  
9:30 AM – 11:30 AM

Committee Members

Julia D'Antonio  
Jennifer Friedenbach  
Bonnie Preston  
Scott Walton  
Shanell Williams

Members of the Our City, Our Home Oversight Committee will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or [watch live on SFGovTV](#).

Public Comment will be taken before or during the Committee's consideration of each agenda item. Speakers may address the Committee for up to two minutes.

Members of the public attending the meeting in person will have an opportunity to provide public comment on every item. The Our City, Our Home Oversight Committee will hear up to twenty (20) minutes of remote public comment on each agenda item. Because of the twenty (20) minute time limit, it is possible that not every person in the queue will have an opportunity to provide remote public comment. Remote public comment from people who have received an accommodation due to a disability will not count toward the 20-minute limit.

Instructions for providing remote public comment by phone are as follows:

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

Access code: 2661 878 0800

Meeting Password: 1234

Please wait for the agenda item before making a comment on that item. Members of the public making remote public comment will speak in the order they are received in the queue, as described below.

1. When the moderator announces the Committee is taking public comment, members of the public can:
2. "Raise hand" by pressing \* 3 and you will be queued.
3. Callers will hear silence when waiting for your turn to speak. The operator will unmute you.
4. When prompted, each caller will have two minutes to provide comment.
5. 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**

- Roll call and confirmation of quorum
- Ramaytush Ohlone Land Acknowledgement

**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.

2) ***Opportunity for the public to comment on any matters within the Committee's jurisdiction that are not on the agenda.***

3) Action Item

***Approval, with possible modification, of the meeting minutes from December 8, 2023, February 8, 2024, and February 22, 2024***

- Motion and Committee Discussion
- Public Comment
- Roll Call Vote

4) Discussion/Possible Action Item

***Quorum Requirements and Possible Action to Amend Bylaws to Reduce Quorum***

- Committee to discuss quorum rules with City Attorney's Office, including discussing allowability of an amendment to the Committee's bylaws to reduce quorum below the current definition.
- Public Comment
- Roll Call Vote

5) Discussion/Action Item

***Recall of Transitional Aged Youth (TAY) Housing Fund Allocation Proposal from February 8, 2024 Special Meeting***

- Committee to re-call the agenda item from the February 8, 2024 Special Meeting, discussion and motion about procedural issues impacting the vote taken.
- Public Comment
- Roll Call Vote

6) Discussion/Action Item

***OCOH Committee Draft Budget Recommendations***

- Presentation on Draft Budget Recommendations proposed by Committee Liaisons
- Public Comment
- Committee Discussion
- Roll Call Vote

7) Discussion/Action Item

**Officer Elections**

- Overview of Officer Roles
- Nominations and Committee Discussion
- Public Comment
- Roll Call Vote

8) Discussion/Possible Action Item

**Opportunity to propose future agenda items with discussion and possible action by the Committee**

- Committee Discussion
- Opportunity for Committee to Vote to Excuse Future Absences
- Public Comment

9) **Adjourn**

Committee staff and members can be reached at [OCOH.CON@sfgov.org](mailto:OCOH.CON@sfgov.org)

## 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](mailto: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 two 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. People who have received an accommodation due to a disability (as described below) may provide their public comments remotely.

Members of the public attending the meeting in person will have an opportunity to provide public comment on every item. In addition to in-person public comment, the Our City, Our Home Oversight Committee will hear up to twenty (20) minutes of remote public comment on each agenda item. The Our City, Our Home Oversight Committee will hear remote public comment in the order that commenters add themselves to the queue to comment on that item. Because of the twenty (20) minute time limit, it is possible that not every person in the queue will have an opportunity to provide remote public comment. In addition, it is possible that the Committee may experience technical challenges that interfere with the ability of members of the public to participate in the meeting remotely. If that happens, the Committee will attempt to correct the problem but may continue with the hearing as long as people attending in-person are able to observe and offer public comment.

Remote public comment from people who have received an accommodation due to a disability (as described below) will not count toward the 20-minute limit.

## Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County 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 information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at

(415) 554-7724; fax at (415) 554-5163; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org). Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <https://www.sfbos.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. This meeting will be broadcast and captioned on SFGovTV. Remote public participation is available upon request for individuals who cannot attend in person due to disability. Making a request to participate remotely no later than one (1) hour prior to the start of the meeting helps ensure availability of the meeting link. Sign Language Interpretation is also available upon request.

If requesting remote Sign Language Interpretation, please submit an accommodation request a minimum of 4 business hours prior to the start of the meeting. Allowing a minimum of 48 business hours for all other accommodation requests (for example, for other auxiliary aids and services) helps ensure availability. To request accommodation, please contact Ivy Huwald at [Ivy.Huwald@sfgov.org](mailto:Ivy.Huwald@sfgov.org) or 628-207-1708 or Radhika Mehlotra at [Radhika.Mehlotra@sfgov.org](mailto:Radhika.Mehlotra@sfgov.org).

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 415-351-7053 / TTY: 415-351-3942 or visit online at <https://www.sfmta.com/accessibility-all>

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

### Sensitivity to chemical-based products

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 Vice 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.