

London N. Breed
MAYOR



Miguel Bustos
CHAIR

Mara Rosales
VICE-CHAIR

Sally Oerth
INTERIM EXECUTIVE DIRECTOR

Bivett Brackett
Dr. Carolyn Ransom-Scott
COMMISSIONERS

**MINUTES OF A SPECIAL MEETING OF THE
COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE
OF THE CITY AND COUNTY OF SAN FRANCISCO HELD ON THE
14TH DAY OF FEBRUARY 2022**

The members of the Commission on Community Investment and Infrastructure of the City and County of San Francisco met in a special meeting via teleconference at 11:30 a.m. on the 14th day of February 2022. 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: 2480 616 8278

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 11:30 a.m. by Chair Bustos. Roll call was taken.

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

All Commissioners were present.

2. Announcements

- a) 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 to provide 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) Authorizing the continuation of teleconferenced meetings and making findings in support thereof under California Government Code Section 54953(e) (Discussion and Action) (Resolution No. 03-2022)

Presenter: Sally Oerth, Interim Executive Director

PUBLIC COMMENT - None

Vice-Chair Rosales motioned to move Item 5(a) and Commissioner Scott seconded that motion.

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

ADOPTION: IT WAS VOTED BY FOUR COMMISSIONERS THAT RESOLUTION NO. 03-2022, AUTHORIZING THE CONTINUATION OF TELECONFERENCED MEETINGS AND MAKING FINDINGS IN SUPPORT THEREOF UNDER CALIFORNIA GOVERNMENT CODE SECTION 54953(E), BE ADOPTED.

6. Public Comment on Non-Agenda Items - None

7. 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 members to exit this meeting and log onto the separate link that was emailed to them.

Commissioner Secretary Cruz reconvened the meeting.

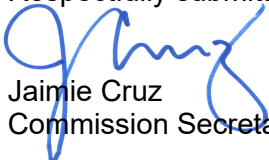
Chair Bustos announced that with a unanimous vote and due to her resignation, the Commission has terminated Sally Oerth's role as Interim Executive Director as of February 28, 2022. Ms. Oerth will return to the position of Deputy Director. The Commission has appointed James Morales, General Counsel and Deputy Director, as Interim Executive Director, effective March 1, 2022.

8. Adjournment

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

Chair Bustos adjourned the meeting at 12:58 p.m.

Respectfully submitted,



Jaimie Cruz
Commission Secretary