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COMMISSIONERS

COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE
SUCCESSOR AGENCY COMMISSION

SPECIAL MEETING A G E N D A
TUESDAY, APRIL 12, 2022 • 10:00 A.M

ONLINE LIVESTREAM: <https://bit.ly/3LQK4vi>
ENTER NAME, EMAIL ADDRESS
ENTER PASSWORD: ciipublic
[Instructions for watching livestream: <https://bit.ly/3bgX8LE>]

TO LISTEN TO THE LIVE MEETING OR TO PROVIDE PUBLIC COMMENT:

Dial: 1-415-655-0001 Enter Access Code: 2498 188 2295

Press #, then # again to enter the call. When prompted, press *3 to request to speak.
(In order to avoid streaming delays, call the Public Comment line to listen to the live meeting.)

In accordance with the numerous 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) to watch meetings on demand.

Staff Reports/Explanatory Documents available to the public and provided to the Commission are posted on the Commission website at www.sfocij.org/commission.

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

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.

1. Recognition of a Quorum

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 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.

PUBLIC COMMENT CALL-IN: 1-415-655-0001 **ACCESS CODE:** 2498 188 2295

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

4. Matters of Unfinished Business – None

THE COMMISSION WILL CONSIDER TAKING ITEM 7, CLOSED SESSION, OUT OF ORDER PRIOR TO MATTERS OF NEW BUSINESS

5. Matters of New Business:

CONSENT AGENDA – None

REGULAR AGENDA

- a) Appointing Thurston (Thor) Kaslofsky as Executive Director of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco (Discussion and Action) (Resolution No. 08-2022)
- b) Authorizing Execution of an Employment Agreement with Thurston (Thor) Kaslofsky for the Position of Executive Director of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco (Discussion and Action) (Resolution No. 09-2022)

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. Closed Session

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

8. Adjournment