

London N. Breed  
MAYOR



Miguel Bustos  
CHAIR

Mara Rosales  
VICE-CHAIR

James B. Morales  
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  
12TH DAY OF APRIL 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 10:00 a.m. on the 12<sup>th</sup> day of April 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:** 2498 188 2295

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 10:00 a.m. by Chair Bustos. Chair Bustos welcomed new Commissioner Alex Ludlum. Roll call was taken.

Commissioner Brackett – present  
Commissioner Ludlum - present  
Commissioner Scott - present  
Vice-Chair Rosales - absent  
Chair Bustos - present

Vice-Chair Rosales arrived late; all other 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**

**CHAIR BUSTOS ASKED THE COMMISSION TO TAKE ITEM 7, CLOSED SESSION, OUT OF ORDER, PRIOR TO MATTERS OF NEW BUSINESS**

**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 for the Closed Session.

The meeting was later reconvened and Secretary Cruz stated that there was nothing to report.

**5. Matters of New Business:**

**CONSENT AGENDA - None**

**REGULAR AGENDA**

**Items 5a) and 5b) were presented together but acted on separately.**

- 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)

Presenter: James Morales, Interim Executive Director

**PUBLIC COMMENT - None**

Commissioner Ludlum stated that it was an honor to be there today and looked forward to working with the Commission in the future. He stated that since this was his first meeting, he planned to abstain from voting on this item. However, he was very enthusiastic about the appointee.

Commissioner Scott was very excited to bring on the new appointee and get ready to go to work.

Vice-Chair Rosales echoed the sentiments of fellow Commissioners and stated that she was happy to come to a conclusion to this process and excited about the stellar appointment they were about to make.

Commissioner Scott motioned to move Item 5(a) and Commissioner Brackett seconded that motion.

Secretary Cruz called for a voice vote on Item 5(a).

Commissioner Brackett – yes

Commissioner Ludlum - abstained

Commissioner Scott - yes

Vice-Chair Rosales - yes

Chair Bustos - yes

**ADOPTION:** IT WAS VOTED BY FOUR COMMISSIONERS WITH ONE ABSTENTION THAT RESOLUTION NO. 08-2022, APPOINTING THURSTON (THOR) KASLOFSKY AS EXECUTIVE DIRECTOR OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO, BE ADOPTED.

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)

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

Secretary Cruz called for a voice vote on Item 5(b).

Commissioner Brackett – yes

Commissioner Ludlum - abstained

Commissioner Scott - yes

Vice-Chair Rosales - yes

Chair Bustos - yes

**ADOPTION:** IT WAS VOTED BY FOUR COMMISSIONERS WITH ONE ABSTENTION THAT RESOLUTION NO. 09-2022, 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, BE ADOPTED.

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

Chair Bustos thanked Commissioners for their support on Items 5a) and 5b) and for their participation in this search and in the rounds of interviews in this process. He also expressed appreciation for their search firm who started this search over a year ago and to Monica Davis Stean (HR Administrative Services Manager) for her work with the search firm. He also thanked staff for their support in this process. Chair Bustos offered a special thanks to Jim Morales, General Counsel, who stepped in to act as Interim Executive Director after the departure of Sally Oerth.

Chair Bustos welcomed Mr. Kaslofsky and stated that he looked forward to working with him in the future.

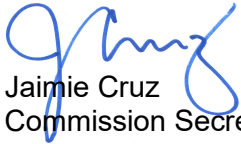
Commissioners joined in welcoming Commissioner Ludlum to OCII.

## **8. Adjournment**

Commissioner Scott motioned to adjourn and Commissioner Ludlum seconded that motion.

Chair Bustos adjourned the meeting at 11:23 a.m.

Respectfully submitted,



Jaimie Cruz  
Commission Secretary