

London N. Breed
MAYOR



Miguel Bustos
CHAIR

Mara Rosales
VICE-CHAIR

Bivett Brackett
Dr. Carolyn Ransom-Scott
COMMISSIONERS

Nadia Sesay
EXECUTIVE DIRECTOR

**MINUTES OF A REGULAR MEETING OF THE
COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE
OF THE CITY AND COUNTY OF SAN FRANCISCO HELD ON THE
2nd DAY OF JUNE 2020**

The members of the Commission on Community Investment and Infrastructure of the City and County of San Francisco met in a regular meeting via teleconference at 1:00 p.m. on the 2nd day of June 2020. The public was invited to watch the meeting live on SFGOVTV: <https://sfgovtv.org/ccii> (The video stream was live approximately 15 minutes before the scheduled meeting start time.)

PUBLIC COMMENT CALL-IN: 1(888)557-8511 Access Code: 7500645

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 during the public comment section of the meeting.

REGULAR MEETING AGENDA

1. Recognition of a Quorum

Meeting was called to order at 1:00 p.m. by Vice-Chair Rosales. Roll call was taken.

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

Chair Bustos was absent. All other Commissioners were present.

2. Announcements

- a) The next regularly scheduled Commission meeting will be held on Tuesday, June 16, 2020 at 1:00 pm.
- b) 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.

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Secretary Cruz read instructions for the public to be able 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) Workshop on OCII's Fiscal Year 2020-2021 Budget (Discussion)

Presenters: Nadia Sesay, Executive Director; Mina Yu, Financial Reporting & Management Analyst; Marc Slutzkin, Project Manager, Mission Bay; Sally Oerth, Deputy Director, Projects and Programs; Lila Hussain, Sr. Project Manager, Hunters Point Shipyard and Candlestick Point (HPSY); Jeff White, Housing Program Manager; Raymond Lee, Contract Compliance Supervisor; Hilde Mayall, Real Estate and Development Services Manager; Bree Mawhorter, Deputy Director, Finance and Administration

PUBLIC COMMENT – None

Commissioner Scott inquired whether, in light of the pandemic crisis, this budget would cover and be sufficient for future needs during the post-pandemic period.

Ms. Mawhorter responded that, as Executive Director Sesay had mentioned, they normally started planning the budget process during February and March and then come before the Commission in April. This had been delayed for two months due to the pandemic. However, that time had given them opportunity to think about future needs and they had adjusted the budget accordingly to meet those potential post-pandemic needs. She explained that within the constraints of post-dissolution, OCII's role was limited to the enforceable obligations that the Department of Finance had approved in Mission Bay, Transbay and the Shipyard. So within their limited mandate, they were funded to do the best they could to support the community in the future.

Commissioner Brackett had no comments.

Vice-Chair Rosales appreciated the detail in the presentation. She wanted to add to Commissioner Scott's question and, referring to slide 30, inquired about what impact the shelter-in-place orders had had on existing infrastructure projects, such as housing development, and whether they had been halted in any way.

Mr. Lee responded that construction activities for affordable housing projects were not halted because they were considered essential services. However, he added that there were impacts on non-affordable housing construction activities, which did halt, and which adversely affected subcontractors and the small business community.

Vice-Chair Rosales requested that Mr. Lee present a general review of those areas that were adversely impacted by the pandemic, such as labor, or SBE, at a later date, in the interest of finding out how could they help people get back to work. Ms. Rosales referred to the City MOU's and inquired about whether this budget was the same, less or more than the previous year.

Ms. Mawhorter responded that as the needs of OCII did not change significantly from year to year because they received the same level of service from City departments, the budget was mostly the same as prior years. She added there were small adjustments for such items as rent, technology costs, and marketing work, but overall the budget would be the same.

Vice-Chair Rosales thanked staff for the presentation.

6. Public Comment on Non-Agenda Items - None

7. Report of the Chair

Vice-Chair Rosales stated that she had no report.

8. Report of the Executive Director

Executive Director Sesay stated that she had no report. However, she expressed her gratitude to staff for showing up remotely every day to do the necessary work for the community during this very challenging time.

9. Commissioners' Questions and Matters

Vice-Chair Rosales stated that during her work with OCII, she had always been very proud of the civil rights equity they tried to maintain. However, given the current economic and political climate they were in, she expressed interest in putting together a group headed by the Executive Director to informally review OCII's programs in certain community areas, especially workforce and small business programs, to ensure they were doing all they could to stay ahead of the upcoming post-pandemic issues and to help their small business partners during the fallouts they may experience in the future.

Executive Director Sesay stated that she would be happy to put together a team to work on a program to review policies and programs with City partners and to support the community, particularly workforce and small business programs. Ms. Sesay added that this would represent another opportunity to find out what else they could do to enhance their programs to ensure that everyone was able to return to work and so that no one was left behind.

Commissioner Scott thanked Vice-Chair Rosales for bringing up this idea and stated that she would be happy to be part of that team as well.

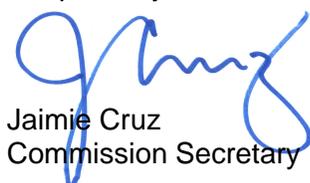
10. Closed Session – None

11. Adjournment

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

Vice-Chair Rosales adjourned the meeting at 1:51 p.m.

Respectfully submitted,



Jaimie Cruz
Commission Secretary