

London N. Breed
MAYOR



Miguel Bustos
CHAIR

Mara Rosales
VICE-CHAIR

Bivett Brackett
Efrem Bycer
Dr. Carolyn Ransom-Scott
COMMISSIONERS

Sally Oerth
INTERIM 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
16th DAY OF MARCH 2021**

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 16th day of March 2021. 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:** 187 828 5624

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 1:09 p.m. by Chair Bustos. Roll call was taken.

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

Chair Bustos welcomed new Commissioner Efrem Bycer, who came with an extensive background in public policy and urban planning. All Commissioners were present.

2. Announcements

- a) The next regularly scheduled Commission meeting will be held remotely on Tuesday, April 6, 2021 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 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

a) Approval of minutes of regular meetings of February 2 and February 16, 2021

PUBLIC COMMENT - None

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 Bycer - yes

Commissioner Scott - yes

Vice-Chair Rosales - yes

Chair Bustos – yes

ADOPTION: IT WAS VOTED BY FIVE COMMISSIONERS THAT APPROVAL OF MINUTES OF THE REGULAR MEETINGS OF FEBRUARY 2 AND FEBRUARY 16, 2021, BE ADOPTED.

REGULAR AGENDA

There were no Regular Agenda Items

6. Public Comment on Non-Agenda Items - None

7. Report of the Chair

Chair Bustos thanked the members of the public and especially those living within the OCII project areas for following CDC guidelines during the pandemic. He encouraged everyone in San Francisco to get vaccinated as a gesture of the social contract established with each other and so we could all get back to normal again.

8. Report of the Executive Director

a) Marketing Outcomes Report on affordable housing units at 500 Folsom (Transbay Block 9), a mixed-income rental tower with 108-inclusionary affordable units, and 1 staff unit; Transbay Redevelopment Project Area (Discussion)

Interim Executive Director Oerth stated that the marketing outcomes reports were in the Commissioners' packets and reported that much of this work had been done during the pandemic. She explained that the housing sponsors had originally hoped that the lease-up would be complete before the shelter-in-place but that was not possible. Ms. Oerth commended those working on this project for their perseverance during the pandemic and announced that the project had been leased up successfully at 100%. She explained that there were over 6800 applicants for the 108 units offered through the lottery and that there were 12 COP applicants. However, none of the COP holders moved into the project. Ms. Oerth explained that four COP holders withdrew from the project due to a variety of reasons, seeking other types of housing or because of a change in their household situation; six were over-income (these units were at 50% AMI): two of those were more in line with moderate income housing; the other four were just over 50% and would be in line with the 60% AMI level. She added that one applicant was under income and there was no rental opportunity for them at this time and another never responded to multiple inquiries. Eight of the units went to applicants under the Displaced Tenant Housing Preference and 43 went to applicants under the Neighborhood Housing Preference. Ms. Oerth reported that OCII and MOHCD were tracking these COP holders to be able to inform them of other opportunities for housing which might come up and were working diligently to understand their situations and future plans.

9. Commissioners' Questions and Matters – None

10. Closed Session

- a) Conference with Legal Counsel-Anticipated Litigation: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the California Government Code (one case)

PUBLIC COMMENT - None

Chair Bustos asked Commissioners and participating staff members to exit the meeting and log on to the link for the Closed Session.

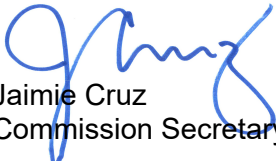
Secretary Cruz announced that there was nothing to report from the Closed Session.

11. Adjournment

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

Chair Bustos adjourned the meeting at 1:45 p.m.

Respectfully submitted,


Jaimie Cruz
Commission Secretary