

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 19TH DAY OF OCTOBER 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 19th day of October 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:** 2494 312 8930

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 1:00 p.m. by Chair Bustos. Roll call was taken.

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

Commissioners Brackett and Bycer arrived late; all other Commissioners were present.

2. Announcements

- a) The next regularly scheduled Commission meeting will be held remotely on Tuesday, November 2, 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.

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: Regular Meeting of September 21, 2021

PUBLIC COMMENT - None

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

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

Commissioner Brackett - absent

Commissioner Bycer - absent

Commissioner Scott - yes

Vice-Chair Rosales - yes

Chair Bustos – yes

ADOPTION: IT WAS VOTED BY THREE COMMISSIONERS WITH TWO ABSENCES THAT APPROVAL OF MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 21, 2021, BE ADOPTED.

REGULAR AGENDA

b) Authorizing a First Amendment to the Personal Services Contract with Diamond Technology Services LLC, a California Limited Liability Company, to increase the contract amount by \$116,550 from \$45,000 to a total aggregate contract amount not-to-exceed \$161,550 for Database Development Services and to extend the term of the contract for two years (Discussion and Action) (Resolution No. 35-2021)

Presenters: Sally Oerth, Interim Executive Director; Monica Davis Stean, Human Resources Administrative Services Manager

PUBLIC COMMENT – None

Commissioner Scott thanked Ms. Davis Stean for her presentation and for the information given and for keeping OCII's databases and technology up to date.

Vice-Chair Rosales had no comments or questions.

Chair Bustos thanked Ms. Davis Stean for her report and stated that he was pleased that they would have an upgraded system that would document and keep historical record of OCII's activities.

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

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

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

ADOPTION: IT WAS VOTED BY FOUR COMMISSIONERS WITH ONE ABSENCE THAT RESOLUTION NO. 35-2021, AUTHORIZING A FIRST AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH DIAMOND TECHNOLOGY SERVICES LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, TO INCREASE THE CONTRACT AMOUNT BY \$116,550 FROM \$45,000 TO A TOTAL AGGREGATE CONTRACT AMOUNT NOT-TO-EXCEED \$161,550 FOR DATABASE DEVELOPMENT SERVICES AND TO EXTEND THE TERM OF THE CONTRACT FOR TWO YEARS, BE ADOPTED.

c) Authorizing a Personal Services Contract with Scholarship America for Scholarship Application and Management Services on behalf of the Legacy Foundation for Bayview and Management Services on behalf of the Legacy Foundation for Bayview Hunters Point for the Lennar Bayview Scholarship Fund and the College Living Stipends Fund for a contract term of five academic years to expire no later than January 31, 2027, and a total contract amount not to exceed \$547,500 (including up to \$40,000 for costs of administration) from the Phase 1 and Phase 2 Community Fund for Scholarship Administration and Awards; Hunters Point Shipyard and Bayview Hunters Point Redevelopment Project Areas (Discussion and Action) (Resolution No. 36-2021)

Presenters: Sally Oerth, Interim Executive Director; Kasheica McKinney, Assistant Project Manager, Hunters Point Shipyard (HPS)/Candlestick Point Project Area; Dr. Veronica Hunnicutt, Legacy Foundation Committee member/Chair, HPS CAC

Dr. Hunnicutt described the work of the Legacy Foundation on this program and explained that they had set up an education working group which was separate from the scholarship research group. She described the needs of the students for computers as well as personal items and explained that they had spoken personally with students who desperately needed the resources that the Foundation would provide and had worked with organizations that were involved as well. Dr. Hunnicutt reported that outreach was within District 10 to provide scholarship opportunities for the community. She expressed her gratitude to OCII for their support and help.

PUBLIC COMMENT

Speakers: Oscar James, native resident of BVHP; LaShon Walker, VP of Community Relations, FivePoint

Mr. James urged support of this program by OCII and stated that he was pleased with the work by Dr. Hunnicutt and the Legacy Foundation. However, he expressed concern that many Hunters Point residents had been relocated since 1973 and hoped that those students would still have access to these scholarship opportunities as well. Mr. James described some papers that he wanted to share with Commissioners regarding some of the history around the Shipyard closure.

Ms. Walker stated that she was the former Director of Community Affairs for Lennar and was now Vice-President of Community Relations with FivePoint. Ms. Walker wanted to acknowledge that community benefits work was still going on, that money was still being disbursed and that the project was still moving forward, although slowly. She urged Commissioners to pass this item.

Commissioner Bycer thanked Ms. McKinney for the presentation and especially Dr Hunnicutt for her work on the scholarship program.

Commissioner Scott thanked staff for the report and the hard work that Ms. Walker, Dr. Hunnicutt, Ms. McKinney and the Legacy Foundation had put into this program for the community and students. In light of COVID-19, Dr. Scott inquired about whether residents over 30 years old could take advantage of the program.

Ms. McKinney responded that the Legacy Foundation might be able to consider this idea in the future once additional funds were received. She explained that the DDA was very specific as far as the requirement for student ages and students only up to the age of 30 were eligible for this program at this time.

Commissioner Brackett thanked everyone for their due diligence and for getting this program to the finish line.

Vice-Chair Rosales was very pleased that this item was in front of Commissioners now and was interested in knowing details of the program outreach. She acknowledged for her own personal experience that even a small scholarship could go a long way to help students in need.

Chair Bustos acknowledged the pressure of the community as well as the long time it took to bring this program to fruition and stated that it was possible that a student could come out of a program like this and do great things in the future. He thanked everyone involved for their hard work.

Commissioner Scott motioned to move Item 5(c) and Commissioner Bycer seconded that motion.

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

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

ADOPTION: IT WAS VOTED UNANIMOUSLY BY FIVE COMMISSIONERS THAT RESOLUTION NO. 36-2021, AUTHORIZING A PERSONAL SERVICES CONTRACT WITH SCHOLARSHIP AMERICA FOR SCHOLARSHIP APPLICATION AND MANAGEMENT SERVICES ON BEHALF OF THE LEGACY FOUNDATION FOR BAYVIEW AND MANAGEMENT SERVICES ON BEHALF OF THE LEGACY FOUNDATION FOR BAYVIEW HUNTERS POINT FOR THE LENNAR BAYVIEW SCHOLARSHIP FUND AND THE COLLEGE LIVING STIPENDS FUND FOR A CONTRACT TERM OF FIVE ACADEMIC YEARS TO EXPIRE NO LATER THAN JANUARY 31, 2027, AND A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$547,500 (INCLUDING UP TO \$40,000 FOR COSTS OF ADMINISTRATION) FROM THE PHASE 1 AND PHASE 2 COMMUNITY FUND FOR SCHOLARSHIP ADMINISTRATION AND AWARDS; HUNTERS POINT SHIPYARD AND BAYVIEW HUNTERS POINT REDEVELOPMENT PROJECT AREAS, BE ADOPTED.

6. Public Comment on Non-Agenda Items – None

7. Report of the Chair

Chair Bustos stated that he had no report.

8. Report of the Executive Director

Interim Executive Director Oerth stated that she had no report.

9. Commissioners' Questions and Matters - None

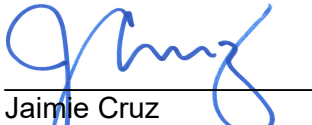
10. Closed Session - None

11. Adjournment

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

Chair Bustos adjourned the meeting at 1:47 p.m.

Respectfully submitted,



Jaimie Cruz
Commission Secretary