

Thor Kaslofsky **EXECUTIVE DIRECTOR**

Bivett Brackett
Tamsen Drew
Alex Ludlum
Dr. Carolyn Ransom-Scott

MINUTES OF A REGULAR MEETING OF THE COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE OF THE CITY AND COUNTY OF SAN FRANCISCO HELD ON THE 21ST DAY OF MARCH 2023

The members of the Commission on Community Investment and Infrastructure of the City and County of San Francisco met in a regular meeting in person at 1:00 p.m. on the 21st day of March 2023. The public was invited to watch the meeting live on SFGOVTV: https://sfgovtv.org/ccii

REMOTE ACCESS:

WATCH LIVE ON SFGOVTV: https://sfgovtv.org/ccii

PUBLIC COMMENT:

Members of the public may provide public comment in-person at the noticed location or remotely via teleconference (Instructions available at: https://sfocii.org/remote-meeting-information). Members of the public may also submit their comments by email to: commissionsecretary.ocii@sfgov.org; all comments received will be made a part of the official record.

PUBLIC COMMENT CALL-IN: 1-415-655-0001 ACCESS CODE: 2482 554 1346

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 – present Commissioner Drew - absent Commissioner Ludlum - present Commissioner Scott - present Chair Bustos - present

Commissioner Drew was absent; all other Commissioners were present.

2. Announcements

- a) The next regularly scheduled Commission meeting will be held **in person** on Tuesday, April 4, 2023 at 1:00 pm at City Hall in Room 416.
- b) Announcement of Prohibition of Sound Producing Electronic Devices during the Meeting: Please be advised that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing of or use of a cell phone, pager, or other similar sound-producing electronic device.

c) Announcement of Time Allotment for Public Comments from participants dialing in:

Please be advised that 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. We recommend that members of the public who are attending the meeting in person fill out a "Speaker Card" and submit the completed card to the Commission Secretary. 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. 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 Meeting of December 6, 2022

PUBLIC COMMENT - None

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

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

Commissioner Brackett – yes Commissioner Drew - absent Commissioner Ludlum - yes Commissioner Scott - yes Chair Bustos - yes

<u>ADOPTION:</u> IT WAS VOTED BY FOUR COMMISSIONERS WITH ONE ABSENCE THAT APPROVAL FOR THE MINUTES OF REGULAR MEETING OF DECEMBER 6, 2022, BE ADOPTED.

REGULAR AGENDA

b) Commending and expressing appreciation to Mara Rosales for her services upon the occasion of her departure from her position as Commissioner of the Commission on Community Investment and Infrastructure (Discussion and Action) (Resolution No. 01- 2023)

Presenter: Thor Kaslofsky, Executive Director

PUBLIC COMMENT

Speakers: Oscar James, resident Bayview Hunters Point (BVHP); George Bridges, Contract Compliance Supervisor, OCII

Mr. James stated that he had been part of this Commission since 1968 and a participant at all the meetings up until the pandemic. He stated that he has known all the Commissioners over the years but wanted to especially commend Ms. Rosales who was a truly special person with her legal background, experience, wisdom and determination to make sure things went right for all San Francisco residents, but especially in BVHP. Mr. James admired her dedication and wished her much success in the future. He added that he was pleased with new Commission make-up which truly represented the residents of the City.

Mr. Bridges remembered how terrible a time it was during dissolution, but Ms. Rosales kept it going and made it all work out. He admired her total dedication to the staff. Mr. Bridges thanked Ms. Rosales on behalf of the Contract Compliance division as well as the small business community for her devotion to them. He acknowledged that Ms. Rosales made their jobs much easier due to her focused direction. He stated that he hoped to see her in the future still fighting for the community.

Commissioners Brackett, Ludlum, Scott, and Chair Bustos each read sections of the resolution commending and expressing appreciation to Ms. Rosales, outlining her history of service to the City of San Francisco as well as laying out her numerable innovations and successes for the improvement of the City and its residents since the founding of the Commission. They all wished her success in her future endeavors. (Applause)

Ms. Rosales thanked the Commission and the public for acknowledgment of her service with OCII. She stated that she would remain in San Francisco and that they could reach out to her for any help. She was honored to have been a part of this great Commission.

Commissioner Ludlum motioned to move Item 5(b) and Commissioner Scott seconded that motion.

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

Commissioner Brackett – yes Commissioner Drew - absent Commissioner Ludlum - yes Commissioner Scott - yes Chair Bustos - yes

<u>ADOPTION</u>: IT WAS VOTED BY FOUR COMMISSIONERS WITH ONE ABSENCE THAT RESOLUTION No. 01-2023, COMMENDING AND EXPRESSING APPRECIATION TO MARA ROSALES FOR HER SERVICES UPON THE OCCASION OF HER DEPARTURE FROM HER POSITION AS COMMISSIONER OF THE COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE, BE ADOPTED.

Chair Bustos thanked Mr. Morales (General Counsel and Deputy Director) for his help in drafting the resolution.

Agenda Item Nos. 5(c) through 5(f) related to bond items were presented together, but acted on separately

c) Authorizing the issuance of New Money Tax Allocation Bonds, subject to Oversight Board and Department of Finance Approval, as permitted in Section 34177.7(a)(1)(A) and 34177(a)(1)(B) of the California Health and Safety Code to finance (I) affordable housing obligations in an aggregate principal amount not-to-exceed \$30,000,000 and (II) infrastructure obligations in the Transbay Redevelopment Project Area in an aggregate principal amount not-to-exceed \$45,000,000, approving and directing the execution of a second supplement to indenture of trust and bond purchase contract, and approving other related documents and actions; affordable housing obligations; Transbay infrastructure obligations (Discussion and Action) (Resolution No. 02-2023)

- d) Authorizing a first amendment to the legal services contract with Law Offices of Alexis S.M. Chiu for disclosure counsel services in connection with the issuance of tax allocation revenue bonds and tax allocation revenue refunding bonds to modify the scope of the contract to include an affordable housing bond series without increasing the not-to-exceed amount (Discussion and Action) (Resolution No. 03-2023)
- e) Authorizing a first amendment to the legal services contract with Jones Hall, a Professional Law Corporation for bond and disclosure counsel services to modify the scope of the contract to include an affordable housing bond series without increasing the not-to-exceed amount (Discussion and Action) (Resolution No. 04-2023)
- f) Authorizing a first amendment to the personal services contract with PFM California Advisors, LLC for financial advisor services to modify the scope of the contract to include an affordable housing bond series without increasing the not-to-exceed amount (Discussion and Action) (Resolution No. 05-2023)

Presenters: Thor Kaslofsky, Executive Director; John Daigle, Debt Manager

PUBLIC COMMENT - None

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

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

Commissioner Brackett – yes Commissioner Drew - absent Commissioner Ludlum - yes Commissioner Scott - yes Chair Bustos - yes

ADOPTION: IT WAS VOTED BY FOUR COMMISSIONERS WITH ONE ABSENCE THAT RESOLUTION No. 02-2023, AUTHORIZING THE ISSUANCE OF NEW MONEY TAX ALLOCATION BONDS, SUBJECT TO OVERSIGHT BOARD AND DEPARTMENT OF FINANCE APPROVAL, AS PERMITTED IN SECTION 34177.7(A)(1)(A) AND 34177(A)(1)(B) OF THE CALIFORNIA HEALTH AND SAFETY CODE TO FINANCÉ (I) AFFORDABLE HOUSING OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT-TO-EXCEED \$30,000,000 AND (II) INFRASTRUCTURE OBLIGATIONS IN THE TRANSBAY REDEVELOPMENT PROJECT AREA IN AN AGGREGATE PRINCIPAL AMOUNT NOT-TO-EXCEED \$45,000,000, APPROVING AND DIRECTING THE EXECUTION OF A SECOND SUPPLEMENT TO INDENTURE OF TRUST AND BOND PURCHASE CONTRACT, AND APPROVING OTHER RELATED DOCUMENTS AND AFFORDABLE ACTIONS: HOUSING OBLIGATIONS: TRANSBAY **INFRASTRUCTURE** OBLIGATIONS, BE ADOPTED.

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

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

Commissioner Brackett – yes Commissioner Drew - absent Commissioner Ludlum - yes Commissioner Scott - yes Chair Bustos - yes <u>ADOPTION</u>: IT WAS VOTED BY FOUR COMMISSIONERS WITH ONE ABSENCE THAT RESOLUTION No. 03-2023, AUTHORIZING A FIRST AMENDMENT TO THE LEGAL SERVICES CONTRACT WITH LAW OFFICES OF ALEXIS S.M. CHIU FOR DISCLOSURE COUNSEL SERVICES IN CONNECTION WITH THE ISSUANCE OF TAX ALLOCATION REVENUE BONDS AND TAX ALLOCATION REVENUE REFUNDING BONDS TO MODIFY THE SCOPE OF THE CONTRACT TO INCLUDE AN AFFORDABLE HOUSING BOND SERIES WITHOUT INCREASING THE NOT-TO-EXCEED AMOUNT, BE ADOPTED.

Commissioner Scott motioned to move Item 5(e) and Commissioner Ludlum seconded that motion.

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

Commissioner Brackett – yes Commissioner Drew - absent Commissioner Ludlum - yes Commissioner Scott - yes Chair Bustos - yes

<u>ADOPTION:</u> IT WAS VOTED BY FOUR COMMISSIONERS WITH ONE ABSENCE THAT RESOLUTION No. 04-2023, AUTHORIZING A FIRST AMENDMENT TO THE LEGAL SERVICES CONTRACT WITH JONES HALL, A PROFESSIONAL LAW CORPORATION FOR BOND AND DISCLOSURE COUNSEL SERVICES TO MODIFY THE SCOPE OF THE CONTRACT TO INCLUDE AN AFFORDABLE HOUSING BOND SERIES WITHOUT INCREASING THE NOT-TO-EXCEED AMOUNT, BE ADOPTED.

Commissioner Ludlum motioned to move Item 5(f) and Commissioner Scott seconded that motion.

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

Commissioner Brackett – yes Commissioner Drew - absent Commissioner Ludlum - yes Commissioner Scott - yes Chair Bustos – yes

<u>ADOPTION:</u> IT WAS VOTED BY FOUR COMMISSIONERS WITH ONE ABSENCE THAT RESOLUTION No. 05-2023, AUTHORIZING A FIRST AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH PFM CALIFORNIA ADVISORS, LLC FOR FINANCIAL ADVISOR SERVICES TO MODIFY THE SCOPE OF THE CONTRACT TO INCLUDE AN AFFORDABLE HOUSING BOND SERIES WITHOUT INCREASING THE NOT-TO-EXCEED AMOUNT, BE ADOPTED.

g) Urging the San Francisco Unified School District to adopt a program, similar to the Small Business Enterprise Policy of the Office of Community Investment and Infrastructure, to provide contracting goals for small businesses in the awarding of contracts; Mission Bay South Redevelopment Project Area (Discussion & Action) (Resolution No. 06-2023)

Presenters: Thor Kaslofsky, Executive Director; Marc Slutzkin, Project Manager, Mission Bay

PUBLIC COMMENT – None

Commissioner Brackett inquired about how this would impact the number of firms that would be able to work on this project.

Mr. Slutzkin responded that they would be complying with OCII policies, so there would be no impact for them. He added that there were many SBE's that were available for this project.

Commissioner Ludlum inquired about the status of the schoolyard funds; inquired about whether those funds had been released; inquired about whether OCII would have any discretion in releasing the funds; requested confirmation that a resolution was all they could do for this matter.

Mr. Slutzkin responded that those funds came from OCII as part of the CFD 6 and tax increment. He responded that they had not been released because they were on a reimbursement process so they would come to OCII from Mission Bay and that they had \$35 million in bonds. He responded that if the work was done and they followed the schoolyard plan, the funds would be released. He replied in the affirmative because they could not force them to do anything based on reimbursement.

Commissioner Scott stated that she was hoping that they would do everything necessary so that SBE's were still used and available. She inquired about whether they had agreed to do the make-up and hiring.

Mr. Slutzkin responded in the negative. He explained that they agreed to do outreach but that was all.

Mr. Kaslofsky added that there were two parts to what Mr. Slutzkin was referring to. One was the schoolyard project, for which the school was abiding by OCII policies. The other was the building part, and he clarified that OCII policies did not apply to the building component policies.

Chair Bustos stated that it was sad that they were even talking about this. He pointed out that this was all public money and that they should be doing all they could to make sure the public benefited from this. He was not pleased that they had to urge the school district, one of the largest landowners in San Francisco, to do the right thing. Mr. Bustos stressed that it was urgent that they use local businesses and help build the City and help the community thrive.

Commissioner Ludlum motioned to move Item 5(g) and Commissioner Brackett seconded that motion.

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

Commissioner Brackett – yes Commissioner Drew - absent Commissioner Ludlum - yes Commissioner Scott - yes Chair Bustos - yes

<u>ADOPTION:</u> IT WAS VOTED BY FOUR COMMISSIONERS WITH ONE ABSENCE THAT RESOLUTION No. 06-2023, URGING THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT TO ADOPT A PROGRAM, SIMILAR TO THE SMALL BUSINESS ENTERPRISE POLICY OF THE OFFICE OF COMMUNITY INVESTMENT AND INFRASTRUCTURE, TO PROVIDE CONTRACTING GOALS FOR SMALL BUSINESSES IN THE AWARDING OF CONTRACTS; MISSION BAY SOUTH REDEVELOPMENT PROJECT AREA, BE ADOPTED.

h) Commending and expressing appreciation to Miguel Bustos for his services upon the occasion of his departure from his position as Commissioner of the Commission on Community Investment and Infrastructure (Discussion and Action) (Resolution No. 07- 2023)

Presenter: Thor Kaslofsky, Executive Director

Commissioners Ludlum, Scott, and Brackett each read parts of the resolution commending and expressing appreciation to Miguel Bustos for his years of service to OCII and outlining his history of service to the City of San Francisco. Among other things, his commitment to diversity, equity and inclusion, to permanent housing and to employment for local businesses were mentioned. They thanked him for all his hard work and all wished him success in his future endeavors.

PUBLIC COMMENT

Speakers: George Bridges, Contract Compliance Supervisor; Monica Davis Stean, HR Administrative Services Manager; Oscar James, resident Bayview Hunters Point; Mara Rosales, former OCII Commissioner

Mr. Bridges congratulated Mr. Bustos for his service and thanked him for his hard work. He commented on Mr. Bustos' remarkable power of persuasion, which had made it possible for much of the great work done by OCII in this City. He thanked Mr. Bustos for his personal support professionally and spiritually.

Ms. Stean thanked Mr. Bustos for his advocacy, his dedication to the community and to OCII and to everyone that he touched. She remarked that Mr. Bustos had the spirit of encouragement that made the big difference to many people and his dedication to the City and its works. Ms. Stean assured Mr. Bustos that staff would carry on his legacy to make sure that the communities would grow and develop in the future.

Mr. James stated that they had lost two diamonds in one day. He stated that Mr. Bustos' commitment set a precedent for all the great works they had accomplished and the changes made in the entire City. He was very proud of Mr. Bustos and thanked him for his hard work.

Ms. Rosales thanked Mr. Bustos for his guidance, wisdom and support both professionally and personally. She remembered that he had coined the expression that OCII should be called the "We want you to come back home" Commission and that signified hope for those displaced during redevelopment.

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

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

Commissioner Brackett – yes Commissioner Drew - absent Commissioner Ludlum - yes Commissioner Scott - yes Chair Bustos - yes

<u>ADOPTION:</u> IT WAS VOTED BY FOUR COMMISSIONERS WITH ONE ABSENCE THAT RESOLUTION No. 07-2023, COMMENDING AND EXPRESSING APPRECIATION TO MIGUEL BUSTOS FOR HIS SERVICES UPON THE OCCASION OF HIS DEPARTURE FROM HIS POSITION AS COMMISSIONER OF THE COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE, BE ADOPTED.

Chair Bustos thanked Gavin Newson for reappointing him to OCII to right the wrongs of the past, thanked Ed Lee for appointing him to the new Commission and Mayor London Breed for her continued support. Mr. Bustos stated that his plight was always about justice. He made mention of past Executive Directors: Fred Blackwell, Nadia Sesay and to Mr. Kaslofsky and commended them on their energy, excitement, wisdom and passion. He thanked Mr. Morales for his legal guidance and direction on how to move forward appropriately. He thanked staff for their heart and incredible hard work. Mr. Bustos reminded everyone to keep the "WOW factor" going on in the future and to challenge developers to make projects that made them proud. He made reference to Commission

Secretaries: Gina Solis, Claudia Guerra, Lucinda Nguyen and now Jaimie Cruz and commented on their excellent work. He commended his fellow Commissioners for creating a great commission. He spoke about former Commissioner Leroy King and wanted to honor him at this time. He thanked the public who came forward to make comments and offered special thanks to Ace Washington, Ms. Vincent, Corinne Woods, Linda Richardson, Oscar James and Espinola Jackson. Lastly, Mr. Bustos thanked everyone for the opportunity to be able to do this work and to serve his City.

i) Electing the Chair and Vice Chair under Section 27 of the Successor Agency Bylaws (Discussion and Action)

Chair Bustos asked for nominations for the position of OCII Chair.

Commissioner Ludlum nominated Commissioner Brackett for position of OCII Chair.

Commissioner Brackett accepted the nomination.

PUBLIC COMMENT

Speaker: Oscar James, resident Bayview Hunters Point

Mr. James wanted to commend Commissioner Brackett for her tremendous work for the City since she started. He recognized her fight and involvement to get the Certificate of Preference (COP) distributed to the grandchildren of COP holders and be more widely distributed to residents throughout the City. Mr. James stated that he would make sure Ms. Brackett followed the lead of Chair Bustos.

There were no oppositions or abstentions.

Secretary Cruz called for a voice vote to elect Commissioner Brackett as OCII Chair.

Commissioner Brackett - yes Commissioner Drew - absent Commissioner Ludlum - yes Commissioner Scott - yes Chair Bustos – yes

<u>ADOPTION:</u> IT WAS VOTED BY FOUR COMMISSIONERS WITH ONE ABSENCE THAT BIVETT BRACKETT BE ELECTED AS OCII CHAIR.

Chair Bustos asked for nominations for the position of OCII Vice-Chair.

Commissioner Scott nominated Commissioner Ludlum for position of OCII Vice-Chair.

Commissioner Ludlum accepted the nomination.

PUBLIC COMMENT

Speaker: Oscar James, resident Bayview Hunters Point

Mr. James stated that Mr. Ludlum would have some very hard shoes to fill and stated that he would hold him accountable to do a good job. Mr. James was convinced that Mr. Ludlum would do a good job since his fellow Commissioners had confidence in him and he had Mr. Bustos' recommendation, which said everything. He welcomed Mr. Ludlum to the position as Vice-Chair.

There were no oppositions or abstentions.

Secretary Cruz called for a voice vote to elect Commissioner Ludlum as OCII Vice-Chair.

Commissioner Brackett – yes Commissioner Drew - absent Commissioner Ludlum - yes Commissioner Scott - yes Chair Bustos – yes

<u>ADOPTION:</u> IT WAS VOTED BY FOUR COMMISSIONERS WITH ONE ABSENCE THAT ALEX LUDLUM BE ELECTED AS OCII VICE-CHAIR.

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

a) Update on Store Improvements at the Foods Co Grocery Store and Status of Transfer of the Store and Property to the City and County of San Francisco ("City") (Discussion)

Presenter: Aaron Foxworthy, Deputy General Counsel and Acting Real Estate and Development Services Manager

Commissioner Brackett stated that she actually shopped at the Foods Co grocery store and was pleased to see the improvements being made there, especially the fresh food and salad sections, cut fruits and other products that were not formerly available. She thanked the team and the Mayor's Office for Housing and Community Development (MOHCD) for continually pushing for improvements in this community, who up till now had only one grocery store to shop at.

Commissioner Scott stated that she lived in that community and was very grateful to see that the bar was being raised after many conversations with management for improvements. She discussed how difficult it had been for that area. She thanked Mr. Foxworthy, Shamann Walton (member of the San Francisco Board of Supervisors), and the team for their work on this project.

Executive Director Kaslofsky provided an update on the Fillmore Heritage Center and the Requests for Proposals. He provided a brief history about the facility: that this was the former site of Yoshi's, a jazz club and a restaurant. Since dissolution they had been trying to transfer the site, which had not been successful. Mr. Kaslofsky announced that a new RFP had been released through MOHCD and proposals were expected to be received starting on April 24 at 4pm. Applications were on the website and tours of the site were also available; the upcoming tours would be on March 24 and March 30.

Executive Director Kaslofsky provided an update on the recent bank failures concerning Silicon Valley Bank and First Republic Bank. He wanted to assure the Commission that OCII did not have either of these banks as lenders or investors in any active projects and that they would continue to review their portfolio for signs of any exposure that may arise. However, at this time there was no need for concern.

Executive Director Kaslofsky provided an update on Hunters Point Shipyard (HPS), first phase, as construction continued. He reported that three blocks with 183 units would be breaking ground over the next 60 days and would be offered at 50% AMI. Mr. Kaslofsky pointed out that this was significant because they were the first OCII affordable blocks at HPS; all the previous blocks had been developed by Lennar.

Executive Director Kaslofsky provided an update on the restart of replacement housing. He reported that they had been working with Senator Wiener's office on passing state legislation to restart the effort for OCII to replace nearly 6,000 units which were demolished during redevelopment in the 50's-70's. In February 2023 Senator Wiener introduced SB 593, which would reauthorize replacement housing and allow OCII to restart that program. Mr. Kaslofsky explained that this would help to right the historic wrong made by redevelopment, which had contributed greatly to the present housing crisis. This would allow the City to meet its housing goals of 46,000 affordable units over the next few years. Mr. Kaslofsky promised to keep Commissioners updated on the upcoming state senate hearings on this issue. He acknowledged team members who worked on this project: Rosa Torres, John Daigle, Mina Yu (Finance), Elizabeth Colomello (Housing), and especially Jim Morales, General Counsel.

Executive Director Kaslofsky reminded the Commission that it had been thirty-five months since OCII held its first virtual meeting on April 7, 2020, due to the COVID emergency that led to the ruling that all public meetings be suspended. At the time, Vice-Chair Rosales acknowledged that the Mayor had recognized the urgency and importance for OCII to continue its work despite the health order and the Mayor approved future virtual meetings for OCII, so that critical affordable housing projects could continue to be built. Chair Bustos had thanked the Mayor and the Board of Supervisors and especially OCII staff to make it possible to continue to hold their meetings and read a poem called "In the Time of Pandemic". Mr. Kaslofsky read a few lines from the poem. He stressed that their work was of critical importance to the health and well-being of San Francisco and in helping to meet the basic needs of its residents.

9. Commissioners Questions and Matters

Commissioner Scott stated how grateful she was to Ms. Rosales and Mr. Bustos for their inspiration and knowledge, encouragement and for the role models they had set for her, for being steadfast in accomplishing their goals, and the care they gave her when she came onboard as Commissioner.

10. Closed Session - None

11. Adjournment

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

Chair Bustos adjourned the meeting at 2:48 p.m.

Respectfully submitted,

Jaimie Cruz Commission Secretary