

San Francisco Community Investment Fund Advisory Board

Christine Johnson, President
Pamela David
Don Marcos
Russel Morine
Jason Trimiew

CITY HALL, ROOM 305
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102

A G E N D A
Friday, February 1, 2013 • 3:00 p.m.

ACCESSIBLE MEETING POLICY

1. The meeting will be held at City Hall, Room 305, San Francisco. The room is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs.
2. The closest accessible BART station is Civic Center. Accessible MUNI lines serving this location are: #47 Van Ness, #49 Van Ness, #71 Haight/Noriega, #5 Fulton, #21 Hayes, # 6 Parnassus, #7 Haight, the F Line to Market and Van Ness and any line serving the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 415-673-6142.
3. There is accessible parking across from City Hall at the Civic Center Garage.
4. Requests for language interpreters at a meeting must be received at least 72 hours in advance of the meeting to help ensure availability. Please contact SFCIF staffer, Anthony Ababon, (415) 554-6902, Anthony.Ababon@sfgov.org
5. In order to assist the SFCIF's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the SFCIF to accommodate these individuals.

REGULAR MEETING AGENDA

PLEASE NOTE: SHOULD YOU WISH TO ADDRESS THE BOARD, FILL OUT A "SPEAKERS CARD" PROVIDED BY THE ADMINISTRATIVE SECRETARY, AND SUBMIT THE COMPLETED CARD TO THE ADMINISTRATIVE SECRETARY. REMARKS ARE LIMITED TO THREE (3) MINUTES, UNLESS AN EXTENSION OF TIME IS GRANTED.

1. **Recognition of a Quorum**
2. **Report on actions taken at previous Closed Sessions meeting, if any.** None
3. **Matters of Unfinished Business:** None
4. **Matters of New Business:**
 - A. Discussion and Possible Action Regarding the Approval of Minutes of the August 17, 2012 Meeting
(Discussion and Possible Action)
 - B. Discussion and Possible Action Regarding the SFCIF Pipeline Projects – Recommendation of Reservation of New Markets Tax Credit Allocation for Boys & Girls Club of San Francisco, Landmark 120/St. Joseph Center, Renoir Hotel, Strand Theater and/or San Francisco Wholesale Produce Market
(Discussion and Possible Action)
 - C. Discussion on future meetings, dates, times, and topics (Discussion)
5. **Matters not appearing on Agenda**
6. **Persons wishing to address the members on non-Agenda, but Advisory Board related matters.**
 - *This portion of the Agenda is not intended for debate or discussion with the SFCIF Advisory Board.*
 - *Please simply state your business or matter you wish the SFCIF Advisory Board to be aware of.*
 - *It is not appropriate for the SFCIF Advisory Board to engage in a debate or respond on issues not properly set in a publicly-noticed meeting agenda.*
 - *If you have questions or would like to bring a matter to SFCIF Advisory Board's attention, please contact the SFCIF Advisory Board staffer after the meeting or at Anthony.Ababon@sfgov.org*
7. **Report of the President:** None
8. **Advisory Board Questions and Matters**
9. **Closed Session:** None
10. **Adjournment**