

San Francisco Community Investment Fund

[Vacant], President
Brian Strong, Vice-President
Naomi Kelly, Secretary
Nadia Sesay, Treasurer

CITY HALL, ROOM 362
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102

MEETING AGENDA

Monday, February 4 • 11:00 a.m.

ACCESSIBLE MEETING POLICY

1. The meeting will be held in City Hall, Room 362, 1 Dr. Carlton B. Goodlett Place, 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.
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.

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 New Business:**
 - Discussion and Possible Action Regarding the Appointment of Directors to the Board of Directors of the San Francisco Community Investment Fund (Discussion and Possible Action)
 - Discussion and Possible Action Electing the President of the Board of Directors of the San Francisco Community Investment Fund (Discussion and Possible Action)
 - Discussion and Possible Action Regarding the Approval of Minutes of the July 9, 2012 Meeting (Discussion and Possible Action)
 - Discussion and Possible Action Regarding the Approval of Minutes of the July 16, 2012 Meeting (Discussion and Possible Action)
 - Discussion and Possible Action Regarding the SFCIF Program Update and Pipeline Projects – Reservation of New Markets Tax Credit Allocation for Boys & Girls Club of San Francisco, Landmark 120, Renoir Hotel and/or Strand Theater (Discussion and Possible Action)
 - Discussion and possible action on future meetings, dates, times, and other future agenda items
- 4. Matters not appearing on Agenda:** None
- 5. Persons wishing to address the members on non-Agenda, but SFCIF Board related matters.**
 - *This portion of the Agenda is not intended for debate or discussion with SFCIF.*
 - *Please simply state your business or matter you wish SFCIF to be aware of.*
 - *It is not appropriate for SFCIF 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's attention, please contact the SFCIF staffer after the meeting or at anthony.ababon@sfgov.org.*
- 6. Report of the President:** None
- 7. Board Questions and Matters**
- 8. Closed Session:** None
- 9. Adjournment**