

San Francisco Community Investment Fund

Brian Strong, President
Joaquin Torres, Vice President
Naomi Kelly, Secretary
Nadia Sesay, Treasurer

LOCATION: REMOTE MEETING VIA TELECONFERENCE

PUBLIC COMMENT CALL IN: 1 415-906-4659 / Participant Code: 803 357 421#

AGENDA

Monday, May 11, 2020 • 3:30 p.m.

COVID-19 ACCOMODATIONS

Due to the COVID-19 health emergency, members of the public are encouraged to participate remotely by calling the number above and entering the access code.

In compliance with the Governor's Executive Order N-25-20 (March 12, 2020) as superseded by Order N-29-20 (March 17, 2020), this meeting will be held *exclusively* via teleconference participation of a quorum of the SFCIF Board members in locations not open to the public. The purpose of the order is to provide the safest environment for all persons consistent with San Francisco Department of Public Health Order of the Health Officer No. C19-07b and current public health recommendations, while allowing the public to observe and address the SFCIF Board.

On March 17, 2020, the Mayor issued a supplemental emergency order prohibiting all City policy bodies from holding public meetings without prior authorization from the Board of Supervisors, Mayor, or Mayor's designee, upon a determination that the policy body has an urgent need to take action to ensure public health, safety, or essential government operations. This order applies to all commissions, boards, and advisory committees other than the Board of Supervisors and its committees. The Mayor extended the order on April 2, 2020 through May 3, 2020. The shelter-in-place order was subsequently extended through May 2020. Following a request from SFCIF, the Mayor's Office confirmed that the San Francisco Community Investment Fund Board is authorized to meet on May 11, 2020 at 3:30 p.m.

ACCESSIBLE MEETING POLICY

In accordance with the Americans with Disabilities Act, California Law, and the Governor's Executive Orders, any individual with a disability may request reasonable modifications or accommodations so that they may observe and address the SFCIF Board at this teleconference meeting. If you are disabled and require special accommodations to participate, please contact SFCIF at (415) 554-6240, Bridget.Katz@sfgov.org, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact SFCIF at (415) 554-6240, Bridget.Katz@sfgov.org at least 72 hours in advance of need.

If you need to use the services of a language interpreter, contact SFCIF at (415) 554-6240 or at Bridget.Katz@sfgov.org. We require an advance notice of three business days to accommodate your request.

Si necesita usar los servicios de un intérprete de idioma, comuníquese con SFCIF llamando al (415) 554-6240 o en Bridget.Katz@sfgov.org. Solicitamos un aviso previo de tres días hábiles para atender su solicitud.

如果您需要使用语言口译员，请联系 SFCIF，电话：(415) 554-6240，或电子邮件：Bridget.Katz@sfgov.org。我们需要您在三个工作日之前告知，以满足您的要求。

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REGULAR MEETING AGENDA

PLEASE NOTE: SHOULD YOU WISH TO ADDRESS THE BOARD, PLEASE WAIT UNTIL PROMPTED. REMARKS ARE LIMITED TO THREE (3) MINUTES, UNLESS AN EXTENSION OF TIME IS GRANTED.

1. Recognition of a Quorum
2. SFCIF Staff Announcement
3. Old Business
 - A. Adopt Board meeting minutes from February 14, 2020 meeting (Discussion and Possible Action)
Public Comment
4. Matters of New Business
 - A. Discussion and Action to Approve Tom DeCaigny as a member of the SFCIF Board (Discussion and Possible Action)
Public Comment
 - B. Resolution Authorizing and Approving the Total Sub-Allocation of Not to Exceed \$11,000,000 of New Markets Tax Credits from the SFCIF to SFCIF Sub CDE 12, LLC for the Mission Neighborhood Centers Project Located at 1240 Valencia Street, San Francisco & Review of Community Impacts Associated with the Project (Discussion & Possible Action)
Public Comment
 - C. Resolution to Authorize Release of Additional Funds to QALICB from its Community Benefits Guarantee (Discussion & Possible Action)
Public Comment
 - D. Review and Consideration of 2019 Community Benefits Report Submitted by Renoir Hotel (now "SF Proper Hotel") and Possible Release of at Least \$35,000 from Community Benefits Reserves for Renoir Hotel (Discussion and Possible Action)
Public Comment
 - E. Review and Consideration of 2020 Community Benefits Report Submitted by American Conservatory Theater and Possible Release of \$34,752 from Community Benefits Reserves for American Conservatory Theater (Discussion and Possible Action)
Public Comment
 - F. Unwind of Boys & Girls Club of San Francisco NMTC Transaction (Discussion)

G. Discussion of future meetings, dates, and topics (Discussion)

- a. Future topics - Community Music Center Update, Contractor Accelerated Payment Program (“CAPP”) Update, SF Produce Market

5. Persons wishing to address the members on non-Agenda, but Board related matters.

- *This portion of the Agenda is not intended for debate or discussion with the SFCIF Board.*
- *Please simply state your business or matter you wish the SFCIF Board to be aware of.*
- *It is not appropriate for the SFCIF 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 Board’s attention, please contact the SFCIF Board staffer after the meeting or Bridget.Katz@sfgov.org.*

6. Board Questions and Matters

7. Adjournment