

San Francisco Community Investment Fund

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

CITY HALL, ROOM 370
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102

MEETING AGENDA

Tuesday, January 22, 2019 • 1:00 p.m.

ACCESSIBLE MEETING POLICY

1. The meeting will be held in City Hall, Room 370, 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. Old Business
 - A. Adopt Board meeting minutes from December 14, 2018 meeting (Discussion and Possible Action)
3. Matters of New Business
 - A. Discussion and Action to Approve Resolution Authorizing the SFCIF to Oversee and Provide Funding to the Contractor Accelerated Payment Program (CAPP) (Discussion and Possible Action)
 - B. Update on *Brava! For Women in the Arts* Community Benefits Agreement 2018 Annual Report (Discussion and Possible Action)
 - C. Update on *San Francisco LGBT Center* Community Benefits Agreement 2017 and 2018 Annual Reports (Discussion and Possible Action)
 - D. Discussion and Presentation of FY 2017-18 SFCIF Audited Financial Statements
 - E. Discussion of future meetings, dates, and topics (Discussion)
 - a. Future meetings – Future Project Approvals; SFCIF Advisory Board Members
4. 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 jamie.querubin@sfgov.org*
5. Board Questions and Matters
6. Adjournment