

AGENDA

Our City, Our Home Oversight Committee Meeting
September 16, 2020
3:00 – 5:00 p.m.

Committee Members

Brett Andrews
Julia D'Antonio
Jennifer Friedenbach
Julie Leadbetter
Lena Miller
Cynthia Nagendra
Toni Newman
Ken Reggio
Shanell Williams

Remote Meeting via video and teleconferencing (see below links and phone numbers)

This meeting is being held by Webex pursuant to the Governor's Executive Orders and Mayoral Emergency Proclamations suspending and modifying requirements for in-person meetings.

During the Coronavirus Disease (COVID-19) emergency, the Our City, Our Home Oversight Committee will convene remotely until the Committee is legally authorized to meet in person.

Watch live at www.sfgovtv.org

Webex Link:

<https://ccsf.webex.com/ccsf/onstage/g.php?MTID=e3f834ddb11abc3abe3240f5254b58fc9>

Participating During Public Comment: By Phone

Public Comment Call in number is:

1-415-655-0001

Access Code: 146 768 6746

Members of the public will have opportunities to participate during public comment. The public is asked to wait for the agenda item before making a comment on that item. Comments will be addressed in the order they are received. When the moderator announces that the Commission is taking public comment, members of the public can:

1. Raise hand" by pressing * 3 and you will be queued.
2. Callers will hear silence when waiting for your turn to speak. Operator will unmute you.
3. When prompted, callers will have the standard three minutes to provide comment.
 - Ensure you are in a quiet location
 - Speak clearly
 - Turn off any TVs or radios around you

- 1) Call to Order, Welcome, Roll Call and introductions (20 minutes)
State your name, pronoun, organization, background and what brings you to this body
 - a. *Members of the Committee*
 - b. *City Staff – Controller, City Attorney, Homelessness and Supportive Housing, Mayor’s Office of Housing, and Public Health*

- 2) ***Opportunity for the public to comment on any matters within the Committee’s jurisdiction that are not on the agenda.***

- 3) Discussion Item/Possible Action:
Presentation from the City Attorney’s Office regarding the role of the Committee, public meeting rules, and conflicts of interest, and possible action by the Committee in response to such presentation. (15 minutes)
Expected Presenter: Jon Givner, Deputy City Attorney
Public Comment

- 4) Discussion Item/Possible Action:
Presentation from the Controller’s Office regarding financial requirements and status of funds, and possible action by the Committee in response to such presentation. (15 minutes)
Expected Presenter: Ben Rosenfield or CON Staff
Public Comment

- 5) Action Item:
Election of Chair and Vice Chair (15 minutes)
Public Comment

- 6) Discussion Items/Possible Action:
Calendar and Proposed Workplan: suggest items for discussion and work activities for the committee
 1. *Schedule of Meetings for 2020 - monthly*
 2. *Schedule of Meetings for 2021 - bimonthly*
 3. *Proposed Workplan*

Public Comment

Adjourn

Committee staff and members can be reached at 415-554-7500.

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** Explanatory Documents: Copies of Explanatory Documents listed in this agenda, and other related materials received by the Our City, Our Home Oversight Committee after the posting of the agenda, are available for public inspection and/or copying at City Hall room 316. Please call Mary Hom (415) 554-7500 to make arrangements for pick up or review.

Public Comment

Public Comment will be taken before or during the Committee's consideration of each agenda item. Speakers may address the Committee for up to three minutes. During General Public Comment, members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689; by phone at (415) 554-7854; or by email at sof@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

Disability access for regular meetings when the Committee is meeting in person

City Hall, 1 Dr. Carlton B. Goodlett Place, is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requests are made by 12:00 p.m. of the Friday before the Committee meeting. Providing at least 48 hours' notice will help to ensure availability.

For American Sign Language interpreters, use of a reader during a meeting, sound enhancement system, or for a large print copy of agenda or minutes in alternative formats, contact Maura Lane at (415) 554-7502.

In order 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.

[Cell phones, pagers and similar sound-producing electronic devices](#)

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 or the Interim Chair may order the removal from the meeting of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Posted: September 2020