

MEETING AGENDA

Our City, Our Home Oversight Committee Meeting

May 18, 2021

9:30 AM – 11:30 AM

Committee Members

Brett Andrews

Julia D'Antonio

Jennifer Friedenbach

Shaun Haines

Julie Leadbetter

Lena Miller

Cynthia Nagendra

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:

<https://ccsf.webex.com/ccsf/onstage/g.php?MTID=e576ead6ab63e2b910648ef6d151cd149>

Participating During Public Comment: By Phone

Public Comment Call in number is:

1-415-655-0001

Access Code: 146 722 2871

Members of the public will have opportunities to participate during public comment. Please wait for the agenda item before making a comment on that item. Members of the public will speak in the order they are received in the queue, as described below. When the moderator announces that the Committee 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. The operator will unmute you.
3. When prompted, each caller will have 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/Roll Call.**
- 2) **Opportunity for the public to comment on any matters within the Committee's jurisdiction that are not on the agenda. (10 min)**
- 3) Discussion Item/Possible Action:
Approval, with possible modification, of the Minutes of the April 9, 2021, April 20, 2021, and May 3, 2021 meetings. (5 min)
Public Comment
- 4) Discussion Item/Possible Action:
Continued items for clarification and adjustment from the May 3, 2021 special meeting. (20 min)
 - a. Review of Administration allocation and possible adjustments
 - b. Other changes as needed to recommend allocationsPublic Comment
- 5) **Presentation of Investment Plan Development Process (10 min)**

Presenter:
Data Officer Cynthia Nagendra
Public Comment
- 6) Discussion Item/Possible Action:
Presentation and Approval, with possible modification, of final Investment Plan Summary, with discussion and possible action by the Committee. (30 min)

Presenters:
Chair Shanell Williams
Member Jennifer Friedenbach
Public Comment
- 7) Discussion Item/Possible Action:
Presentation by Tipping Point, and Committee Discussion of the Performance Dashboard Templates as a Framework for Monitoring Outcomes of the Investments, with discussion and possible action by the Committee. (30 min)

Presenter:
Tipping Point Representative
Public Comment
- 8) Discussion Item/Possible Action:
Discussion and possible action by the Committee on the Community Liaisons updates. (10 min)
 - a. Systems Modeling/ Strategic Investment Plan Liaison RolePublic Comment
- 9) Discussion Item/Possible Action:
Committee to propose agenda items for subsequent meetings, and possible action by the Committee in response to this item. (5 min)

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 sotf@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 Mary Hom at (415) 554-7500.

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: May 2021