

San Francisco Community Investment Fund

Brian Strong, President
Joaquín Torres, Vice President
Carmen Chu, Secretary
Eric Shaw, Treasurer
Tom DeCaigny

LOCATION: REMOTE MEETING VIA TELECONFERENCE/MICROSOFT TEAMS

PUBLIC COMMENT CALL IN: 1-415-906-4659 / Participant Code: 274 447 33#

[Click here to join the meeting](#)

AGENDA

Monday, October 31, 2022 • 11:30 a.m.

COVID-19 ACCOMODATIONS

Due to the COVID-19 health emergency, this meeting will be held *exclusively* via teleconference participation of a quorum of the SFCIF Board members in locations not open to the public, while allowing the public to observe and address the SFCIF Board. Members of the public are encouraged to participate remotely by calling the number above and entering the access code.

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 dylan.smith@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 dylan.smith@sfgov.org at least 72 hours in advance of need.

If you need to use the services of a language interpreter, contact SFCIF at dylan.smith@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 en dylan.smith@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，或电子邮件：
dylan.smith@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 October 13, 2022 Meeting (Discussion and Possible Action)

Public Comment

4. Matters of New Business

A. Review and Consideration of the 2021-2022 Community Benefits Report Submitted by PlaceMade for the Project Located at 150 Hooper Street (Discussion and Possible Action)

Public Comment

B. Review and Consideration of the 2021-2022 Community Benefits Report Submitted by Community Music Center of San Francisco for the Project Located at 552-554 Capp Street, San Francisco, CA and Possible Early Release of up to \$70,000 from the Community Benefits Guarantee Reserve Related to COVID-19 (Discussion and Possible Action)

Public Comment

C. Review and Consideration of the 2021-2022 Community Benefits Report Submitted by Community Arts Stabilization Trust for the Project Located at Geneva Car Barn, 2301 San Jose Avenue, San Francisco, CA and Possible Release of \$35,000 from the Community Benefits Guarantee Reserve (Discussion and Possible Action)

Public Comment

D. Review and Consideration of the 2021-2022 Community Benefits Report Submitted by Community Arts Stabilization Trust for the Project Located at 447 Minna, San Francisco, CA and Possible Early Release of up to \$105,000 from the Community Benefits Guarantee Reserve Related to COVID-19 (Discussion and Possible Action)

Public Comment

E. Review and Consideration of the Resolution Authorizing and Approving the Total Sub-Allocation of Not to Exceed \$13,700,000 of New Markets Tax Credits from the SFCIF to SFCIF Sub CDE 16, LLC for the Hamilton Families Project Located at 2567 Mission Street, San Francisco & Review of Community Impacts Associated with the Project (Discussion and Possible Action)

Public Comment

- F. Discussion of Future Meetings, Dates, and Topics (Discussion)
 - a. MNC update, Contracts, Sunnydale Closing Documents

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 dylan.smith@sfgov.org.*

6. Board Questions and Matters

7. Adjournment