

SPECIAL MEETING AGENDA
Our City, Our Home Oversight Committee
December 15, 2022
9:30 AM – 11:30 AM

Committee Members

Nina Catalano
Michelle Cunningham-Denning
Julia D’Antonio
Jennifer Friedenbach
Julie Leadbetter
Ken Reggio
Shanell Williams

We acknowledge that we are on the unceded ancestral homeland of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the ancestors, elders and relatives of the Ramaytush Community and by affirming their sovereign rights as First Peoples.

As authorized by California Government Code Section 54953(e) and the Mayor’s 45th Supplement to her February 25, 2020 emergency proclamation, this meeting will be held remotely without providing a physical location. Members of the Our City, Our Home Oversight Committee will participate and vote by video. Members of the public may observe the meeting and provide public comment online at:

<https://sfgov.webex.com/sfgov/onstage/g.php?MTID=e5ef4f35022c81a11b59567c13a0da2a5>

Public Comment Call in number: 1-415-655-0001
Access Code: 2488 068 4992

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 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 two minutes to provide comment.
4. Best practices include:
 - Ensure you are in a quiet location.
 - Speak clearly.
 - Turn off any TVs or radios around you.

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1) **Call to Order (5 min)**

- Call to order
- Ohlone Land Acknowledgement
- Roll call and confirmation of quorum

2) Action Item:

Approve a resolution making findings to allow teleconferenced meetings under California Government Code section 54953(e). (5 min)

- [Full text of the Resolution can be found here.](#)
- Motion and discussion
- Public comment
- Vote

3) Discussion Item/Possible Action:

Overview of year-end reporting of OCOH Fund spending, utilization, and outcomes, with discussion and possible action by the Committee. (40 min)

- Discussion
- Public comment

4) Discussion Item/Possible Action:

Review and approve cover letter to accompany the needs assessment. (30 min)

- Discussion
- Motion to approve
- Public comment
- Vote

5) Discussion Item/Possible Action:

An overview of OCOH Oversight Committee work in 2023, include officer elections, liaison appointments, and the budget recommendation timeline, with discussion and possible action by the Committee. (35 min)

- Discussion
- Public comment

6) Discussion Item/Possible Action:

Committee discussion of items for future meeting agendas, with possible action by the Committee. (5 min)

- Discussion
- Public Comment

7) **Adjourn**

Committee staff and members can be reached at OCOH.CON@sfgov.org.

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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 email OCOH.CON@sfgov.org to arrange 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 two 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 Committee staff at OCOH.CON@sfgov.org.

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: December 2022