

San Francisco Community Investment Fund

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

LOCATION: HYBRID MEETING VIA TELECONFERENCE/MICROSOFT TEAMS AND IN PERSON AT:

CITY HALL, ROOM 305
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102

PUBLIC COMMENT CALL IN: 1-415-906-4659 / Participant Code: 194 681 112#

[Click here to join the meeting](#)

AGENDA

Friday, March 17, 2023 • 4:00 p.m.

ACCESSIBLE MEETING POLICY

1. The meeting will be held remotely via Microsoft Teams and in-person at City Hall, Room 305, 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.

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.

Any and all supporting documents related to the items on this agenda are available to the public. Please contact dylan.smith@sfgov.org to request copies of supporting documents.

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. Old Business

- A. Adopt Board Meeting Minutes from January 11, 2023 Meeting (Discussion and Possible Action)

Public Comment

3. Matters of New Business

- A. Discussion and Action to Approve New Chief Operating Officer of the SFCIF (Discussion and Possible Action)

Public Comment

- B. Presentation of the Mission Neighborhood Centers Project Located at 1240 Valencia Street (Discussion)

Public Comment

- C. Discussion and Presentation of SFCIF's FY2021-22 Final Audit And Budget Forecast (FY2023 – FY2027) (Discussion)

Public Comment

- D. Discussion of Future Meetings, Dates, and Topics (Discussion)

- a. MNC, CAPP Update

4. 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.*

5. Board Questions and Matters

6. Closed Session – Conference with City Attorney – Existing Litigation

- A. Closed Session for the SFCIF to convene on March 17, 2023, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section

67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City, SFCIF, and Naomi Kelly, among others, are defendants and Leiasa Beckham, an individual standing in the shoes of the United States and the State of California, is an adverse party: *U.S. ex rel Beckham v. 1850 Bryant Land LLC, et al.* (United States District Court for the Northern District of California) Case No. 3:2021cv05742, filed January 9, 2023 (Discussion)

7. Adjournment