



May 13, 2020

President Norman Yee
San Francisco Board of Supervisors
1 Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102

Dear President Yee,

Pursuant to the Twelfth Supplement to the Mayoral Proclamation Declaring the Existence of a Local Emergency Dated February 25, 2020, as the Mayor's designee, I authorize the following commissions to hold public meetings for the listed dates:

- Health Services Board on Thursday, May 14, 2020 at 1:00 p.m. to consider approval of health insurance rates and premiums for the Plan Year 2021. This action is urgently necessary to prevent disruption of benefits for San Francisco Health Service System members;
- Civil Service Commission on Monday, May 18, 2020 at 2:00 p.m. to consider personal service contracts necessary for essential government business, salaries and benefits, and staffing concerns;
- Balboa Reservoir Community Advisory Committee on Monday, May 18, 2020 at 6:00 p.m. to analyze, provide input, and conduct public outreach regarding the Balboa Reservoir development project;
- Airport Commission on Tuesday, May 19, 2020 at 9:00 a.m. to consider action on contracts for essential construction projects;
- Commission on Community Investment and Infrastructure on Tuesday, May 19, 2020 at 1:00 p.m. to consider amendments to the Mission Bay South Redevelopment Plan;
- San Francisco Municipal Transportation Agency Board of Directors on Tuesday, May 19, 2020 at 1:00 p.m. to discuss the Agency's COVID-19 Recovery and Restart Planning process, and consider changes and approvals of project contracts;
- Behavioral Health Commission on Wednesday, May 20, 2020 at 6:00 p.m. to hold a public hearing on the draft three-year Mental Health Services Act (MHSA) Program and Expenditure Plan for 2020-23. This hearing is necessary to secure funding for mental health programs;
- Family Violence Council on Wednesday, May 20, 2020 at 3:00 p.m. to consider approval of the Annual Family Violence in San Francisco Report, which provides critical data and emergency policy recommendations to ensure public safety and public health during the COVID-19 pandemic;
- Elections Commission on Wednesday, May 20, 2020 at 4:00 p.m. to discuss preparations necessary to ensure public health, safety, and elections integrity for the November 2020 Election; and



- Commission of Animal Control and Welfare on Thursday, May 21, 2020 at 5:30 p.m. to consider items related to Animal Care and Control's policies and procedures during the COVID-19 pandemic.

The following commissions are authorized to meet next week and on an on-going basis through the duration of the local emergency:

- Health Commission on Tuesday, May 19, 2020 at 2:00 p.m. to consider approval and recommendation of credentialing reports, policies & procedures, contracts, and grant funds; this commission is additionally authorized to meet on an on-going basis through the duration of the local emergency; and
- Police Commission on Wednesday, May 20, 2020 at 5:30 p.m. to consider adoption of revised general orders, and to meet in closed session to consider personnel and staffing matters, and pending litigation; this commission is additionally authorized to meet on an on-going basis through the duration of the local emergency.

As a review, the following commissions were previously authorized to meet on an on-going basis through the duration of the local emergency:

- Assessment Appeals Boards 1, 2, and 3
- Board of Appeals
- Planning Commission
- Port Commission
- San Francisco Public Utilities Commission

These meetings are authorized on the following conditions:

- The meetings must occur by teleconference or other electronic means without providing a physical meeting place, and the Commissions must comply with all rules governing public meetings during the emergency, including allowing public observation and participation;
- If technological issues prevent commission members from discussing business, or prevent or limit the public from giving adequate public comment, such items should be continued later in the meeting, or continued to a meeting on a different date;
- The Commissions may consider other items but must prioritize the urgent action items necessary for public health, safety, and essential government function; and
- The Commissions shall not unreasonably require the time of staff who are otherwise deployed or participating in the City's response to the COVID-19 pandemic.

Sincerely,

A handwritten signature in black ink, appearing to read "Andres Power".

Andres Power
Policy Director

OFFICE OF THE MAYOR
SAN FRANCISCO



LONDON N. BREED
MAYOR

cc. Members of the Board of Supervisors
Clerk of the Board

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