



April 16, 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 Eighth 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 the week of April 20, 2020:

- **Capital Planning Committee on Monday, April 20, 2020 at 12:00 p.m. to consider approval of Communities Facilities District (CFD) bond issuance and a special tax bond issuance for the Transbay Transit Center. These are urgent actions that would support essential infrastructure;**
- Airport Commission on Tuesday, April 21, 2020 at 9:00 a.m., to consider action items to enter into an agreement with the Transportation Security Administration to support the National Explosive Detection Canine Team and approval of the Boarding Area A Gate Enhancement and International Terminal Checked Baggage Inspection System Modernization Program and Baggage Handling System Improvements Project construction contracts;
- San Francisco Municipal Transportation Authority Board of Directors on Tuesday, April 21, 2020 at 1:00 p.m. to take actions to ensure the safe, secure, and continuous operation of the Agency and formally act on its budget;
- Health Commission on Tuesday, April 21, 2020 at 4:00 p.m. to consider approval of the of Zuckerberg San Francisco General Hospital (ZSFG) and Laguna Honda Hospital (LHH) Medical Staff Credentialing Reports; to consider approval of ZSFG and LHH policies and procedures necessary to operate each hospital; and to consider approval of contracts for services essential to public health and wellbeing;
- San Francisco Community Investment Fund Advisory Board on Wednesday, April 22, 2020 at 3:00 p.m. to consider a recommendation of the Community Benefit Agreement for Mission Neighborhood Center's project at 1240 Valencia to the San Francisco Community Investment Fund Committee;
- Board of Appeals on Wednesday, April 22, 2020 at 5:00 p.m. to consider various appeals; actions taken at this meeting are necessary to ensure essential government operations; and
- War Memorial Board of Trustees on Thursday, April 23, 2020 at 2:00 p.m. to consider refunds for War Memorial licensees impacted by the closure of War Memorial facilities due



to the COVID-19 pandemic and referral of the War Memorial budget to its Budget and Finance Committee.

Additionally, the Commission on Community Investment and Infrastructure is authorized to issue notice on April 17, 2020 for a meeting scheduled May 19, 2020. At this meeting, the Commission will consider approval of amendments to the Mission Bay South Redevelopment Plan.

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 to later in the meeting, or continued to a meeting on a different date;
- The Commissions may consider other items that are timely and cannot otherwise be reasonably postponed, 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

cc: Members of the Board of Supervisors
Clerk of the Board