April 9, 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 Board of Appeals (the “Board”) to hold a public meeting on Wednesday, April 15, 2020, at 5:00pm.

At this meeting, the Board will consider various appeals. Actions taken at this meeting are necessary to ensure essential government functions. This meeting is authorized on the following conditions:

- The meeting must occur by teleconference or other electronic means without providing a physical meeting place, and the Board must comply with all rules governing public meetings during the emergency, including allowing public observation and participation;
- The Board may consider other items but must prioritize the urgent action items pertaining to appeals necessary for essential government functions; and
- The Board shall not require the time of staff who are otherwise deployed or participating in the City’s response to the COVID-19 pandemic.

Sincerely,

Andres Power  
Policy Director

cc. Members of the Board of Supervisors  
    Clerk of the Board  
    Board of Appeals Secretary
April 9, 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 Disability and Aging Services Commission (the “Commission”) to hold a public meeting on Wednesday, May 6, 2020, at 9:30am.

At this meeting, the Commission will consider urgent contracts pending approval. The approval of such contracts is necessary to ensure public health and safety. This meeting is authorized on the following conditions:

- The meeting must occur by teleconference or other electronic means without providing a physical meeting place, and the Commission must comply with all rules governing public meetings during the emergency, including allowing public observation and participation;
- The Commission may consider other items but must prioritize the urgent action items pertaining to contract approvals.
- The Commission shall not require the time of staff who are otherwise deployed or participating in the City’s response to the COVID-19 pandemic.

Sincerely,

Andres Power  
Policy Director

cc. Members of the Board of Supervisors  
   Clerk of the Board  
   Executive Director of the Department of Disability and Aging Services  
   Disability and Aging Services Commission Secretary
April 6, 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 April 1 2020, as the Mayor’s designee, I authorize the Assessment Appeals Board (or the “Board”) to hold meetings through May 3, 2020, where the Board has an urgent need to take action to comply with a deadline imposed by state law. The Board’s continued compliance with these mandatory deadlines is an essential government operation. The first meeting that is authorized will occur on April 6, 2020. This meeting and subsequent 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 Board must comply with all rules governing public meetings during the emergency that are applicable to the Board, including allowing public observation and participation;
- The Board must prioritize cases for which there is an urgent need to take action to comply with a deadline imposed by state law but may consider other cases at a meeting; and
- The Board shall not require the time of staff who are otherwise deployed or participating in the City’s response to the COVID-19 pandemic.

If the Mayor extends the order prohibiting meetings of City policy bodies, the foregoing authorization shall also be extended unless rescinded or revised.

Sincerely,

Andres Power
Policy Director

cc.  Members of the Board of Supervisors
Clerk of the Board
Assessment Appeals Board
April 6, 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 April 1, 2020, as the Mayor’s designee, I authorize the San Francisco Public Utilities Commission (“SFPUC” or “Commission”) to hold meetings through May 3, 2020, to consider the approval of projects, contracts, and amendments to contracts necessary for the operation and maintenance of the City’s water, sewer, and electric utility infrastructure. The Commission’s consideration of these matters is an essential government operation, and given that the SFPUC’s water, sewer, and electric infrastructure is essential infrastructure within the meaning of the Order of the Health Officer No. C19-07b, consideration of these matters is necessary to ensure public health and safety. The first meeting that is authorized will occur on April 14, 2020, at 1:30 pm. This meeting and subsequent 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 Commission must comply with all rules governing public meetings during the emergency, including allowing public observation and participation;
- The Commission may consider other items but must prioritize the urgent action items pertaining to the operation and maintenance of utility infrastructure; and
- The Commission shall not require the time of staff who are otherwise deployed or participating in the City’s response to the COVID-19 pandemic.

Sincerely,

Andres Power
Policy Director

cc. Members of the Board of Supervisors
Clerk of the Board
San Francisco Public Utilities Commission Secretary
General Manager of the San Francisco Public Utilities Commission
April 6, 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 San Francisco Historic Preservation Commission (the “Commission”) to hold a public meeting on Wednesday, April 15, 2020, at 12:30pm.

At this meeting, the Commission will prioritize urgent action items and essential services pertaining to infrastructure, affordable housing and market rate housing. This meeting is authorized on the following conditions:

- The meeting must occur by teleconference or other electronic means without providing a physical meeting place, and the Commission must comply with all rules governing public meetings during the emergency, including allowing public observation and participation;
- The Commission may consider other items but must prioritize the urgent action items pertaining to infrastructure, affordable housing and market rate housing; and
- The Commission shall not require the time of staff who are otherwise deployed or participating in the City’s response to the COVID-19 pandemic.

Sincerely,

Andres Power
Policy Director

cc. Members of the Board of Supervisors
    Clerk of the Board
    Director of the San Francisco Planning Department
    Director of Commission Affairs
April 3, 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 Planning Commission (or “Commission”) to hold meetings through May 3, 2020, to consider the approval of projects involving infrastructure, housing, and small businesses. The Commission’s consideration of these projects is an essential government operation, and given the ongoing housing and economic crises, consideration of these projects is necessary to ensure public health and safety. The first meeting that is authorized will occur on April 9, 2020, at 1:00 pm. This meeting and subsequent 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 Commission must comply with all rules governing public meetings during the emergency, including allowing public observation and participation;
- The Commission may consider other items but must prioritize the urgent action items pertaining to infrastructure, housing, and small businesses; and
- The Commission shall not require the time of staff who are otherwise deployed or participating in the City’s response to the COVID-19 pandemic.

If the Mayor extends the order prohibiting meetings of City policy bodies, the foregoing authorization shall also be extended unless rescinded or revised.

Sincerely,

Andres Power  
Policy Director

cc.  Members of the Board of Supervisors  
Clerk of the Board  
Director of the San Francisco Planning Department  
Director of Commission Affairs
April 1, 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 Mayor’s Third Supplement to the Mayoral Proclamation Declaring the Existence of a Local Emergency, dated February 25, 2020, and supplemented on March 17, 2020, as the Mayor’s Designee, I am authorizing the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure or “Commission”) to hold its regularly scheduled meeting on Tuesday, April 7, 2020 at 1:00pm.

At this meeting, the Commission will consider urgent action items pertaining to the construction of affordable housing including: 1) authorizing a construction loan and ground lease for approximately 141 affordable housing units for formerly homeless adults; 2) authorizing predevelopment agreements for approximately 140 affordable for-sale housing units; 3) authorizing predevelopment agreements for approximately 73 affordable family rental housing units; and 4) approving a mixed-use development containing at least 10% income-restricted units.

The matters upon which the Commission would act are critical steps in the production of affordable housing and thus are urgently needed to ensure the public health and safety.

Sincerely,

Andres Power
Policy Director

cc. Members of the Board of Supervisors
     Clerk of the Board
     Director of the Office of Community Investment and Infrastructure
     Commission on Community Investment and Infrastructure
March 23, 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 Mayor’s Third Supplement to the Mayoral Proclamation Declaring the Existence of a Local Emergency, dated February 25, 2020, and supplemented on March 17, 2020, as the Mayor’s Designee, I am authorizing the Airport Commission to hold a public meeting by teleconference on Tuesday, April 7, 2020, at 9 am.

At this meeting, the Commission will consider urgent action items pertaining to managing its approximately $8 billion debt portfolio and maintaining access to additional capital if needed. This will include authorizing the Airport Director to designate additional Passenger Facility Charge funds as Airport Revenues. These actions are needed to support the financial continuity of the San Francisco International Airport, which is an essential government operation, in light of the recent sudden and rapid decline in passenger traffic and the volatile financial markets resulting from the Coronavirus Pandemic.

Sincerely,

[Signature]

Andres Power
Policy Director

cc. Members of the Board of Supervisors
    Clerk of the Board
    Health Commission
March 23, 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 Mayor’s Third Supplement to the Mayoral Proclamation Declaring the Existence of a Local Emergency, dated February 25th 2020, and supplemented on March 17, 2020, as the Mayor’s Designee, I am authorizing the Health Commission to hold an emergency teleconference meeting on Tuesday, March 24th at 3pm. At this meeting, the Health Commission, as Governing Body of Zuckerberg San Francisco General Hospital (ZSFG), will consider approval of the ZSFG Medical Staff Credentialing Report, to enable new medical staff to practice medicine at ZSFG and renew the privileges of current medical staff to continue serving patients.

Hospital licensing regulations require that hospitals have policies and procedures to ensure its medical staff are appropriately credentialed to treat patients. Please note the credentialing process is separate and distinct from the CCSF Human Resource hiring process. The ZSFG Medical Staff Bylaws, which provide the professional and legal structure for medical staff operations, requires that the Health Commission, as the Governing Body of ZSFG, approve, on a monthly basis, a list of new and renewing medical staff applicants.

During this Coronavirus Pandemic, this action is necessary to ensure that ZSFG is fully staffed to treat patients, which ensures the public health and safety of all San Francisco residents.

Sincerely,

[Signature]

Andres Power
Policy Director

cc. Members of the Board of Supervisors
    Clerk of the Board
    Health Commission
March 24, 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 Mayor’s Third Supplement to the Mayoral Proclamation Declaring the Existence of a Local Emergency, dated February 25th, 2020 and supplemented on March 17th, 2020, as the Mayor’s Designee, I am authorizing the San Francisco Municipal Transportation Agency Board of Directors to hold an emergency meeting by teleconference on April 7, 2020 and the SFMTA’s Citizens’ Advisory Council to hold an emergency meeting by teleconference on April 2, 2020. The SFMTA Board of Directors must legally act on a budget prior to the Charter-mandated deadline of May 1, and their Citizens’ Advisory Council (a charter-mandated council) is required by Charter to provide recommendations on the budget prior to the Board acting. Both the SFMTA Board of Directors and the CAC conduct electronic meetings so that the bodies, staff and the public may participate and adhere to the “Shelter in Place” order. This action is necessary to ensure the public health and safety of San Francisco residents.

Sincerely,

Andres Power  
Policy Director

cc. Members of the Board of Supervisors  
Director of Transportation  
SFMTA Board of Directors
March 18th, 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 Mayor’s Third Supplement to the Mayoral Proclamation Declaring the Existence of a Local Emergency, dated February 25th 2020, and supplemented on March 17th, 2020, as the Mayor’s Designee, I am authorizing the Port Commission to hold an emergency meeting on Thursday, March 19th at 10:00am. At this meeting, the Commission will consider the issue of amending the Embarcadero SAFE Navigation MOU to accelerate operations in response to the Coronavirus Pandemic, an action necessary to ensure the public health and safety of San Francisco residents.

Sincerely,

[Signature]
Andres Power
Policy Director

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