



April 17, 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 Retirement Board (the "Board") to hold a public meeting on Wednesday, April 22, 2020, at 1:30 p.m.

At this meeting, the Board will consider time-sensitive investment and administrative items required to fulfill its fiduciary responsibility to the Retirement System's members and their beneficiaries. These actions are urgent and necessary to ensure essential government operations.

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;
- 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 Board may consider other items but must prioritize the aforementioned urgent action items necessary for public health, safety, and essential government function; and
- The Board 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
Executive Director of the San Francisco Employees' Retirement System
San Francisco Retirement Board Secretary



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



April 15, 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:

- 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



April 10, 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 Small Business Commission (the "Commission") to hold a public meeting on Monday, April 13, 2020, at 11:00am.

At this meeting, the Commission will contemplate recommendations for the fourth and subsequent Federal Economic Stimulus Packages which would be responsive to the economic crisis incited by the COVID-19 Pandemic. The Commission will submit recommendations to the Mayor and the Board of Supervisors for their review in the form of a resolution. These actions are necessary for the facilitation of essential government operations.

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 recommendations on the Federal Economic Stimulus Packages; 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,

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
Executive Director of the Office of Small Business
Small Business Commission 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 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,

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
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,

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
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,

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
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,

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
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,

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
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,

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
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,

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
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,

A handwritten signature in cursive script, appearing to read "Andres Power".

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,

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
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,

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

Andres Power
Policy Director

cc. Members of the Board of Supervisors
Director of Transportation
SFMTA Board of Directors

OFFICE OF THE MAYOR
SAN FRANCISCO



LONDON N. BREED
MAYOR

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Deputies.

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BOARD OF SUPERVISORS
SAN FRANCISCO

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BY AK

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,

A handwritten signature in black ink that reads "Andres Power".

Andres Power
Policy Director

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

1 DR. CARLTON B. GOODLETT PLACE, ROOM 200
SAN FRANCISCO, CALIFORNIA 94102-4681
TELEPHONE: (415) 554-6141