

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, May 18, 2021 - 2:00 PM

Held via Videoconference
(remote public access provided via teleconference)
www.sfgovtv.org

Regular Meeting

SHAMANN WALTON, PRESIDENT
CONNIE CHAN, MATT HANEY, RAFAEL MANDELMAN, GORDON MAR, MYRNA MELGAR,
AARON PESKIN, DEAN PRESTON, HILLARY RONEN, AHSHA SAFAI, CATHERINE STEFANI

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee
Supervisors Haney, Safai, Mar, Ronen, Walton

Budget and Finance Committee
Supervisors Haney, Safai, Mar

Government Audit and Oversight Committee
Supervisors Preston, Chan, Mandelman

Land Use and Transportation Committee
Supervisors Melgar, Preston, Peskin

Public Safety and Neighborhood Services Committee
Supervisors Mar, Stefani, Haney

Rules Committee
Supervisors Peskin, Mandelman, Chan

Youth, Young Adult, and Families Committee
Supervisors Ronen, Safai, Melgar

Meeting Days

Wednesday
1:00 PM

Wednesday
10:30 AM

1st and 3rd Thursday
10:00 AM

Monday
1:30 PM

2nd and 4th Thursday
10:00 AM

Monday
10:00 AM

2nd Friday
10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Members Present: Connie Chan, Matt Haney, Rafael Mandelman, Gordon Mar, Myrna Melgar, Aaron Peskin, Dean Preston, Hillary Ronen, Ahsha Safai, Catherine Stefani, and Shamann Walton

The Board of Supervisors of the City and County of San Francisco met in regular session through videoconferencing, and provided public comment through teleconferencing, on Tuesday, May 18, 2021, with President Shamann Walton presiding.

President Walton called the meeting to order at 2:01 p.m.

Remote Access to Information and Participation

In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at <https://sfbos.org/remote-meeting-call>.

Members of the public may participate by phone or may submit their comments by email to: bos@sfgov.org; all comments received will be made a part of the official record. Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Board Agendas and their associated documents are available at <https://sfbos.org/meetings/42>. As the COVID-19 disease progresses, please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Office of the Clerk of the Board at (415) 554-5184.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the call of the roll, Supervisors Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, and Walton were noted present.

All Members were present.

President Walton presented the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula, pursuant to Board Rule 4.7.1.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, announced that due to the COVID-19 health emergency, Board Members will participate in the meeting remotely, through videoconference and to the same extent as if they were physically present. To the members of the public, when general public comment is called, you may contribute live comments for up to two minutes by dialing the provided telephone number. When you are connected, you will receive another prompt, dial * 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. Written comments may be submitted through email (bos@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

APPROVAL OF MEETING MINUTES

President Walton inquired whether any Member of the Board had any corrections to the April 13, 2021, Board Regular Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Preston, seconded by Supervisor Peskin, moved to approve the April 13, 2021, Board Regular Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

AGENDA CHANGES

There were no agenda changes.

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

210552 [Formal Policy Discussions - May 18, 2021]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss the following eligible topic submitted from the Supervisors representing Districts 10 and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

1. City Services Reopening/Resuming (District 10)
2. Re-imagining Food Security (District 11)

Mayor London N. Breed addressed the Board of Supervisors regarding San Francisco's current vaccination status, with at least 70% of adults having received their first shot; what she is doing to address the rampant drug usage that has increase; and solutions for the increase in crime and violence. Mayor Breed then discussed the above referenced topics submitted by the District 10 and 11 Supervisors.

President Walton began the discussions by asking the following question: Do you have any additional details regarding the City Hall reopening in addition to the press release from last week? Mayor Breed responded that City Hall is scheduled to be reopened on June 7, 2021 and reiterated the various services that will become available. City Administrator Carmen Chu is working with the Department of Public Health to continue assessing the situations to safely reopen services as Health Orders are lifted. Mayor Breed then asked what the Board of Supervisors will be doing to reopen? President Walton indicated that the Clerk of the Board's office will be reopened to the public, full Board meetings will be conducted in the Legislative Chamber beginning June 15, 2021, and District offices will be available by appointments.

Supervisor Safai began the discussions by asking: Do you believe the current way our City distributes food to those most in need is the most equitable, dignified and culturally responsive way? Do you think San Franciscans should have to stand in long lines for free food? Are you interested in re-imagining how our City handles residents facing food insecurity in a more consumer friendly fashion that removes the lines and creates a more dignified shopping experience with extended hours? Mayor Breed reflected on her own personal experiences standing in lines for free food as a child and indicated she would like to provide more resources that allow individuals in need to select their own food and create environments that eliminate the stigma and judgement. Mayor Breed did not ask any follow-up questions related to this topic.

Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

210312 [Accept and Expend In-Kind Grant - Retroactive - Dogpatch and Northwest Potrero Hill Green Benefit District - Esprit Park Renovation Design Grant - Valued at Approximately \$835,000]

Sponsors: Mayor; Walton

Resolution retroactively authorizing the Recreation and Park Department to accept and expend an in-kind grant valued at approximately \$835,000 from the Dogpatch and Northwest Potrero Hill Green Benefit District of design services for the Esprit Park renovation project, for the project term of March 1, 2021, through December 31, 2023. (Recreation and Park Department)

Resolution No. 231-21

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

210335 [Lease Extension Modification - 2011 Lease and Use Agreements - Various Airlines]

Resolution approving a Lease Modification to the 2011 Lease and Use Agreement between the City and County of San Francisco, acting by and through its Airport Commission, and 39 various Signatory Airlines, extending the term for two years from July 1, 2021, through June 30, 2023; and affirming the Planning Department's determination under the California Environmental Quality Act. (Airport Commission)

Resolution No. 232-21

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Recommendation of the Land Use and Transportation Committee

210259 [Fire, Existing Building Codes - Fire Alarm Systems Upgrade Deadline]

Sponsors: Stefani; Peskin, Safai, Chan and Mandelman

Ordinance amending the Fire Code and Existing Building Code to extend the deadline for building owners to upgrade existing fire alarm systems from July 1, 2021, to July 1, 2023; making findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

Ordinance No. 077-21

FINALLY PASSED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

NEW BUSINESS

Recommendations of the Budget and Finance Committee

210345 [Contract Amendment - Baker Places - Behavioral Health Respite Services - Not to Exceed \$27,233,566]

Resolution approving Amendment No. 2 to the agreement between Baker Places and the Department of Public Health for behavioral health respite services, to increase the agreement amount by \$17,263,699 for an amount not to exceed \$27,233,566; and to extend the term by five years from July 1, 2021, for a total agreement term of January 1, 2019, through June 30, 2026.
(Public Health Department)
(Fiscal Impact)

Resolution No. 233-21

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

210400 [Issuance and Sale of Revenue Obligations - California Enterprise Development Authority - Alta Vista School - Not to Exceed \$20,000,000]

Sponsor: Ronen

Resolution approving for purposes of Internal Revenue Code of 1986, as amended, Section 147(f) of the Issuance and Sale of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$20,000,000 to finance or refinance the acquisition, construction, renovation, rehabilitation, improvement and/or equipping of educational and related facilities to be owned and operated by Alta Vista School, a California nonprofit public benefit corporation.

Resolution No. 238-21

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

210422 [Appropriation - GO Bond Proceeds - Transportation & Road Improvement 2021C - MTA - \$122,785,000 - Health & Recovery 2021D - RPD, HSH, DPH, DPW - \$425,000,000 - Earthquake Safety & Emergency Response 2021E - DPW and PUC - \$90,000,000 - FY2020-2021]

Sponsor: Mayor

Ordinance appropriating \$122,785,000 of proceeds from Series 2021C Transportation and Road Improvement General Obligation (GO) Bonds to the Municipal Transportation Agency (MTA) for street and transit projects; \$425,000,000 of proceeds from Series 2021D Health and Recovery General Obligation Bonds to the Recreation and Park Department (RPD), Department of Homelessness and Supportive Housing (HSH), Department of Public Health (DPH), and Department of Public Works (DPW) for improvements to parks, recreation facilities, and open spaces, permanent supportive and transitional housing, mental/behavioral health facilities, and street resurfacing and right-of-way projects; \$90,000,000 from Series 2021E Earthquake Safety and Emergency Response General Obligation Bonds to DPW and the Public Utilities Commission (PUC) for Fire Department facilities and emergency firefighting water system improvements; and placing these funds on Controller's Reserve pending receipt of bond proceeds.
(Fiscal Impact)

Supervisor Peskin, seconded by Supervisor Haney, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 15, Lines 7-13, by adding 'Section 8: \$54,000,000 of the appropriation is hereby placed on Controller's Appropriation Reserve for Portsmouth Square. Release of appropriation reserves by the Controller for construction related expenditures (excluding program management, planning and design) for Portsmouth Square is subject to the prior occurrence of the Board of Supervisors' discretionary adoption of California Environmental Quality Act (CEQA) Findings for Portsmouth Square, following review and consideration of completed project environmental analysis, where required.' The motion carried by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton
(Fiscal Impact)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

President Walton requested File Nos. 210387, 210388, 210389, and 210390 be called together.

210387 [Issuance of General Obligation Bonds (Health and Recovery, 2020) - Not to Exceed \$487,500,000]

Sponsor: Mayor

Resolution providing for the issuance of not to exceed \$487,500,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Health and Recovery, 2020); authorizing the issuance and sale of such bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts related thereto; adopting findings under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines and Administrative Code, Chapter 31; finding that the proposed projects are in conformity with the priority policies of Planning Code, Section 101.1, and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the issuance and sale of such bonds, as defined herein.
(Fiscal Impact)

Resolution No. 234-21

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

210388 [Sale of General Obligation Bonds (Health and Recovery, 2020) - Not to Exceed \$425,000,000]**Sponsor: Mayor**

Resolution authorizing the issuance and sale of not to exceed \$425,000,000 aggregate principal amount of one or more series of bonds on a tax-exempt or taxable basis of City and County of San Francisco General Obligation Bonds (Health and Recovery, 2020), Series 2021D; prescribing the form and terms of such bonds and any subseries designation; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such bonds, as defined herein.

(Fiscal Impact)

Resolution No. 235-21

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

210389 [Sale of General Obligation Bonds (Earthquake Safety and Emergency Response, 2020) - Not to Exceed \$90,000,000]**Sponsor: Mayor**

Resolution authorizing the issuance and sale of not to exceed \$90,000,000 aggregate principal amount of one or more series of bonds on a tax-exempt or taxable basis of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response, 2020), Series 2021E; prescribing the form and terms of such bonds and any subseries designation; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents, as defined herein; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such bonds, as defined herein.

(Fiscal Impact)

Resolution No. 236-21

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

210390 [Sale of General Obligation Bonds (Transportation and Road Improvement Bonds, 2014) - Not to Exceed \$122,785,000]**Sponsor: Mayor**

Resolution authorizing the issuance and sale of not to exceed \$122,785,000 aggregate principal amount of one or more series of bonds on a tax-exempt or taxable basis of City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014), Series 2021C; prescribing the form and terms of such bonds and any subseries designation; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such bonds, as defined herein.
(Fiscal Impact)

Resolution No. 237-21**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Recommendation of the Government Audit and Oversight Committee**210427 [Urging Forgiveness of California's Utility Debt and Extension of the Utility Shut-Off Moratorium]****Sponsors: Chan; Preston, Mandelman, Ronen, Safai and Walton**

Resolution urging Governor Gavin Newsom and the California Public Utilities Commission to extend the utility shut-off moratorium past June 30, 2021, and forgive utility debt beginning March 2020.

Supervisors Ronen, Safai, and Walton requested to be added as co-sponsors.

Resolution No. 239-21**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Recommendation of the Land Use and Transportation Committee**210305 [Administrative Code - Termination of Commercial Tenancies Due to COVID-19]****Sponsors: Peskin; Chan, Mandelman and Safai**

Ordinance amending the Administrative Code to clarify the rights of landlords and "Tier 1" commercial tenants (certain commercial tenants that employ fewer than ten full-time equivalent employees as of November 1, 2020) following the tenant's termination of the lease due to COVID-19.

Supervisors Chan and Mandelman requested to be added as co-sponsors.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Recommendation of the Rules Committee

Supervisor Preston Excused from Voting

Supervisor Peskin, seconded by Supervisor Melgar, moved that Supervisor Preston be excused from voting on File No. 210517. The motion carried by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Ronen, Safai, Stefani, Walton
Excused: 1 - Preston

210517 [Appointment, Local Agency Formation Commission - Supervisor Dean Preston]

Motion appointing Supervisor Dean Preston, term ending February 4, 2022, to the Local Agency Formation Commission. (Clerk of the Board)

Motion No. M21-080

APPROVED by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Ronen, Safai, Stefani, Walton
Excused: 1 - Preston

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

President Walton suspended all commendations during the declaration of local health emergency.

COMMITTEE REPORTS

Recommendation of the Land Use and Transportation Committee

210287 [Planning Code - Temporary Closure of Liquor Stores in Polk Street Neighborhood Commercial District]

Sponsor: Peskin

Ordinance amending the Planning Code to provide that temporary closure of liquor stores in the Polk Street Neighborhood Commercial District (NCD) as a result of a major capital improvement project is not an abandonment of such use, and that relocation of such use to another location in the Polk Street NCD does not require a new Conditional Use permit; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public convenience, necessity, and welfare under Planning Code, Section 302.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Francisco Da Costa; expressed concerns regarding the Israel-Palestinian conflict and the need to acknowledge their various contributions.

Peter Defmeyer; expressed concerns regarding the Tuolumne River and the support of the Bay Delta Plan.

Michael Pounds; expressed support of the Resolution celebrating Queer and Transgender Asian and Pacific Islanders Week (File No. 210542).

Carmen Merona; expressed support of the Resolution opposing human rights violations in Columbia (File No. 210541).

Renell Anderson; shared their experience and issues with below market housing and the need for affordable housing.

Laura Campos; expressed support of the Resolution opposing human rights violations in Columbia (File No. 210541).

Douglas Yep; expressed the need to address the rampant drug use, for the Police Chief to resign, address Asian hate crimes, and recent violent attacks that were captured on video.

Peter Warfield; expressed concerns regarding the lack of direct contact to retrieve information on City services and Public Library programs.

Lilian Horacio; expressed support of the Resolution opposing human rights violations in Columbia (File No. 210541).

Gloria Berry; expressed concerns regarding the Israel-Palestinian conflict, access to City Hall upon its reopening, and the need for cushions on benches in the Legislative Chamber.

Andres Ramirez; expressed support of the Resolution supporting Assembly Bill No. 528, Abandoned Lots and Properties into Opportunity Act (File No. 210549).

David Kareshnin; expressed support of the Resolution celebrating Queer and Transgender Asian and Pacific Islanders Week (File No. 210542).

Laura Bateman; expressed support of the Resolution opposing human rights violations in Columbia (File No. 210541).

John McManus; expressed concerns regarding the Tuolumne River and the upcoming Salmon season.

Barry Toronto; expressed concerns regarding public transportation and the Israel-Palestinian conflict.

Deborah Morrell; expressed support of the Resolution supporting Assembly Bill No. 528, Abandoned Lots and Properties into Opportunity Act (File No. 210549).

Marco Bandita; expressed support of the Resolution opposing human rights violations in Columbia (File No. 210541).

Bobby Lopez; expressed support of the Resolution urging passage of Assembly Bill No. 816, State and Local Agencies: Homelessness Plan (File No. 210543), and the Resolution supporting Assembly Bill No. 528, Abandoned Lots and Properties into Opportunity Act (File No. 210549).

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

210543 [Urging Passage of California State Assembly Bill No. 816 (Chiu) - State and Local Agencies: Homelessness Plan]

Sponsors: Mandelman; Haney, Ronen, Chan, Melgar, Mar and Safai

Resolution urging passage of California State Assembly Bill No. 816, authored by Assembly Member David Chiu, to create a statewide planning process to reduce homelessness by 90 percent by 2029 and to hold state and local governments accountable for addressing homelessness.

Supervisor Safai requested to be added as a co-sponsor.

Resolution No. 242-21

ADOPTED

210553 [Recognizing and Honoring the Service and Sacrifices of the Filipino Nurse Community]

Sponsors: Melgar; Chan, Haney, Preston, Stefani, Ronen, Safai, Walton, Peskin, Mandelman and Mar

Resolution recognizing and honoring the service and sacrifices of the Filipino Nurse community; recognizing the disproportionate impact that the Filipino nurses and their families have experienced during the COVID-19 pandemic; and expressing gratitude to them for their contributions and remembering those who made the ultimate sacrifice.

Supervisors Mandelman and Mar requested to be added as co-sponsors.

Resolution No. 245-21

ADOPTED

210531 [Final Map No. 10343 - 3701 Noriega Street]

Motion approving Final Map No. 10343, a 12 residential unit and one commercial unit, mixed-use condominium project, located at 3701 Noriega Street, being a subdivision of Assessor's Parcel Block No. 2081, Lot No. 001; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M21-081

APPROVED

210532 [Final Map No. 10602 - 331 Pennsylvania Avenue]

Motion approving Final Map No. 10602, a seven residential unit condominium project, located at 331 Pennsylvania Avenue, being a subdivision of Assessor's Parcel Block No. 4040, Lot No. 026; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M21-082

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Haney requested that File No. 210541 be severed so that it may be considered separately.

210541 [Opposing Human Rights Violations in Colombia]

Sponsors: Haney; Preston and Walton

Resolution opposing human rights violations in Colombia and demanding the implementation of the Leahy Law to suspend economic assistance to the Colombian Anti-Riot Police Force, also known as the Mobile Anti-Disturbances Squadron.

Supervisor Walton requested to be added as a co-sponsor.

Resolution No. 240-21

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Supervisor Mandelman requested that File No. 210542 be severed so that it may be considered separately.

210542 [Queer and Transgender Asian and Pacific Islanders Week - May 22 through 29, 2021]

Sponsors: Mandelman; Walton, Chan, Haney, Mar, Safai, Peskin, Melgar, Ronen, Stefani and Preston

Resolution celebrating Queer and Transgender Asian and Pacific Islanders (QTAPI) and declaring May 22 through 29, 2021, as QTAPI Week in the City and County of San Francisco.

Supervisors Chan, Haney, Mar, Safai, Peskin, Melgar, Ronen, Stefani, and Preston requested to be added as co-sponsors.

Resolution No. 241-21

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Supervisor Preston requested that File No. 210549 be severed so that it may be considered separately.

210549 [Supporting California State Assembly Bill No. 528 (Wicks) - Abandoned Lots and Properties into Opportunity Act]

Sponsors: Preston; Walton, Chan, Peskin, Haney, Ronen, Melgar, Mar, Safai and Mandelman

Resolution supporting California State Assembly Bill No. 528, Abandoned Lots and Properties into Opportunity Act, authored by Assembly Member Buffy Wicks, that would remove certain tax-defaulted and abandoned properties from neighborhoods, give affordable housing developers an opportunity to build in more places, and remove tax delinquent properties from the county ledger, while keeping existing tenants housed by strengthening and improving the existing Chapter 8 process for acquiring and rehabbing tax delinquent second homes.

Supervisors Safai and Mandelman requested to be added as co-sponsors.

Resolution No. 243-21

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Supervisor Stefani requested that File No. 210550 be severed so that it may be considered separately.

210550 [Supporting California State Assembly Bill No. 812 (Garcia) - The Repeal of the Spousal Rape Exception Act]

Sponsors: Stefani; Walton, Chan, Preston, Safai, Mandelman, Melgar and Mar

Resolution supporting California State Assembly Bill No. 812, The Repeal of the Spousal Rape Exception Act, authored by State Assembly Member Cristina Garcia, which would eliminate the "spousal rape exception" in the California Penal Code (Section 262) to ensure that "spousal rape" is treated and punished as seriously as rape of a non-spouse.

Supervisors Chan, Preston, Safai, Mandelman, Melgar, and Mar requested to be added as co-sponsors.

Resolution No. 244-21

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Supervisor Safai requested that File No. 210522 be severed so that it may be considered separately.

210522 [Appointment, Child Care Planning and Advisory Council - Monique Guidry]

Motion appointing Monique Guidry, term ending September 14, 2023, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Motion No. M21-083

APPROVED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

ORDINANCES

210555 [Memorandum of Understanding - Service Employees International Union Local 1021: Staff & Per Diem Nurses]

Sponsor: Mayor

Ordinance adopting and implementing the Second Amendment to the 2019-2022 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021: Staff & Per Diem Nurses, to amend the Tuition Reimbursement provision to carry over unspent funds from Fiscal Year 2020-2021 and to increase the reimbursement amount for Fiscal Year 2021-2022.

05/14/21; RECEIVED.

05/18/21; ASSIGNED to Government Audit and Oversight Committee.

210563 [Environment Code - Climate Action Plan]

Sponsors: Mayor; Mandelman

Ordinance amending the Environment Code to update the City's climate action goals and planning process, and establish departmental roles and responsibilities.

05/18/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/17/2021.

210564 [Planning Code - Dwelling Unit Density Exception for Corner Lots in Residential Districts]

Sponsor: Mandelman

Ordinance amending the Planning Code to provide a density limit exception for Corner Lots in RH (Residential, House) zoning districts, to permit up to four dwelling units per lot; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

(Racial Equity Impact; No Racial Equity Report)

05/18/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/17/2021.

210565 [Planning Code - Landmark Designation - “The Making of a Fresco Showing the Building of a City” - San Francisco Art Institute - 800 Chestnut Street]**Sponsor: Peskin**

Ordinance amending the Planning Code to designate the fresco titled “The Making of a Fresco Showing the Building of a City” in the Diego Rivera Gallery of the San Francisco Art Institute, located at 800 Chestnut Street, Assessor’s Parcel Block No. 0049, Lot No. 001, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; affirming the Planning Department’s determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

05/18/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/17/2021.

210566 [Various Codes - Mobile Vendor Regulation]**Sponsor: Peskin**

Ordinance adopting regulation of vending within the jurisdiction of the Port of San Francisco, requiring permits, and authorizing permit fee and enforcement actions in the Port Code; requiring the Port and the Department of Public Health to report to the Board of Supervisors about regulatory implementation and health and safety enforcement; amending provisions of the Port and Public Works Codes, and repealing peddler regulations in the Police Code, to comply with state law regarding sidewalk vending; amending provisions of the Administrative, Business and Tax Regulations, Health, and Transportation Codes to conform with state law and new Port Code regulations regarding vending; and adopting findings under the California Environmental Quality Act.

05/18/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/17/2021.

210538 [Appropriation - Fiscal Cliff Reserve \$128,300,000 - Mayor’s Office of Housing and Community Development - \$64,150,000 for Rent Relief and \$64,150,000 for Social Housing - FY2021-2022]**Sponsors: Preston; Haney and Ronen**

Ordinance appropriating \$13,350,000 from Property Tax Revenue to the Mayor’s Office of Housing and Community Development for rent relief under the Rent Resolution and Relief Fund; and appropriating \$13,350,000 for the acquisition, creation and operation of affordable, social housing under the Housing Stability Fund in Fiscal Year (FY) 2020-2021. (Fiscal Impact)

05/11/21; ASSIGNED UNDER 30 DAY RULE to Budget and Appropriations Committee, expires on 6/10/2021.

05/18/21; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Budget and Appropriations Committee.

210567 [Administrative Code - Food Empowerment Market Fund]**Sponsors: Safai; Walton, Peskin and Ronen**

Ordinance amending the Administrative Code to establish a special fund for grants to nonprofit agencies to establish and operate food empowerment markets, and designating the Human Services Agency to administer and establish rules for the program.

05/18/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/17/2021.

210568 [Administrative Code - Biennial Food Security and Equity Report]**Sponsors: Safai; Ronen, Walton, Peskin and Mandelman**

Ordinance amending the Administrative Code to direct the Department of Public Health to report biennially on food security and equity, with input from other departments.

05/18/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/17/2021.

RESOLUTIONS

210569 [Accept and Expend Grant - California Department of Housing and Community Development - Infill Infrastructure Grant Program - 2340 San Jose Avenue - \$3,500,000]**Sponsors: Mayor; Safai**

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute the Standard Agreements with California Department of Housing and Community Development ("HCD") under the Infill Infrastructure Grant Program for a total award of \$3,500,000 disbursed by HCD as a grant to the Mission Housing Development Corporation, A California nonprofit corporation for infrastructure improvements to the Balboa Park Plaza adjacent to and in support of a 100% affordable housing project at 2340 San Jose Avenue, for the period starting on the execution date of the Standard Agreements through June 30, 2023, and as amended; and authorizing MOHCD to accept and expend the grant of \$3,500,000 for transportation related improvement approved by HCD. (Mayor's Office of Housing and Community Development)

05/18/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210570 [Accept and Expend Grant - California Department of Housing and Community Development - Affordable Housing and Sustainable Communities Program - 2340 San Jose Avenue - \$25,319,112]**Sponsors: Mayor; Safai**

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute the Standard Agreements with the California Department of Housing and Community Development ("HCD") under the Affordable Housing and Sustainable Communities Program for a total award of \$25,319,112 including \$15,319,112 disbursed by HCD as a loan to the Balboa Park Housing Partners L.P. ("Developer") for a 100% affordable housing project at 2340 San Jose Avenue and \$10,000,000 to be disbursed as a grant to the City and/or Developer for public transportation improvements near 2340 San Jose Avenue, for the period starting on the execution date of the Standard Agreements to June 30, 2040; and authorizing MOHCD to accept and expend the grant of up to \$10,000,000 for transportation, bicycle and pedestrian improvements and other transit oriented programming and improvement approved by HCD. (Mayor's Office of Housing and Community Development)

05/18/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210571 [Asian American and Pacific Islander Day - May 18, 2021]**Sponsors: Chan; Melgar, Mar, Walton, Ronen, Haney, Mandelman, Preston and Safai**

Resolution declaring May 18, 2021, as Asian American and Pacific Islander Day Against Bullying and Hate in the City and County of San Francisco.

05/18/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 210572 [Urging Removal of Language Barriers from the State's Rent Relief Program]**
Sponsors: Chan; Peskin, Walton, Melgar, Ronen, Haney, Preston and Safai
Resolution urging the Governor and the California Department of Housing and Community Development to immediately remove language barriers from the State's rent relief program; to affirmatively and immediately conduct outreach to underserved populations and those underrepresented in present applications; and to redesign future rent relief programs to be fully accessible to those with or without access to the Internet and in multiple languages.

05/18/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 210573 [Supporting California State Assembly Bill No. 988 (Bauer-Kahan) - The Miles Hall Lifeline Suicide Prevention Act]**
Sponsors: Haney; Walton, Ronen, Preston, Mandelman and Safai
Resolution supporting California State Assembly Bill No. 988, The Miles Hall Lifeline and Suicide Prevention Act, introduced by Assembly Member Rebecca Bauer-Kahan (AD-16), which would establish a suicide and mental health crisis hotline.

05/18/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 210574 [Urging Passage of California State Senate Bill No. 221 (Wiener) - Health Care Coverage: Timely Access to Care]**
Sponsors: Mandelman; Ronen, Walton and Safai
Resolution urging passage of California State Senate Bill No. 221, authored by State Senator Scott Wiener, to establish clear timely access standards for mental health care follow-up appointments needed by patients in ongoing, medically necessary treatment for mental health and substance use disorders.

05/18/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 210583 [Supporting California State Assembly Bill No.123 (Gonzalez) and Re-Affirming Support for City's Paid Family Leave Program]**
Sponsors: Melgar; Walton, Chan, Ronen, Haney and Safai
Resolution supporting the passage of California State Assembly Bill No. 123, authored by Assembly Member Lorena Gonzalez, and re-affirming San Francisco's support for equitable and fair Paid Family Leave.

05/18/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 210575 [Commending Lorenzo Ortona, Consul General of Italy]**
Sponsors: Stefani; Peskin
Resolution commending Lorenzo Ortona, Consul General of Italy, for his five years of dedicated service to the Italian American community.

05/18/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

210576 [National Gun Violence Awareness Day - June 4, 2021]**Sponsors: Stefani; Walton, Haney, Mandelman and Safai**

Resolution acknowledging June 4, 2021, as National Gun Violence Awareness Day, and to honor and remember all victims and survivors of gun violence, and to declare that as a country, it must do more to reduce gun violence.

05/18/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

210577 [Urging the San Francisco Public Utilities Commission to Reach a Voluntary Agreement Regarding the Bay-Delta Plan]**Sponsors: Peskin; Mandelman**

Resolution urging the San Francisco Public Utilities Commission to pause its litigation against the California State Water Resources Control Board and instead heed the beneficial input of a diverse and inclusive group of stakeholders, including subject matter experts in environmental protection, habitat restoration, and the diversification of water supplies based on credible science.

05/18/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

210578 [Honoring Susan Solomon]**Sponsors: Walton; Preston, Haney, Peskin, Ronen, Chan, Mandelman, Mar and Safai**

Resolution honoring lifelong San Francisco educator and activist, Susan Solomon, on her retirement from United Educators of San Francisco.

05/18/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUESTS FOR HEARING

210579 [Hearing - Family Friendly Workplaces]**Sponsors: Chan; Safai**

Hearing to review the progress of the Family Friendly Workplace Ordinance and on the City's family friendly policies including telecommuting, scheduling leave, and workplace safety policies; and requesting the Office of Labor Standards Enforcement, Department of Human Resources, and the Public Employees Committee of the San Francisco Labor Council to report.

05/18/21; RECEIVED AND ASSIGNED to Youth, Young Adult, and Families Committee.

210580 [Hearing - City's Plan to Implement Proposition B from the November 2020 Ballot]**Sponsor: Haney**

Hearing on the City's plan to implement Proposition B from the November 2020 Ballot which established a new Department of Sanitation and Streets, a commission over the new department, as well as a commission over Public Works; and requesting the Office of the City Administrator and Public Works to report.

05/18/21; RECEIVED AND ASSIGNED to Rules Committee.

210581 [Hearing - Controller's Comment on Revenue Estimates]**Sponsor: Haney**

Hearing to discuss the Controller's comment on revenue estimates assumed in the Mayor's Fiscal Years 2021-2022 and 2022-2023 proposed budget; and requesting the Office of the Controller to report.

05/18/21; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

210582 [Hearing - City's Shelter in Place Hotel Rehousing Plan]**Sponsor: Haney**

Hearing on the City's plan to transition those currently housed in Shelter in Place Hotels into permanent supportive housing; and requesting the Department of Homelessness and Supportive Housing to report.

05/18/21; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS**210525 [Airport Professional Services Agreement Modification - KONE Inc. - Escalator and Electric Walk Maintenance Services - Not to Exceed \$34,465,600]**

Resolution approving Modification No. 4 to Airport Contract No. 50205, Escalator and Electric Walk Maintenance, Repair, and On-Call Services, with KONE Inc., to increase the contract amount by \$16,200,000 for a new not to exceed contract amount of \$34,465,600 and to extend the contract term by three years to a new contract end date of June 30, 2024, pursuant to Charter, Section 9.118(b), to commence following Board approval. (Airport Commission)
(Fiscal Impact)

05/04/21; RECEIVED FROM DEPARTMENT.

05/18/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210526 [Airport Professional Services Agreement Modification - TK Elevator Corporation - Elevator Maintenance Services - Not to Exceed \$22,282,912]

Resolution approving Modification No. 2 to Airport Contract No. 50204, Elevator Maintenance, Repair, and On-Call Services, with TK Elevator Corporation, to increase the contract amount by \$12,600,000 for a new not to exceed contract amount of \$22,282,912 and to extend the contract term by three years to a new contract end date of June 30, 2024, pursuant to Charter, Section 9.118(b), to commence following Board approval. (Airport Commission)
(Fiscal Impact)

05/06/21; RECEIVED FROM DEPARTMENT.

05/18/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210527 [Approve Project List - California Senate Bill 1 Local Streets and Road Program - Road Maintenance and Rehabilitation Account Funds]

Resolution approving the list of projects to be funded by Fiscal Year 2021-2022 Road Maintenance and Rehabilitation Account funds as established by California Senate Bill 1, the Road Repair and Accountability Act of 2017. (Public Works)

05/06/21; RECEIVED FROM DEPARTMENT.

05/18/21; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

210528 [Settlement of Unlitigated Claims - Wing Lok (“Walter”) Wong; W. Wong Construction; Alternate Choice, LLC; Jaidin Consulting Group, LLC; and Jaidin International Ventures, LLC - City to Receive Settlement Payments and Credits Totaling \$1,772,271.64]

Resolution approving settlement of unlitigated claims against Wing Lok “Walter” Wong; W. Wong Construction; Alternate Choice, LLC; Jaidin Consulting Group, LLC; and Jaidin International Ventures, LLC, (collectively “the Wong Parties”) for payments and credits totaling \$1,772,271.64; the claims involve allegations that the Wong Parties provided gifts to officials of the City and County of San Francisco (“the City”) in exchange for the unlawful award of City contracts to the Wong Parties, failure to report contacts with City officials, and failure to report contributions to political campaigns as required under City law; other material terms of the settlement are that the Wong Parties will not do business with the City, including as permit expeditors, for five years. (City Attorney)

05/10/21; RECEIVED FROM DEPARTMENT.

05/18/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210529 [Contract Amendment - Allied Universal Security Services - Human Services Agency Security Services - Not to Exceed \$21,985,735]

Resolution approving a first amendment of the contract between the City and County of San Francisco, by and through its Human Services Agency (“HSA”), and Allied Universal Security Services for the provision of HSA Security Services, to extend the contract term two years from the period of July 1, 2021, for a total term of July 1, 2018, through June 30, 2023, and to increase the amount of the contract by \$9,418,515 for a revised total amount not to exceed \$23,393,091. (Human Services Agency)
(Fiscal Impact)

05/07/21; RECEIVED FROM DEPARTMENT.

05/18/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210530 [Renewal Agreement - Data Center Space and Services - 3101 Gold Center Drive, Rancho Cordova, California - \$639,480 Annual Base Rent - Not to Exceed \$2,015,960.70]

Resolution authorizing and approving a renewal agreement for the use of space and communication services within an existing data center located at 3101 Gold Center Drive, Rancho Cordova, California from the State of California Technology Agency, Office of Technology Services, for a three-year term, commencing on July 1, 2021, through June 30, 2024, at a monthly base rate of \$52,940 for a total annual rate of \$639,480 in a total amount not to exceed \$2,015,960.70. (Real Estate Department)
(Fiscal Impact)

05/10/21; RECEIVED FROM DEPARTMENT.

05/18/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Requests Granted

From: Supervisor Mar

To: City Attorney's Office

Requesting/Inquiring: Request to prepare a motion directing the Clerk of the Board of Supervisors to issue a subpoena to the AECOM/Parsons Joint Venture for (1) all checks that AECOM/Parsons issued from June 28, 2011 to the present to any persons or entities who are beneficiaries of the Joint Venture's "Community Benefits Commitments" under Agreement No. CS-165, and (2) all meeting minutes for any AECOM/Parsons Joint Venture Board meetings held from June 28, 2011 to the present that were attended by SFPUC staff, and/or at which business relating to Community Benefits Commitments under Agreement No. CS-165 were discussed.

In Memoriams

Noreen Harrington - Supervisor Melgar

Arnold Chin - Supervisor Peskin and Supervisor Chan

Elizabeth Martinez - Supervisor Ronen

Robert Friese - Supervisor Stefani

ADJOURNMENT

There being no further business, the Board adjourned at the hour 5:00 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on June 29, 2021.

Angela Calvillo, Clerk of the Board