

1 [Closed Session - Potential Threats to Public Services and Facilities - March 17, 2020]

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3 **Motion that the Board of Supervisors convene in closed session on March 17, 2020,**
4 **pursuant to California Government Code, Section 54954.5, and San Francisco**
5 **Administrative Code, Sections 67.8(a)(4) and 67.10(a), to consult with William Scott,**
6 **Chief of Police (Police Department), Paul Miyamoto, Sheriff (Sheriff's Department),**
7 **Jeanine Nicholson, Chief (Fire Department), Sean Elsbernd, Chief of Staff (Mayor's**
8 **Office), Mary Ellen Carroll, Executive Director (Department of Emergency Management),**
9 **Dr. Grant Colfax, Director of Health (Department of Public Health), Trent Rhorer,**
10 **Executive Director (Human Services Agency), Jeff Kositsky, Director (Department of**
11 **Homelessness and Supportive Housing), Ivar Satero, Director (San Francisco**
12 **International Airport), Elaine Forbes, Executive Director (Port of San Francisco), Ben**
13 **Rosenfield, Controller (Office of the City Controller, and Micki Callahan, Director**
14 **(Department of Human Resources), to discuss potential threats to the security of or the**
15 **public's access to public buildings, services, and public facilities during the Local**
16 **Health Emergency regarding Novel Coronavirus Disease 2019 (COVID-19).**

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18 WHEREAS, California Government Code, Section 54954.5, and San Francisco
19 Administrative Code, Sections 67.8(a)(4) and 67.10(a), allow the Board of Supervisors to
20 convene in closed session with designated representatives to discuss matters posing a threat
21 to the security of public buildings, a threat to the security of essential public services, or a
22 threat to the public's right of access to public services and public facilities; now, therefore, be
23 it

24 MOVED, That the Board of Supervisors shall convene in closed session on March 17,
25 2020, to confer with William Scott, Chief of Police (Police Department), Paul Miyamoto, Sheriff

1 (Sheriff's Department), Jeanine Nicholson, Chief (Fire Department), Sean Elsbernd, Chief of
2 Staff (Mayor's Office), Mary Ellen Carroll, Executive Director (Department of Emergency
3 Management), Dr. Grant Colfax, Director of Health (Department of Public Health), Trent
4 Rhorer, Executive Director (Human Services Agency), Jeff Kositsky, Director (Department of
5 Homelessness and Supportive Housing), Ivar Satero, Director (San Francisco International
6 Airport), and Elaine Forbes (Port of San Francisco) to discuss potential threats to the security
7 of public buildings and the public's right of access to public services and public facilities
8 related to the Local Health Emergency regarding Novel Coronavirus Disease 2019 (COVID-
9 19).

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City and County of San Francisco

Tails

Motion: M20-042

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 200288

Date Passed: March 17, 2020

Motion that the Board of Supervisors convene in closed session on March 17, 2020, pursuant to California Government Code, Section 54954.5, and San Francisco Administrative Code, Sections 67.8(a)(4) and 67.10(a), to consult with William Scott, Chief of Police (Police Department), Paul Miyamoto, Sheriff (Sheriff's Department), Jeanine Nicholson, Chief (Fire Department), Sean Elsbernd, Chief of Staff (Mayor's Office), Mary Ellen Carroll, Executive Director (Department of Emergency Management), Dr. Grant Colfax, Director of Health (Department of Public Health), Trent Rhorer, Executive Director (Human Services Agency), Jeff Kositsky, Director (Department of Homelessness and Supportive Housing), Ivar Satero, Director (San Francisco International Airport), Elaine Forbes, Executive Director (Port of San Francisco), Ben Rosenfield, Controller (Office of the City Controller), and Micki Callahan, Director (Department of Human Resources), to discuss potential threats to the security of or the public's access to public buildings, services, and public facilities during the Local Health Emergency regarding Novel Coronavirus Disease 2019 (COVID-19).

March 17, 2020 Board of Supervisors - APPROVED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 200288

I hereby certify that the foregoing Motion was APPROVED on 3/17/2020 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board