FILE NO. 211319

MOTION NO. M22-001

[Concurring in Actions to Meet Local Emergency - Coronavirus Response - Forty-First Supplement]

Motion concurring in actions taken by the Mayor in the Forty-First Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by requiring City policy bodies to hold meetings by teleconference or other remote technology, subject to exceptions for: 1) City policy bodies that receive permission to meet in person to act on personnel matters; 2) beginning on January 8, 2022, the Redistricting Task Force; and 3) City policies bodies that receive permission to meet in person based on a finding that holding an in-person meeting would provide a significant benefit to the public; and requiring members of City policy bodies to be fully vaccinated by January 31, 2022.

WHEREAS, On February 25, 2020, Mayor London N. Breed declared a local emergency to exist in connection with the spread of the novel coronavirus COVID-19; and

WHEREAS, The Mayor transmitted a copy of that Proclamation Declaring the Existence of a Local Emergency to the Board of Supervisors (the "Proclamation"), and on March 3, 2020, the Board of Supervisors concurred in the Proclamation and in the actions taken by the Mayor to meet the emergency; the Proclamation and the Board's concurring motion are on file with the Clerk of the Board of Supervisors in File No. 200228;

WHEREAS, The Twenty-Fourth Supplement to the Mayor's Proclamation, issued July 31, 2020, required that public meetings of City commissions, boards, and advisory bodies other than the Board of Supervisors and its committees occur by teleconference or other electronic means without providing a physical meeting place, and authorized the Mayor to waive the requirement and allow members of such a body to convene at a physical location

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for the sole purpose of discussing and/or taking action on an item concerning a personnel matter; and

WHEREAS, The Thirty-Eighth Supplement to the Mayor's Proclamation required members of City Policy Bodies to submit to the City proof of their vaccination status by December 15, 2021, and prohibited members of City Policy Bodies from attending or participating in any in-person meetings unless they are fully vaccinated; and

WHEREAS, Although it is difficult to predict how the pandemic will progress in the coming months, the Mayor anticipates that the City will likely be in a position to allow City commissions, boards, and advisory bodies to begin meeting in person again on February 28, 2022, and to ensure that the City is fully prepared for City policy bodies to begin meeting safely in person on February 28, 2022, it is critical that policy body members be fully vaccinated by no later than January 31, 2022; and

WHEREAS, On December 17, 2021, the Mayor took additional steps to meet the emergency by issuing the Forty-First Supplement to the Proclamation, ordering two actions to meet the emergency; the Forty-First Supplement is on file with the Clerk of the Board of Supervisors in Board File No. 211319; and

WHEREAS, Government Code, Sections 8550 et seq. and Charter, Section 3.100, provide for the concurrence by members of the Board of Supervisors in such emergency declaration and in action taken by the Mayor to meet the emergency; now, therefore, be it

MOVED, That the Board of Supervisors concurs with the following actions taken by the Mayor to meet the local emergency included in the Mayor's Forty-First Supplement to the Proclamation, dated December 17, 2021, as such actions are described in full in the Forty-First Supplement and summarized as follows:

Action 1: Amending Section 2 of the Twenty-Fourth Supplement to the Emergency Proclamation to require that public meetings of City commissions, boards, and

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advisory bodies other than the Board of Supervisors and its committees occur by teleconference or other electronic means, provided, however, that: 1) a City policy body may meet in person with written permission from the Mayor or Mayor's designee to allow discussion of or action on an item concerning a personnel matter, subject to compliance with vaccination requirements and other applicable orders; 2) beginning January 8, 2022, the Redistricting Task Force may convene at a physical location for regular or special meetings, without advance permission from the Mayor, subject to compliance with vaccination requirements and other applicable orders; and 3) a City policy body may meet in person with written permission from the Mayor upon a showing that holding an in-person meeting would provide significant benefits to the public, subject to compliance with vaccination requirements;

Action 2: In addition to the requirements imposed in the Thirty-Eighth Supplement to the Mayor's Proclamation, requiring all members of City Policy Bodies to be fully vaccinated by no later than January 31, 2022, deeming any member of a City policy Body who is not fully vaccinated on February 1, 2022 to be unqualified for office, and providing that failure of a City policy body member to be fully vaccinated on or after February 1, 2022, shall be official misconduct. For purposes of this Order, "fully vaccinated" means two weeks after completing the entire recommended series of vaccination with a vaccine authorized to prevent COVID-19 by the FDA, and "City policy body" means a City board, commission, committee, task force, or other legislative or policy body established by the Charter, City Ordinance, or California statute and that is subject to the open meeting requirements of the Ralph M. brown Act, and all subcommittees of such bodies.

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File Number:

City and County of San Francisco Tails Motion: M22-001

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

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Date Passed: January 04, 2022

Motion concurring in actions taken by the Mayor in the Forty-First Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by requiring City policy bodies to hold meetings by teleconference or other remote technology, subject to exceptions for: 1) City policy bodies that receive permission to meet in person to act on personnel matters; 2) beginning on January 8, 2022, the Redistricting Task Force; and 3) City policies bodies that receive permission to meet in person based on a finding that holding an in-person meeting would provide a significant benefit to the public; and requiring members of City policy bodies to be fully vaccinated by January 31, 2022.

January 04, 2022 Board of Supervisors - APPROVED

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

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I hereby certify that the foregoing Motion was APPROVED on 1/4/2022 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board