San Francisco Community Investment Fund Advisory Board

Pamela David
Christine Johnson
Don Marcos
Russel Morine
Jason Trimiew

SAN FRANCISCO REDEVELOPMENT AGENCY
ONE SOUTH VAN NESS AVENUE, 5th FLOOR
SAN FRANCISCO, CA 94103

A G E N D A

Wednesday, September 15, 2010 • 2:00 p.m.

ACCESSIBLE MEETING POLICY

1. The meeting will be held at One South Van Ness Avenue, 5th Floor, San Francisco. The room is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs.
2. The closest accessible BART station is Civic Center. Accessible MUNI lines serving this location are: #47 Van Ness, #49 Van Ness, #71 Haight/Noriega, #5 Fulton, #21 Hayes, # 6 Parnassus, #7 Haight, the F Line to Market and Van Ness and any line serving the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 415-673-6142.
3. There is accessible parking across from City Hall at the Civic Center Garage.
4. Requests for language interpreters at a meeting must be received at least 72 hours in advance of the meeting to help ensure availability. Please contact SFCIF staffer, Jennifer Navarro, at (415) 749-2598.
5. In order to assist the SFCIF's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the SFCIF to accommodate these individuals.

REGULAR MEETING AGENDA

<u>PLEASE NOTE:</u> SHOULD YOU WISH TO ADDRESS THE BOARD, FILL OUT A "SPEAKERS CARD" PROVIDED BY THE ADMINISTRATIVE SECRETARY, AND SUBMIT THE COMPLETED CARD TO THE ADMINISTRATIVE SECRETARY. REMARKS ARE LIMITED TO THREE (3) MINUTES, UNLESS AN EXTENSION OF TIME IS GRANTED.

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1. **Recognition of a Quorum**

2. **Report on actions taken at previous Closed Sessions meeting, if any.** None

3. **Matters of New Business**:

   A. **Workshop on Status of NMTC Application**
   B. **Workshop on Identifying and Nominating Projects**
   C. **Continuing Workshop on Selection Process for Chair and Vice-Chair**
   D. **Workshop on Community Outreach Strategy**

4. **Matters not appearing on Agenda**

5. **Persons wishing to address the members on non-Agenda, but Advisory Board related matters.**

   - ***This portion of the Agenda is not intended for debate or discussion with the SFCIF Advisory Board.***
   - ***Please simply state your business or matter you wish the SFCIF Advisory Board to be aware of.***
   - ***It is not appropriate for the SFCIF Advisory Board to engage in a debate or respond on issues not properly set in a publicly-noticed meeting agenda.***
   - ***If you have questions or would like to bring a matter to SFCIF Advisory Board's attention, please contact the SFCIF Advisory Board staffer after the meeting or at SFCIFstaff@sfgov.org.***

6. **Report of the President:** None

7. **Advisory Board Questions and Matters**

8. **Closed Session:** None

9. **Adjournment**