



Capital Planning Committee
AGENDA FOR MEETING

June 13, 2022
12:00 PM

This meeting will be held by Microsoft Teams.

*****Please click the Teams link and follow the prompts*****

This meeting can also be accessed by phone.

To attend the meeting, please click Teams link here
or <https://onesanfrancisco.org/committee/meetings> and select the
agenda for today's meeting. You can also Dial-in # (415) 906 4659 then
enter meeting code: 962 830 883.

Meeting held by teleconference pursuant to California Government Code 54953
and the Twenty-Fourth Supplement to Mayoral Proclamation Declaring the Existence of
a Local Emergency.

During the Coronavirus Disease (COVID-19) emergency, Capital Planning Committee's regular meeting room, City Hall, Room 305, is closed. CPC members and staff will convene remotely.

Providing Public Comment – Instructions

To offer public comment via Microsoft Teams PC, please find your name on the attendee list and click on the "raise hand" button which will place a small hand icon next to your name.

To offer public comment by phone, please dial in at the number above and press *5 to "raise your hand" to indicate you would like to make public comment.

The meeting facilitator will unmute commenters one at a time.

If for any reason you are not able to provide any public comment using Microsoft Teams link or the dial-in number, you are encouraged to submit comments by emailing to cpp@sfgov.org.

The cpp@sfgov.org email address will be monitored before and throughout the meeting.

All comments received by the time public comment is called for each item will be read aloud by Capital Planning staff up to the two minutes maximum allotted to each commenter.

Agenda Items

1) CALL TO ORDER

2) INTRODUCTIONS AND AGENDA REVIEW

3) GENERAL PUBLIC COMMENT

Public comment on matters within the Committee's jurisdiction that are not on the current agenda.

4) SAN FRANCISCO GENERAL PLAN AMENDMENT: SAFETY AND RESILIENCE
ELEMENT *(Discussion Item)*

Planning Department staff will present an overview of the Safety and Resilience Element update to the General Plan, including highlights from the current draft and the upcoming milestones to final adoption.

5) ANNUAL GENERAL OBLIGATION (GO) BOND PROGRAM REPORT JULY 2019 –
JUNE 2021 *(Discussion Item)*

The Office of the Controller's City Performance Unit will present an overview of the Annual GO Bond Program Report for the two-year reporting period between July 2019 – June 2021, including key issues and opportunities for improvement at various phases of GO Bond administration including updates to regulations and permitting, funding for bond planning and deferred maintenance, and capital administration.

6) EMERGENCY FIREFIGHTING WATER SYSTEM (EFWS) PLANNING STUDY FOR
2050 CONDITIONS *(Discussion Item)*

The Public Utilities Commission will present key findings from the EFWS Planning Study for 2050 which outlines an emergency firefighting water system plan to provide post-earthquake firefighting water supply to all parts of San Francisco through 2050.

7) NEXT MEETING SCHEDULE AND POTENTIAL AGENDA ITEMS *(Discussion Item)*

Proposed date, location & time: June 27, 2022, 12-2pm, Teams meeting

Proposed agenda items: TBD

If any materials related to an item on this agenda have been distributed to the Capital Planning Committee after distribution of the agenda packet, those materials are available for public inspection at City Hall Room 347 during normal office hours. Materials can also be found online at: <http://onesanfrancisco.org/committee/meetings>.

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*Capital Planning meetings are not generally amplified, however assistive listening devices are available upon request. Please make your requests to for large print, Braille, assistive listening devices, or additional accommodations to **Heidi Rivoire** at 415-554-4925 or e-mail heidi.rivoire@sfgov.org. Requesting accommodations at least 72 hours prior to the meeting will help to ensure availability.*

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>.

Lobbyist Registration and Reporting Requirements

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