



## City and County of San Francisco YOUTH COMMISSION

### MINUTES

Monday, September 16, 2024  
5:00 pm

**IN-PERSON MEETING**  
City Hall, Room 416  
1 Dr. Carlton B. Goodlett Place,  
San Francisco, CA 94102

**REMOTE VIEWING**  
**WATCH:** (<https://bit.ly/4epX9tZ>)  
**Password:** youth

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Youth Commission Membership includes:

Clarisse Kim (D1), Camryn Marlow (D2), Winnie Liao (D3), Lucas Liang (D4), Ethar Alameri (D5), Gabbie Listana (D6), Jin Valencia-Tow (D7), Harper Fortgang (D8), Skylar Dang (Interim Chair, D9), Ikahihifo Paea (D10), Imaan Ansari (D11), Jason Fong (Mayoral), Téa Lonné Amir (Mayoral), Eloise Krehlik (Mayoral), Aisha Majdoub (Mayoral), Ava Oram (Mayoral), Emily Yang (Mayoral).

**Present:** Clarisse Kim, Camryn Marlow, Winnie Liao, Lucas Liang, Ethar Alameri, Gabbie Listana, Jin Valencia-Tow, Harper Fortgang, Skylar Dang, Ikahihifo Paea, Imaan Ansari, Jason Fong, Téa Lonné Amir, Eloise Krehlik, Aisha Majdoub, Ava Oram, Emily Yang.

**Absent:** None.

**Tardy:** None.

The San Francisco Youth Commission met in-person with remote viewing on September 16, 2024, with Interim Chair Dang presiding.

## **1. Call to Order and Roll Call for Attendance**

Interim Chair Dang called the meeting to order at 5:02pm.

On the call of the roll:

Roll Call Attendance: 17 present, 0 absent.

Clarisse Kim (D1) - present  
Camryn Marlow (D2) - present  
Winnie Liao (D3) - present  
Lucas Liang (D4) - present  
Ethar Alameri (D5) - present  
Gabbie Listana (D6) - present  
Jin Valencia-Tow (D7) - present  
Harper Fortgang (D8) - present  
Skylar Dang (D9) - present  
Ikahihifo Paea (D10) - present  
Imaan Ansari (D11) - present  
Jason Fong (Mayoral) - present  
Téa Lonné Amir (Mayoral) - present  
Eloise Krehlik (Mayoral) - present  
Aisha Majdoub (Mayoral) - present  
Ava Oram (Mayoral) - present  
Emily Yang (Mayoral) -present

A quorum of the Commission was present.

## **2. Communications**

Alondra Esquivel Garcia, Director of the SFYC, shared communications and meeting announcements with Commissioners.

## **3. Approval of Agenda (Action Item)**

Commissioner Fong, seconded by Commissioner Liang, motioned to approve the September 16, 2024 full Youth Commission meeting agenda. No discussion. No public comment. The motion carried by the following voice vote:

Voice Vote: 17 ayes, 0 nays, 0 absent

Clarisse Kim (D1) - aye  
Camryn Marlow (D2) - aye  
Winnie Liao (D3) - aye

Lucas Liang (D4) - aye  
Ethar Alameri (D5) - aye  
Gabbie Listana (D6) - aye  
Jin Valencia-Tow (D7) - aye  
Harper Fortgang (D8) - aye  
Skylar Dang (D9) - aye  
Ikahihifo Paea (D10) - aye  
Imaan Ansari (D11) - aye  
Jason Fong (Mayoral) - aye  
Téa Lonné Amir (Mayoral) - aye  
Eloise Krehlik (Mayoral) - aye  
Aisha Majdoub (Mayoral) - aye  
Ava Oram (Mayoral) - aye  
Emily Yang (Mayoral) - aye

Action: Agenda Approved.

**4. Approval of Minutes (Action Item)**

a. July 15, 2024 (Packet Materials)

Commissioner Oram, seconded by Commissioner Lonné Amir, motioned to approve the July 15, 2024 full Youth Commission meeting minutes. No discussion. No public comment. The motion carried by the following voice vote:

Voice Vote: 17 ayes, 0 nays, 0 absent

Clarisse Kim (D1) - aye  
Camryn Marlow (D2) - aye  
Winnie Liao (D3) - aye  
Lucas Liang (D4) - aye  
Ethar Alameri (D5) - aye  
Gabbie Listana (D6) - aye  
Jin Valencia-Tow (D7) - aye  
Harper Fortgang (D8) - aye  
Skylar Dang (D9) - aye  
Ikahihifo Paea (D10) - aye  
Imaan Ansari (D11) - aye  
Jason Fong (Mayoral) - aye  
Téa Lonné Amir (Mayoral) - aye  
Eloise Krehlik (Mayoral) - aye  
Aisha Majdoub (Mayoral) - aye  
Ava Oram (Mayoral) - aye  
Emily Yang (Mayoral) - aye

Action: Minutes Approved.

**5. Public Comment on matters not on Today's Agenda** (2 minutes per comment)

No public comment.

**6. Election of the 2024-2025 Youth Commission Executive Officers** (Discussion & Action Item)

a. Presenter: Youth Commission Staff

Specialist Ochoa went over the process to elect the Youth Commission's Executive Officers, rules around decorum, and answered clarifying questions.

***Chair***

**Nominations & Speeches**

Commissioner Listana nominated Commissioner Fong for the position of Chair. Commissioner Fong accepted the nomination. Commissioner Fong spoke on why they believe they should be elected, and their vision of leadership for Chair of the Youth Commission.

**Questions & Answers**

Commissioner Valencia-Tow asked Commissioner Fong a question regarding what prior experiences he has that makes him a strong fit for Chair. Commissioner Ansari asked Commissioner Fong a question regarding time commitment since he's in college. Commissioner Fortgang asked Commissioner Fong a question regarding how he'd recommend changing practices for this upcoming year.

**Vote #1**

Roll Call Vote: 17 Fong, 0 None, 0 Abstain, 0 Absent.

Clarisse Kim (D1) - Fong  
Camryn Marlow (D2) - Fong  
Winnie Liao (D3) - Fong  
Lucas Liang (D4) - Fong  
Ethar Alameri (D5) - Fong  
Gabbie Listana (D6) - Fong  
Jin Valencia-Tow (D7) - Fong  
Harper Fortgang (D8) - Fong  
Skylar Dang (D9) - Fong

Ikahihifo Paea (D10) - Fong  
Imaan Ansari (D11) - Fong  
Jason Fong (Mayoral) - Fong  
Téa Lonné Amir (Mayoral) - Fong  
Eloise Krehlik (Mayoral) - Fong  
Aisha Majdoub (Mayoral) - Fong  
Ava Oram (Mayoral) - Fong  
Emily Yang (Mayoral) - Fong

Action: Commissioner Fong elected as Chair of the Youth Commission.

### ***Vice Chair***

#### **Nominations & Speeches**

Commissioner Lonné Amir nominated Commissioner Listana for the position of Vice Chair. Commissioner Listana accepted the nomination. Commissioner Listana spoke on why they believe they should be elected, and their vision of leadership for Vice Chair of the Youth Commission.

#### **Questions & Answers**

Commissioner Dang asked Commissioner Listana a question regarding advocacy to push back against budget cuts next year.

#### **Vote #1**

Roll Call Vote: 17 Listana, 0 None, 0 Abstain, 0 Absent.

Clarisse Kim (D1) - Listana  
Camryn Marlow (D2) - Listana  
Winnie Liao (D3) - Listana  
Lucas Liang (D4) - Listana  
Ethar Alameri (D5) - Listana  
Gabbie Listana (D6) - Listana  
Jin Valencia-Tow (D7) - Listana  
Harper Fortgang (D8) - Listana  
Skylar Dang (D9) - Listana  
Ikahihifo Paea (D10) - Listana  
Imaan Ansari (D11) - Listana  
Jason Fong (Mayoral) - Listana  
Téa Lonné Amir (Mayoral) - Listana  
Eloise Krehlik (Mayoral) - Listana  
Aisha Majdoub (Mayoral) - Listana

Ava Oram (Mayoral) - Listana  
Emily Yang (Mayoral) - Listana

Action: Commissioner Listana elected Vice Chair of the Youth Commission.

### ***Legislative Affairs Officers***

#### **Nominations & Speeches**

Commissioner Kim nominated Commissioner Valencia-Tow for the position of Legislative Affairs Officer. Commissioner Valencia-Tow accepted the nomination. Commissioner Fong nominated Commissioner Liang for the position of Legislative Affairs Officer. Commissioner Liang accepted the nomination. All candidates spoke on why they believe they should be elected, and their vision of leadership for Legislative Affairs Officer of the Youth Commission.

#### **Questions & Answers**

Commissioner Kim asked both candidates a question regarding how they'd work together to accomplish collaboration on the Commission. Commissioner Listana asked both candidates a question regarding how they would ensure Commissioners are meeting with their appointing officers and that the appointing officers are listening.

#### **Vote #1**

Roll Call Vote: 17 Valencia-Tow, 17 Liang, 0 None, 0 Abstain, 0 Absent.

Clarisse Kim (D1) - Valencia-Tow, Liang  
Camryn Marlow (D2) - Valencia-Tow, Liang  
Winnie Liao (D3) - Valencia-Tow, Liang  
Lucas Liang (D4) - Valencia-Tow, Liang  
Ethar Alameri (D5) - Valencia-Tow, Liang  
Gabbie Listana (D6) - Valencia-Tow, Liang  
Jin Valencia-Tow (D7) - Valencia-Tow, Liang  
Harper Fortgang (D8) - Valencia-Tow, Liang  
Skylar Dang (D9) - Valencia-Tow, Liang  
Ikahihifo Paea (D10) - Valencia-Tow, Liang  
Imaan Ansari (D11) - Valencia-Tow, Liang  
Jason Fong (Mayoral) - Valencia-Tow, Liang  
Téa Lonné Amir (Mayoral) - Valencia-Tow, Liang  
Eloise Krehlik (Mayoral) - Valencia-Tow, Liang  
Aisha Majdoub (Mayoral) - Valencia-Tow, Liang  
Ava Oram (Mayoral) - Valencia-Tow, Liang

Emily Yang (Mayoral) - Valencia-Tow, Liang

Action: Commissioner Valencia-Tow and Commissioner Liang elected as the two Legislative Affairs Officers of the Youth Commission.

### ***Communications & Outreach Officers***

#### **Nominations & Speeches**

Commissioner Listana nominated Commissioner Yang for the position of Communications & Outreach Officer. Commissioner Yang accepted the nomination. Commissioner Liao nominated Commissioner Liao for the position of Communications & Outreach Officer. Commissioner Liao accepted the nomination. All candidates spoke on why they believe they should be elected, and their vision of leadership for Communications & Outreach Officers of the Youth Commission.

#### **Questions & Answers**

Commissioner Valencia-Tow asked all candidates a question regarding what social media posts they'd like to make. Commissioner Kim asked all candidates a question regarding how they'd make our YC social media more interactive. Commissioner Listana asked all candidates a question regarding how they'd boost outreach to encourage more youth to apply to serve on the YC.

#### **Vote #1**

Roll Call Vote: 17 Yang, 17 Liao, 0 None, 0 Abstain, 0 Absent.

Clarisse Kim (D1) - Yang, Liao  
Camryn Marlow (D2) - Yang, Liao  
Winnie Liao (D3) - Yang, Liao  
Lucas Liang (D4) - Yang, Liao  
Ethar Alameri (D5) - Yang, Liao  
Gabbie Listana (D6) - Yang, Liao  
Jin Valencia-Tow (D7) - Yang, Liao  
Harper Fortgang (D8) - Yang, Liao  
Skylar Dang (D9) - Yang, Liao  
Ikahihifo Paea (D10) - Yang, Liao  
Imaan Ansari (D11) - Yang, Liao  
Jason Fong (Mayoral) - Yang, Liao  
Téa Lonné Amir (Mayoral) - Yang, Liao  
Eloise Krehlik (Mayoral) - Yang, Liao  
Aisha Majdoub (Mayoral) - Yang, Liao

Ava Oram (Mayoral) - Yang, Liao  
Emily Yang (Mayoral) - Yang, Liao

Action: Commissioner Yang and Commissioner Liao elected Communications & Outreach Officers of the Youth Commission.

**7. 2024-2025 Committee Assignments** (Discussion Item)

a. Presenter: Youth Commission Staff

Specialist Ochoa explained the process for committee assignments, answered clarifying questions, and gave all commissioners several minutes to complete the Google Form during the meeting. After the commissioners finished responding, staff said they would report back to the newly elected YC Chair and Executive Committee, and there would be an official vote on a proposed roster

**8. Staff Report** (discussion item)

Director Esquivel Garcia asked which commissioners have been able to take their ID photo and setting up their portal, brought up the youth-led SFUSD Board of Education candidate forum happening this Thursday, staff will be setting up 1:1 check-ins in the coming weeks, and attending the Youth Empowerment Commission on Thursday.

Specialist Zhan said the next FYC meeting will be October 7th and before the meeting (4:30-4:50pm) we will have a photoshoot for official YC pictures, and that the YC will be explaining how to submit agenda items and go over legislative priorities in full.

Specialist Ochoa said the YC will be tabling for National Voter Registration Day at San Francisco State University this upcoming Thursday (12pm-2pm), and at the Sunday Streets (10am-2pm) in Western Addition this weekend.

**9. Announcements** (this includes Community Events)

No announcements.

**10. Adjournment**

There being no further business on the agenda, the full Youth Commission adjourned at 6:07pm.

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City Hall, Room 345  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102  
Phone: (415) 554-6446, Fax: (415) 554-6140  
Email: [youthcom@sfgov.org](mailto:youthcom@sfgov.org) Website: <http://www.sfgov.org/yc>

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Sunshine Ordinance Task Force  
City Hall, Room 244  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689  
Phone: (415) 554-7724, Fax: (415) 554-5784  
Email: [soff@sfgov.org](mailto:soff@sfgov.org)

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# SFPD PRETEXT STOPS

*New Policy Limits The Practice*

October 7, 2024



**HOW DID WE GET HERE?**



# The Coalition to End Biased Stops

- Accountability Associates
- Advancing Justice - Asian Law Caucus
- AIDS Legal Referral Panel
- Arab Resource and Organizing Center
- Booker T. Washington Community Service Center
- Calle 24 Latino Cultural District
- Causa Justa :: Just Cause
- Chinatown Community Development Center
- Clarence Dyer & Cohen LLP
- Coalition on Homelessness, San Francisco
- Community Forward SF
- Community Resource Initiative
- Community United Against Violence (CUAV)
- Critical Resistance Oakland
- Day Moon
- DOPE Project
- Ella Baker Center for Human Rights
- End Poverty Tows Coalition
- Episcopal Community Services
- Eviction Defense Collaborative
- Faith in Action Bay Area
- Haight Ashbury Neighborhood Council
- Homeless Prenatal Program
- HomeRise
- Hospitality House
- Housing Rights Committee of SF
- Islamophobia Studies Center
- Justice for Chinedu
- Larkin Street Youth Services
- League of Women Voters of San Francisco
- Legal Aid at Work
- Legal Services for Children
- Legal Services for Prisoners with Children
- No New SF Jail Coalition
- PODER
- Raphael House
- San Francisco Lowrider Council
- San Francisco Muslim Community Center
- San Francisco Office of the Public Defender
- San Francisco Pretrial Diversion Project
- San Francisco Rising
- San Francisco Taxpayers for Public Safety
- San Francisco Transit Riders
- Secure Justice
- Silicon Valley De-Bug
- Skywatchers
- Sunset Youth Services
- Support Life Foundation
- Tenderloin/SoMa/West SoMa Planners
- Tenderloin Traffic Safety Task Force
- The Kitchen
- Transgender, Gender-Variant, & Intersex Justice Project
- Western Center on Law & Poverty
- Western Regional Advocacy Project
- Yemeni Alliance
- Yemeni American Association
- Young Women's Freedom Center



# What is a pretext stop?

## Pretext stops are an old police tool

- A “pretext stop” occurs when police use a traffic violation *to detain someone* to search for evidence of *another unrelated crime often based ONLY on a hunch*.
- Police use violations that *pose little or no safety concern*, such as expired registration or one broken taillight.
- Police use the tactic to *question the driver or passengers* in a car and *search them*.
- Police use the tactic because they can so long as a traffic violation occurred. *Their true motivations are irrelevant*.

## Why limit them?

### Pretext stops are ineffective, lead to violence, rooted in bias

- Police use pretext stops as an excuse to ***harass people of color***, primarily Black motorists, cyclists, and pedestrians.
- They also contribute to the ***mass incarceration*** of people of color, lead to ***excessive force or violence***, and instances of ***police misconduct***.
- They ***DON'T effectively increase traffic safety*** but do harm communities of color and further erode trust between these communities and police.
- They prevent police and the City from addressing other safety concerns such as ***housing instability, transportation, education, job training, and health care***.

How does  
the policy  
limit them?

## Accomplishes Three Important Goals

- **First**, the policy limits the types of violations officers can use to stop someone
- **Second**, the policy bans asking questions unrelated to the stop AND asking for permission to search a person or car
- **Finally**, requires SFPD to publicly report traffic stop data to see if officers are using other stops to unnecessarily stop or harass people



# What stops are limited?

## **SFPD can no longer detain a person and/or stop a car based on just *one or more of these violations*:**

- A car with no front license plate;
- Car registration that is expired for less than 1 year;
- A car with no functioning or illuminated rear taillights or rear brake lights;
- A car with an object hanging from the rearview mirror or on windows, unless the object substantially increases the likelihood of an accident;
- Failing to use a turn signal continuously for 100ft before turning;
- Sleeping in a vehicle; and
- Any stop of a pedestrian for an infraction unless there is an immediate danger of a crash.

# What are the limits?

## SFPD can still stop you in two instances

- If you committed any traffic violation ***not listed on the previous slide.***
  - E.g., speeding, running a red light, or riding a bike on the sidewalk.
- If you committed one of the banned violations in one of ***four situations:***
  1. If you ***also*** committed a violation that isn't on the list
  2. If you (as either a driver or passenger) were involved in a car crash
  3. If you were driving a commercial vehicle; or
  4. If you or the car they are in matches the description of a person or car involved in a serious felony but only when someone might be seriously injured or killed if the person is not caught immediately.

# What should you do if you are arrested?

## ASK FOR A LAWYER and Exercise Your Right to Remain Silent

- In San Francisco, **youth under 18** have an unwaivable right to consult with a Public Defender after their arrest. YOUTH can request that a responsible adult be present during any questioning.

## If you believe an officer violated the policy

- File a complaint with the Department of Police Accountability
- If you need assistance filing the complaint or an advocate, contact the Integrity Unit at the Public Defender's Office for assistance
- MOST IMPORTANTLY: survive and fight with your Public Defender in court

# QUESTIONS?

*email:*  
*phone:*

*pdr-integrity@sfgov.org*  
*(415) 553-1671*

1 [Ground Lease - Abode Property Management - 1174-1178 Folsom Street and 663  
2 Clementina Street - 100% Permanent Supportive Housing - Rent Not to Exceed \$1]

3 **Resolution 1) approving and authorizing the Director of Property and the Executive**  
4 **Director of the Department of Homelessness and Supportive Housing (“HSH”) to enter**  
5 **into a Ground Lease with Abode Property Management for the real property owned by**  
6 **the City, located at 1174-1178 Folsom Street and 663 Clementina Street (collectively,**  
7 **the “Property”), for an initial lease term of five years with ten automatic extensions of**  
8 **the lease term for an additional period of five years each and a total rent not to exceed**  
9 **\$1 in order to operate the Property as permanent supportive housing; 2) determining in**  
10 **accordance with Administrative Code, Section 23.33, that the below market rent**  
11 **payable under the Ground Lease will serve a public purpose by providing permanent**  
12 **supportive housing for formerly homeless and low-income households; 3) adopting**  
13 **findings declaring that the Property is "exempt surplus land" under the California**  
14 **Surplus Land Act; 4) affirming the Planning Department's determination under the**  
15 **California Environmental Quality Act, and adopting the Planning Department's findings**  
16 **of consistency with the General Plan, and the eight priority policies of the Planning**  
17 **Code, Section 101.1; and 5) authorizing the Director of Property and/or the HSH**  
18 **Executive Director to execute and make certain modifications to the Ground Lease, as**  
19 **defined herein, and take certain actions in furtherance of this Resolution, as defined**  
20 **herein.**

21  
22 WHEREAS, The Department of Homelessness and Supportive Housing’s (“HSH”) mission is to prevent homelessness when possible and to make homelessness a rare, brief  
23 and one-time experience in San Francisco through the provision of coordinated,  
24 compassionate, and high-quality services; and  
25

1 WHEREAS, With the adoption of Resolution No. 319-18 in October 2018, the Board of  
2 Supervisors and Mayor London N. Breed declared a shelter crisis and affirmed San  
3 Francisco's commitment to combatting homelessness and creating or augmenting a  
4 continuum of shelter and service options for those experiencing homelessness; and

5 WHEREAS, Permanent supportive housing ("PSH") is the most effective, evidence-  
6 based solution to ending chronic homelessness and also prevents new incidents of  
7 homelessness among highly vulnerable people with long experiences of homelessness;  
8 and

9 WHEREAS, According to the 2024 Point-in-Time Count, there were 8,323 people  
10 experiencing homelessness in San Francisco, 13% of whom were young adults; and

11 WHEREAS, In April 2023, HSH released the five-year strategic plan "Home by the Bay:  
12 An Equity-Driven Plan to Prevent and End Homelessness in San Francisco" which calls for  
13 the City and County of San Francisco to add 3,025 new units of permanent housing; and

14 WHEREAS, On July 20, 2023, the Board of Supervisors adopted Resolution No.  
15 358-23, approving and authorizing the acquisition of the real property and improvements  
16 located at 1174-1178 Folsom Street and 663 Clementina Street, Assessor's Parcel Block  
17 No. 3730, Lot Nos. 408 through 410 (collectively, the "Property"); and

18 WHEREAS, Pursuant to Resolution No. 358-23, the City acquired the Property on  
19 November 30, 2023; and

20 WHEREAS, The Property affords the City an excellent opportunity to provide PSH for  
21 approximately 42 young adults exiting homelessness; and

22 WHEREAS, The Property includes the real property consisting of approximately 8,004  
23 square feet of land, a 42-unit studio apartment building, office space, commercial space,  
24 storage space, community spaces, and laundry room, as well as certain improvements,  
25 appurtenances, personal property, and intangible property; and

1           WHEREAS, In November 2023, HSH issued Request for Qualifications #142 Property  
2 Management and Supportive Services at a city-owned building in the South of Market (“RFQ  
3 #142); and

4           WHEREAS, In February 2024, HSH selected Abode Property Management, a  
5 California nonprofit public benefit corporation (“Tenant”), pursuant to the San Francisco  
6 Administrative Code 21.6, which authorizes the City to purchase services directly when there  
7 is a lack of responsive offers as there were no submissions received for RFQ #142; and

8           WHEREAS, HSH desires to enter into a Ground Lease (“Ground Lease”) with Tenant  
9 to operate the Property as PSH for young adults for an initial five-year term, with ten  
10 automatic extensions of the term for an additional period of five years each and a total rent not  
11 to exceed \$1, a copy of such Lease is on file with the Clerk of the Board of Supervisors in File  
12 No. 240847, and is incorporated herein by reference; and

13           WHEREAS, The Ground Lease requires Tenant to be responsible for the ongoing  
14 management, maintenance, and operation of the Property as PSH in accordance with HSH  
15 policies and as residential housing for any other existing residents in accordance with all  
16 applicable laws; and

17           WHEREAS, The Property and future maintenance and repair work by Tenant does not  
18 constitute a public work or improvement, and accordingly contracts entered into by or on  
19 behalf of Tenant in connection with the Property are not subject to the requirements of  
20 Administrative Code, Chapter 6, but the Ground Lease requires Tenant to comply with  
21 Administrative Code, Chapter 23, Article VII, including compliance with prevailing wage and  
22 apprenticeship and local hiring requirements; and

23           WHEREAS, The Ground Lease requires Tenant to maintain a good relationship with  
24 the neighborhood surrounding the Property in accordance with HSH’s Good Neighbor Policy,  
25 including but not limited to: collaborating with neighbors and relevant City agencies to ensure

1 that neighborhood concerns about the Property are heard and addressed, respond to  
2 neighbors within three business days, if reasonable, and ensure that a Tenant representative  
3 attends all appropriate neighborhood meetings; and

4 WHEREAS, The proposed rent of the Ground Lease is less than fair market value, but  
5 the lower rent will serve a public purpose by providing PSH for formerly homeless and low-  
6 income households; and

7 WHEREAS, The Planning Department, by letter dated May 8, 2023, and by letter dated  
8 August 21, 2024, (collectively, the "Planning Letter"), which are on file with the Clerk of the  
9 Board of Supervisors in File No. 240847 and incorporated herein by reference, found that the  
10 actions contemplated in the Resolution do not constitute a project under the California  
11 Environmental Quality Act (California Public Resources Code, Sections 21000 et seq.)  
12 ("CEQA") under CEQA Guidelines, Sections 15378 and 15060(c)(2) ("CEQA Determination")  
13 and are consistent with the General Plan, and the eight priority policies under Planning Code,  
14 Section 101.1 ("General Plan Findings"); now, therefore, be it

15 RESOLVED, That in accordance with the recommendation of the HSH Executive  
16 Director and the Director of Property, the Board of Supervisors approves the Ground Lease in  
17 substantially the form presented to the Board and hereby authorizes the Director of Property  
18 and the HSH Executive Director, or their designee(s), take all actions on behalf of the City to  
19 enter into, execute, and perform its obligations under the Ground Lease and any such other  
20 documents or agreements (including, without limitation, the exhibits to the Ground Lease) that  
21 are necessary or advisable, in consultation with the City Attorney, to complete the transaction  
22 contemplated by the Ground Lease and to effectuate the purpose and intent of this  
23 Resolution; and, be it

24 FURTHER RESOLVED, The Board of Supervisors affirms the Planning Department's  
25 CEQA Determination and General Plan Findings, for the same reasons as set forth in the



1 Planning Letter, and hereby incorporates such findings by reference as though fully set forth  
2 in this Resolution; and, be it

3 FURTHER RESOLVED, That the Board of Supervisors confirms that the below fair  
4 market rent of the Ground Lease furthers a proper public purpose in accordance with  
5 Administrative Code, Section 23.33 by providing PSH for formerly homeless and low-income  
6 households; and, be it

7 FURTHER RESOLVED, That the Board of Supervisors finds that the Property is  
8 "exempt surplus land," as defined by California Government Code, Section 54221(f)(1)(F)(i),  
9 because the Property will be 100% permanent supportive housing; and, be it

10 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of  
11 Property and the HSH Executive Director, or their designee(s), in consultation with the City  
12 Attorney, to enter into any additions, amendments, or other modifications to the Ground  
13 Lease, and any other documents or instruments necessary in connection therewith, that the  
14 HSH Executive Director and/or the Director of Property determine are in the best interests of  
15 the City, do not materially decrease the benefits to the City with respect to the Property, do  
16 not materially increase the obligations or liabilities of the City, and are necessary or advisable  
17 to complete the transaction contemplated in the Ground Lease and that effectuate the  
18 purposes of the Ground Lease or this Resolution, such determination to be conclusively  
19 evidenced by the execution and delivery by the Director of Property and/or HSH Executive  
20 Director of such additions, amendments, or other modifications; and, be it

21 FURTHER RESOLVED, That all actions authorized and directed by this Resolution and  
22 heretofore taken are hereby ratified, approved, and confirmed by this Board of Supervisors;  
23 and, be it  
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1           FURTHER RESOLVED, That within thirty (30) days of the Ground Lease being fully  
2       executed by all parties, HSH shall submit to the Clerk of the Board of Supervisors a fully  
3       executed copy for inclusion in the official file.  
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1 RECOMMENDED:  
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3 /s/  
4 Andrico Q. Penick  
5 Director of Property  
6 Real Estate Division  
7

8 /s/  
9 Shireen McSpadden  
10 Executive Director  
11 Department of Homelessness and Supportive Housing  
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