

**RESOLUTION MAKING FINDINGS TO ALLOW TELECONFERENCED
MEETINGS UNDER CALIFORNIA GOVERNMENT CODE SECTION
54953(e)**

WHEREAS, California Government Code Section 54953(e) empowers local policy bodies to convene by teleconferencing technology during a proclaimed state of emergency under the State Emergency Services Act so long as certain conditions are met; and

WHEREAS, In March, 2020, the Governor of the State of California proclaimed a state of emergency in California in connection with the Coronavirus Disease 2019 (“COVID-19”) pandemic, and that state of emergency remains in effect; and

WHEREAS, In February 25, 2020, the Mayor of the City and County of San Francisco (the “City”) declared a local emergency, and on March 6, 2020 the City’s Health Officer declared a local health emergency, and both those declarations also remain in effect; and

WHEREAS, On March 11 and March 23, 2020, the Mayor issued emergency orders suspending select provisions of local law, including sections of the City Charter, that restrict teleconferencing by members of policy bodies; those orders remain in effect, so City law currently allows policy bodies to meet remotely if they comply with restrictions in State law regarding teleconference meetings; and

WHEREAS, On September 16, 2021, the Governor signed AB 361, a bill that amends the Brown Act to allow local policy bodies to continue to meet by teleconferencing during a state of emergency without complying with restrictions in State law that would otherwise apply, provided that the policy bodies make certain findings at least once every 30 days; and

WHEREAS, While federal, State, and local health officials emphasize the critical importance of vaccination and consistent mask-wearing to prevent the spread of COVID-19, the City’s Health Officer has issued at least one order (Health Officer Order No. C19-07y, available online at www.sfdph.org/healthorders) and one directive (Health Officer Directive No. 2020-33i, available online at www.sfdph.org/directives) that continue to recommend measures to promote physical distancing and other social distancing measures, such as masking, in certain contexts; and

WHEREAS, The California Department of Industrial Relations Division of Occupational Safety and Health (“Cal/OSHA”) has promulgated Section 3205 of Title 8 of the California Code of Regulations, which requires most employers in California, including in the City, to train and instruct employees about measures that can decrease the spread of COVID-19, including physical distancing and other social distancing measures; and

WHEREAS, Without limiting any requirements under applicable federal, state, or local pandemic-related rules, orders, or directives, the City’s Department of Public Health, in coordination with the City’s Health Officer, has advised that for group gatherings indoors, such as meetings of boards and commissions, people can increase safety and greatly reduce risks to the health and safety of attendees from COVID-19 by maximizing ventilation, wearing well-fitting masks (as required by Health Officer Order No. C19-07), using physical distancing where the vaccination status of attendees is not known, and considering holding the meeting remotely if feasible, especially for long meetings, with any attendees with unknown vaccination status and where ventilation may not be optimal; and

WHEREAS, On July 31, 2020, the Mayor issued an emergency order that, with limited exceptions, prohibited policy bodies other than the Board of Supervisors and its committees from meeting in person under any circumstances, so as to ensure the safety of policy body members, City staff, and the public; and

WHEREAS, [Insert name of Board/Commission] has met remotely during the COVID-19 pandemic and can continue to do so in a manner that allows public participation and transparency while minimizing health risks to members, staff, and the public that would be present with in-person meetings while this emergency continues; now, therefore, be it

RESOLVED, That [insert name of Board/Commission] finds as follows:

1. As described above, the State of California and the City remain in a state of emergency due to the COVID-19 pandemic. At this meeting, [Insert name of Board/Commission] has considered the circumstances of the state of emergency.
2. As described above, State and City officials continue to recommend measures to promote physical distancing and other social distancing measures, in some settings.

3. As described above, because of the COVID-19 pandemic, conducting meetings of this body [and its committees] in person would present imminent risks to the safety of attendees, and the state of emergency continues to directly impact the ability of members to meet safely in person; and, be it

FURTHER RESOLVED, That for at least the next 30 days meetings of [insert name of Board/Commission] [and its committees] will continue to occur exclusively by teleconferencing technology (and not by any in-person meetings or any other meetings with public access to the places where any policy body member is present for the meeting). Such meetings of [insert name of Board/Commission] [and its committees] that occur by teleconferencing technology will provide an opportunity for members of the public to address this body [and its committees] and will otherwise occur in a manner that protects the statutory and constitutional rights of parties and the members of the public attending the meeting via teleconferencing; and, be it

FURTHER RESOLVED, That the [clerk/secretary/staff] of [insert name of Board/Commission] is directed to place a resolution substantially similar to this resolution on the agenda of a future meeting of [insert name of Board/Commission] within the next 30 days. If [insert name of Board/Commission] does not meet within the next 30 days, the [clerk/secretary/staff] is directed to place a such resolution on the agenda of the next meeting of [insert name of Board/Commission].

Mobility Solutions in Bayview Hunters Point

Our Community, Our Shuttle Grant Program

Bayview Multimodal Community Corridor ATP application



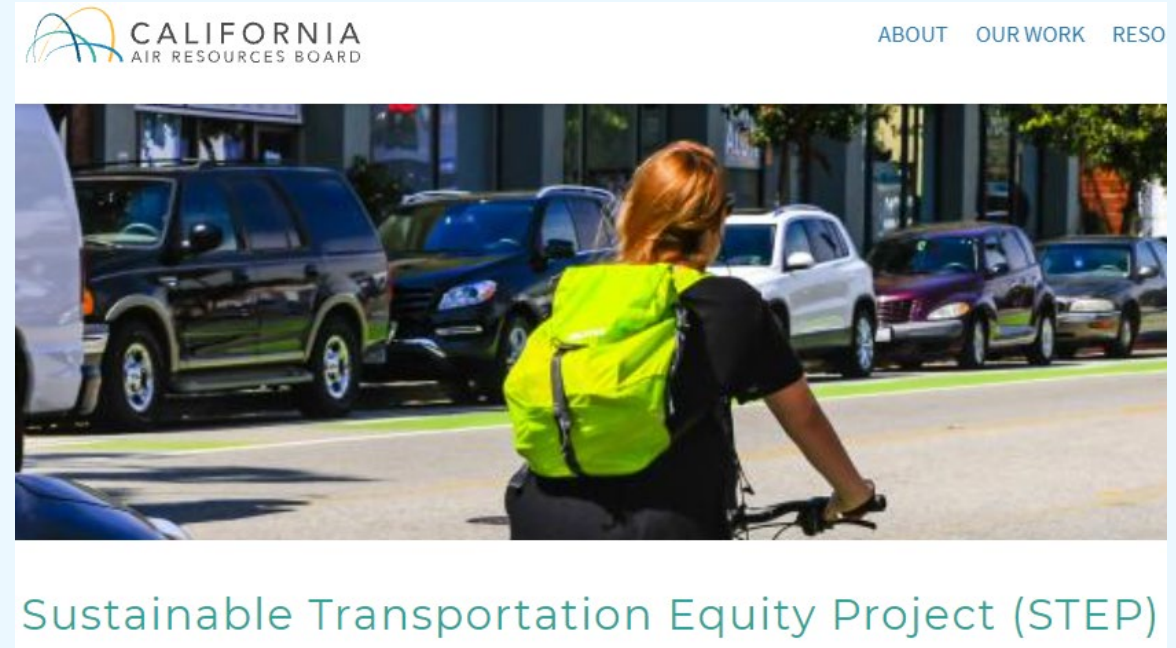
OUR COMMUNITY, OUR SHUTTLE

Background

- Community shuttle a key recommendation from Bayview Community Based Transportation Plan
- SFMTA awarded \$10.5M grant in Dec 2021 from CA Air Resource Board
- Grant program runs May 2022 – March 2026
- 10 subgrantees to deliver program:

Hunters Point Family
Community Youth Center of SF
Bayview El Centro
SF African American Arts & Cultural District
Bay Area Community Resources

A Philip Randolph Institute
Young Community Developers
Office of Economic & Workforce Development
Bayview-Hunters Point Community Advocates
OneBayview (Anietie Ekanem)



OUR COMMUNITY, OUR SHUTTLE

What's in the grant application?

DEMAND-RESPONSIVE SHUTTLE

Anywhere-to-anywhere within the Bayview & rides to key locations outside the Bayview (24th St BART, SF General Hospital, etc)

Community-led process to finalize service plan details

LOCALLY-HIRED SHUTTLE DRIVERS

Workforce training program through CityDrive program; shuttle drivers can earn Class B license and get hired as Muni operators

TRANSPORTATION RESOURCE CENTER

CBO-run center for transportation information & enrollment for eligible programs (Muni Youth Pass, Paratransit ETC, Muni Lifeline Pass, etc)

COMMUNITY CONGRESS

Locally-appointed body that oversees decision-making & implementation of the grant programs

OUR COMMUNITY, OUR SHUTTLE

Example Shuttle Service Plan

Hail ride through app or call center

Walk 0-2 blocks to corner

Picked up in small, shared shuttle

Driven to destination anywhere within service area or available destination outside service area

Each ride is standard Muni fare, compatible with Muni Pass, etc.

Details determined by community planning process, Jun-Dec 2022



OUR COMMUNITY, OUR SHUTTLE

Community Congress

COMMUNITY-LED GRANT OVERSIGHT

- Meets every Quarter (June 2022 – March 2026)
- Meeting stipends included for congress delegates
- Hears reports from committees for grant projects (shuttle, workforce, etc)
- Majority vote from Community Congress on grant implementation decisions
- All supporting “Community Partners” from grant application offered seats as congress delegates, including:

Shipyards CAC

Rafiki Coalition

Bayview YMCA

BMAGIC

Wu Yee Child Development Center

Southeast Community Facility Commission

San Francisco Rec & Park

Economic Development on Third

Social & Economic Justice Committee, SEIU 1021

Bayview Residents Improving Their Environment (BRITE)

Bayview Multimodal Community Corridor

Background

IMPROVING SAFETY ON & AROUND 3RD STREET

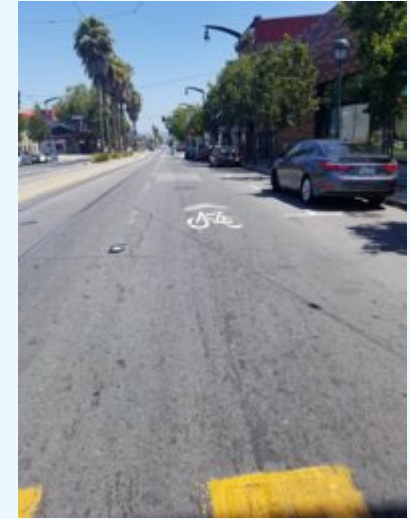
- Caltrans Active Transportation Program grant applications due in June 2022
- Bayview highly competitive
- Chance to fund unfunded projects from the Bayview CBTP
- SFMTA assembling \$6 million grant application



ACTIVE COMMUNITIES PLAN

Project Goals

1. Improve safety for residents accessing Third Street by reducing the speeds of vehicles entering and exiting side streets.
2. Provide a safe and comfortable parallel active transportation route to Third Street for people walking and biking north-south.
3. Improve access to destinations along the corridor, including transit lines, community spaces, and businesses.
4. Connect Bayview to the rest of the San Francisco bike network.
5. Advance the priorities of the Bayview CBTP and continued planning and engagement with members of the community.



ACTIVE COMMUNITIES PLAN

Project Engagement & Schedule

- Seeking engagement with all community stakeholders on project design, especially community centers along the route
- Focus on slowing vehicle speeds and improving pedestrian safety while continuing to reflect the values & culture of residents
- Create public-art & streetscape opportunities to enhance the African American Arts & Cultural District
- Complementing programs for the grant, like Universal Basic Mobility pilot, to create more transportation options & solutions for residents

PROJECT SCHEDULE

APPLICATION	JUNE 2022
AWARD	DEC 2022
DESIGN	2023-2024
CONSTRUCTION	2024-2026

