

**SAN FRANCISCO REINVESTMENT
WORKING GROUP
AGENDA
REMOTE MEETING VIA VIDEOCONFERENCE**

WATCH: bit.ly/3RSa6TI

PASSWORD: bank

PUBLIC COMMENT CALL-IN

[1 \(415\) 655-0001](tel:14156550001)

[Meeting ID 2492 069 2026 # #](#)

(Press *3 to enter the speaker line)

PASSWORD: bank (2265 from phones)

February 16, 2023 - 3:00 PM

Regular Meeting

1. Call to Order and Roll Call

Seat 1	Rafael Morales
Seat 2	Jennifer Finger
Seat 3	Elizabeth Dwyer
Seat 4	Fernando Marti (Vice Chair)
Seat 5	Christin Evans (Chair)
Seat 6	Michelle Pierce
Seat 7	Sylvia Chi
Seat 8	Amanda Fried (TTX)
Seat 9	Anna Van Degna (Controller)

2. Findings to allow Teleconferenced Meetings Under California Government Code, Section 54953(e)

[\(Packet Materials\)](#)

(Discussion and Action)

3. Selecting Chair and Vice Chair for SF Reinvestment Working Group

(Action)

4. Approval of the RWG Minutes from the December 15, 2022 Regular Meeting and Approval of the RWG Minutes from the January 19, 2022 Regular Meeting

[\(Packet Materials - December Regular Meeting Minutes\)](#)

[\(Packet Materials - January Regular Meeting Minutes\)](#)

(Possible Discussion and Action)

5. Discussion on a History of Cooperation between Bank of North Dakota and Community Banks

Gary Petersen, Chairman of Cornerstone Bank (Bismarck, North Dakota)

Karl Bollingberg, Board Member of Cornerstone Bank and Chair of the Bank of North Dakota's Advisory Board

(Discussion)

6. Presentation by HR&A Team on the Draft MFC Governance Plan and Business Plan and on the Draft Public Bank Governance Plan and Business Plan

HR&A Team

[\(Packet Materials - Presentation\)*](#)

[\(Packet Materials - MFC Draft\)](#)

[\(Packet Materials - Public Bank Draft\)](#)

[\(Packet Materials - Green Bank Memo\)](#)

[\(Packet Materials - HR&A Recommendations\)](#)

(Discussion)

7. Public Comment: Members of the public may address the San Francisco Reinvestment Working Group on matters that are within their jurisdiction and not on today's agenda.

8. Future Agenda Items

9. Adjournment

Agenda Item Information

Each item on the agenda may include: 1) Department or Agency cover letter and/or report; 2) Public correspondence; 3) Other explanatory documents. For more information concerning agendas, minutes, and meeting information, such as these documents, please contact:

LAFCo Policy Analyst
City Hall, 1 Dr. Carlton B. Goodlett Place, Room 409
San Francisco, CA 94102
(415) 554-6757
lafco@sfgov.org

Meeting Procedures

Public Comment will be taken before or during the Commission’s consideration of each agenda item. Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, except public speakers using translation assistance will be allotted twice the amount of the public testimony time limit. Members of the public who want a document displayed should provide in advance of the meeting to the Policy Analyst (khalid.samarrae@sfgov.org), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting. The public is encouraged to testify at LAFCo meetings and to write letters to its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

AGENDA PACKET: Available on the internet at:
www.sfgov.org/lafco/events/calendar/reinvestment-working-group

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability, call (415) 554-5184.

AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a (415) 554-5184.

PAUNAWA: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Americans with Disabilities Act (ADA)

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications.

The Local Agency Formation Commission supports the Mayor's Office on Disability to help make San Francisco a city where all people enjoy equal rights, equal opportunity, and freedom from illegal discrimination under disability rights laws.

Meeting agendas and minutes are available on the LAFCo's website (www.sfgov.org/lafco) and adhere to web development guidelines based upon the Federal Access Board's Section 508 Guidelines. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability. If further assistance is needed, please contact Wilson Ng at (415) 554-5184 (wilson.l.ng@sfgov.org).

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 (San Francisco Administrative Code, Chapter 67) 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) 554-5163; or by email at sotf@sfgov.org. Citizens may obtain a free company of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>.

Ethics Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>. Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit www.sfethics.org.