[Advanced Written Determination Regarding Statement of Incompatible Activities - Small Business Commission - Miriam Zouzounis]

Motion finding that Miriam Zouzounis' proposal to apply for grants administered by the Office of Economic and Workforce Development ("OEWD") and to seek assistance from OEWD relating to the non-profit on whose Board she serves on are not incompatible with the Statement of Incompatible Activities of the Small Business Commission, of which she is a member, subject to conditions.

WHEREAS, Miriam Zouzounis is a member of the Small Business Commission ("SBC"), appointed by the Board of Supervisors, and is a Board Member of the Neighborhood Business Alliance, a community merchant non-profit trade association; and

WHEREAS, Members of the Small Business Commission are subject to a Statement of Incompatible Activities ("SIA") that guides OEWD employees and members of the SBC about the kinds of activities that are incompatible with their public duties and therefore prohibited; and

WHEREAS, Section 3.218 of the Campaign and Governmental Conduct Code authorizes City employees and officers to seek an Advance Written Determination ("AWD") from their employer or appointing officer that a proposed activity is or is not incompatible with the governing SIA; and

WHEREAS, An AWD that a proposed activity is not incompatible with the applicable SIA provides the requestor with immunity from any subsequent enforcement action for violation of the SIA if the material facts are as presented in the requestor's written submission; and

WHEREAS, Miriam Zouzounis submitted a request for an AWD confirming that the following activities are not incompatible under the SBC's SIA: Applying for grants and loans administered by OEWD to support the Neighborhood Business Alliance; and

WHEREAS, The SBC's SIA provides that no officer may serve as a member of the Board of Directors of a nonprofit organization that applies for loans or grants administered by OEWD, SBC or the Workforce Investment San Francisco Board; and

WHEREAS, Notwithstanding this prohibition, Miriam Zouzounis' proposed activities are not incompatible with the SBC's SIA because the City and County aspires to a diversity of representation on its Boards and Commissions, particularly encouraging members of the BIPOC, Immigrant, LGBTQ+, Reentry and other underrepresented communities to serve on their own time; and

WHEREAS, BIPOC, Immigrant, LGBTQ+, Reentry and other underrepresented communities also experience significant barriers to accessing small business financial and technical support, as well as pre-development, lease, capital tenant improvement and acquisition funding, and having to choose between equitable access to small business grants, loans or other forms of public assistance can be a disincentive to authentic and diverse representation on the Small Business Commission; and

WHEREAS, Miriam Zouzounis does not receive compensation for her volunteer service on the board of Neighborhood Business Alliance, which is a community merchant non-profit trade association; now, therefore, be it

MOVED, That based on the information submitted, the Board of Supervisors finds that the Proposed Activities are not incompatible with the SIA of the SBC, subject to the following conditions:

- Miriam Zouzounis will submit another AWD if the Neighborhood Business
 Alliance applies for additional grants or loans after two years of the adoption of this Motion; and
- Miriam Zouzounis will not receive direct grant relief from OEWD or the Neighborhood Business Alliance or be compensated by Neighborhood Business Alliance for her role as a Board Member.



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Motion: M23-011

File Number:

221254

Date Passed: January 31, 2023

Motion finding that Miriam Zouzounis' proposal to apply for grants administered by the Office of Economic and Workforce Development ("OEWD") and to seek assistance from OEWD relating to the non-profit on whose Board she serves on are not incompatible with the Statement of Incompatible Activities of the Small Business Commission, of which she is a member, subject to conditions.

January 23, 2023 Rules Committee - RECOMMENDED

January 31, 2023 Board of Supervisors - APPROVED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 221254

I hereby certify that the foregoing Motion was APPROVED on 1/31/2023 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board