File No.	230110_	Committee Item No.	
		Board Item No. 36	

## **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

Committee: Board of Sup	pervisors Meeting	Date: February 7, 2023
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analys Youth Commission Report Introduction Form Department/Agency Cover Lett MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Award Letter Application Public Correspondence	
OTHER		
Prepared by	: _Arthur Khoo	<b>Date:</b> _February 2, 2023_
Prepared by:		Date:

1	[Findings to Allow Teleconferenced Meetings During Declared Emergency]
2	
3	Motion making findings to allow teleconferenced meetings under California
4	Government Code, Section 54953(e).
5	
6	WHEREAS, California Government Code, Section 54953(e), empowers local policy
7	bodies to convene by teleconferencing technology during a proclaimed state of emergency
8	under the State Emergency Services Act so long as certain conditions are met; and
9	WHEREAS, In March, 2020, the Governor of the State of California proclaimed a state
10	of emergency in California in connection with the Coronavirus Disease 2019 ("COVID-19")
11	pandemic, and that state of emergency remains in effect; and
12	WHEREAS, In February 25, 2020, the Mayor of the City and County of San Francisco
13	(the "City") declared a local emergency, and on March 6, 2020, the City's Health Officer
14	declared a local health emergency, and both those declarations also remain in effect; and
15	WHEREAS, On March 11 and March 23, 2020, the Mayor issued emergency orders
16	suspending select provisions of local law, including sections of the City Charter, that restrict
17	teleconferencing by members of policy bodies; those orders remain in effect, so City law
18	currently allows policy bodies to meet remotely if they comply with restrictions in State law
19	regarding teleconference meetings; and
20	WHEREAS, On September 16, 2021, the Governor signed AB 361, a bill that amends
21	the Brown Act to allow local policy bodies to continue to meet by teleconferencing during a
22	state of emergency without complying with restrictions in State law that would otherwise
23	apply, provided that the policy bodies make certain findings at least once every 30 days; and
24	WHEREAS, While federal, State, and local health officials emphasize the critical

importance of vaccination (including a booster once eligible) and consistent mask-wearing,

regardless of vaccination status, to prevent the spread of COVID-19, the City's Health Officer 2 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 safety for indoor gatherings, including vaccination, masking, improved ventilation, and other measures, 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; 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 wellfitting masks regardless of vaccination status (and as required for unvaccinated people by the State of California's indoor masking order), encouraging vaccination (including a booster as soon as eligible), staying home when sick or when experiencing any COVID-19 symptom, discouraging consumption of food or beverages in the meeting, following good hand hygiene practices, and making informed choices when gathering with people whose vaccination status is not known; and

WHEREAS, On February 10, 2022, the Mayor issued an emergency order that (1) requires decision-making boards and commissions established in the Charter (with the exception of the Board of Supervisors) to hold meetings in person at a physical location where members of the public may attend and provide comment, (2) allows members of those boards

1

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

1	and commissions to participate remotely in the in-person meetings for COVID-related health
2	reasons, (3) allows but does not require subcommittees of those boards and commissions to
3	meet in person at a physical location where members of the public may attend and provide
4	comment, and (4) prohibits all other policy bodies (with the exception of the Board of
5	Supervisors and its committees) from meeting in person under any circumstances, with limited
6	exceptions; and
7	WHEREAS, On October 5, 2021, the Board of Supervisors approved Motion
8	No. M21-132 making findings to allow teleconferenced meetings for 30 days, expiring on
9	November 4, 2021; and
10	WHEREAS, On November 2, 2021, the Board of Supervisors approved Motion
11	No. M21-153 making findings to allow teleconferenced meetings for 30 days, expiring on
12	December 1, 2021; and
13	WHEREAS, On November 30, 2021, the Board of Supervisors approved Motion
14	No. M21-165 making findings to allow teleconferenced meetings for 30 days, expiring on
15	December 30, 2021; and
16	WHEREAS, On December 14, 2021, the Board of Supervisors approved Motion
17	No. M21-174 making findings to allow teleconferenced meetings for 30 days, expiring on
18	January 13, 2022; and
19	WHEREAS, On January 11, 2022, the Board of Supervisors approved Motion
20	No. M22-005 making findings to allow teleconferenced meetings for 30 days, expiring on
21	February 10, 2022; and
22	WHEREAS, On February 8, 2022, the Board of Supervisors approved Motion
23	No. M22-018 making findings to allow teleconferenced meetings for 30 days, expiring on
24	March 10, 2022; and

1	WHEREAS, On March 8, 2022, the Board of Supervisors approved Motion
2	No. M22-036 making findings to allow teleconferenced meetings for 30 days, expiring on
3	April 7, 2022; and
4	WHEREAS, On April 5, 2022, the Board of Supervisors approved Motion No. M22-050
5	making findings to allow teleconferenced meetings for 30 days, expiring on May 5, 2022; and
6	WHEREAS, On May 3, 2022, the Board of Supervisors approved Motion No. M22-074
7	making findings to allow teleconferenced meetings for 30 days, expiring on June 23, 2022;
8	and
9	WHEREAS, On May 24, 2022, the Board of Supervisors approved Motion No. M22-095
10	making findings to allow teleconferenced meetings for 30 days, expiring on June 2, 2022; and
11	WHEREAS, On June 14, 2022, the Board of Supervisors approved Motion
12	No. M22-106 making findings to allow teleconferenced meetings for 30 days, expiring on
13	July 14, 2022; and
14	WHEREAS, On July 12, 2022, the Board of Supervisors approved Motion No. M22-121
15	making findings to allow teleconferenced meetings for 30 days, expiring on August 12, 2022;
16	and
17	WHEREAS, On August 8, 2022, the Board of Supervisors approved Motion
18	No. M22-139 making findings to allow teleconferenced meetings for 30 days, expiring on
19	September 7, 2022; and
20	WHEREAS, On September 6, 2022, the Board of Supervisors approved Motion
21	No. M22-142 making findings to allow teleconferenced meetings for 30 days, expiring on
22	October 6, 2022; and
23	WHEREAS, On September 27, 2022, the Board of Supervisors approved Motion
24	No. M22-157 making findings to allow teleconferenced meetings for 30 days, expiring on
25	October 27, 2022; and

1	WHEREAS, On October 25, 2022, the Board of Supervisors approved Motion
2	No. M22-169 making findings to allow teleconferenced meetings for 30 days, expiring on
3	November 24, 2022; and
4	WHEREAS, On November 15, 2022, the Board of Supervisors approved Motion
5	No. M22-182 making findings to allow teleconferenced meetings for 30 days, expiring on
6	December 15, 2022; and
7	WHEREAS, On December 13, 2022, the Board of Supervisors approved Motion
8	No. M22-200 making findings to allow teleconferenced meetings for 30 days, expiring on
9	January 12, 2023; and
10	WHEREAS, On January 10, 2023, the Board of Supervisors approved Motion
11	No. M23-006 making findings to allow teleconferenced meetings for 30 days, expiring on
12	February 9, 2023; and
13	WHEREAS, The Board of Supervisors has begun holding some meetings in person,
14	and will begin holding additional meetings, including committee meetings, in person, while
15	allowing members to participate by video from a separate location for COVID-related health
16	reasons and providing members of the public an opportunity to observe and provide public
17	comment either in person or remotely; now, therefore, be it
18	MOVED, That the Board of Supervisors finds as follows:
19	1. As described above, the State of California and the City remain in a state of
20	emergency due to the COVID-19 pandemic. At this meeting, the Board of Supervisors has

2. As described above, State and City officials continue to recommend measures to promote physical distancing and other social distancing measures, in some settings.

considered the circumstances of the state of emergency.

3. As described above, because of the COVID-19 pandemic, conducting meetings of this body and its committees in person without allowing certain members of this body to

21

22

23

24

attend remotely due to COVID-related health reasons would present imminent risks to the health or safety of certain attendees due to COVID-19, and the state of emergency continues to directly impact the ability of those members to meet safely in person; and, be it

FURTHER MOVED, That for at least the next 30 days, the Board of Supervisors and its committees will hold in-person meetings, with some members possibly appearing remotely for COVID-health related reasons. If all members of the Board of Supervisors or a committee of the Board are unable to attend in person for COVID-related health reasons, then the Board of Supervisors or committee will hold the meeting remotely without providing an in-person meeting location. All meetings of the Board of Supervisors and its committees 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 MOVED, That the Clerk of the Board of Supervisors is directed to place a Motion substantially similar to this Motion on the agenda of a future meeting of the Board of Supervisors within the next 30 days; if the Board of Supervisors does not meet within the next 30 days, the Clerk of the Board of Supervisors is directed to place a such Motion on the agenda of the next meeting of Board of Supervisors.

22

23

24

## **Introduction Form**

(by a Member of the Board of Supervisors or the Mayor)

I hereby submit the following item for introduction (select only one): 1. For reference to Committee (Ordinance, Resolution, Motion or Charter Amendment) 2. Request for next printed agenda (For Adoption Without Committee Reference) (Routine, non-controversial and/or commendatory matters only) 3. Request for Hearing on a subject matter at Committee Request for Letter beginning with "Supervisor 4. inquiries..." 5. City Attorney Request Call File No. 6. from Committee. Budget and Legislative Analyst Request (attached written Motion) 7. Substitute Legislation File No. 8. Reactivate File No. 9. Topic submitted for Mayoral Appearance before the Board on 10. The proposed legislation should be forwarded to the following (please check all appropriate boxes): ☐ Small Business Commission ☐ Ethics Commission ☐ Youth Commission ☐ Planning Commission ☐ Building Inspection Commission ☐ Human Resources Department General Plan Referral sent to the Planning Department (proposed legislation subject to Charter 4.105 & Admin 2A.53): ☐ Yes  $\square$  No (Note: For Imperative Agenda items (a Resolution not on the printed agenda), use the Imperative Agenda Form.) Sponsor(s): Subject: Long Title or text listed: Signature of Sponsoring Supervisor: