

BOARD of SUPERVISORS



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MEMORANDUM

Date: November 30, 2020

To: The Honorable Members, Board of Supervisors

From: *ACC* Angela Calvillo, Clerk of the Board

Subject: African American Reparations Advisory Committee (File No. 201190)

Board of Supervisors Rules of Order 2.21 establishes certain criteria that must be included in legislation creating and establishing, or reauthorizing, new bodies (boards/commissions/task forces/advisory bodies) and requires the Clerk of the Board to advise the Board on certain matters. In order to fulfill these requirements, the following is provided:

**File No. 201190 Administrative Code – Establishing African American
Reparations Advisory Committee**

- Does a current body address the same or similar subject matter?

No. There is no other body charged with addressing the same subject matter.

- Language requiring the body to meet at least once every four months

Yes. On Page 6, Lines- 11-12, Section 5.46-6, entitled "Meetings and Procedures," states "Following the inaugural meeting, the Advisory Committee shall hold a regular meeting not less than once each month."

- Language indicating members serve at the pleasure of the appointing authority

Yes. On Page 4, Lines 16-19, Section 5.46-4, entitled "Organization and Terms of Office," states "Members of the Advisory Committee shall serve at the pleasure of the Board of Supervisors and may be removed by the Board at any time."

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- Language establishing attendance requirements

Yes. On Page 5, Lines 1-4, Section 5.46-4, entitled "Organization and Terms of Office," states "Any member who misses three regular meetings of the Advisory Committee within a six-month period without the express approval of the Advisory Committee at or before each missed meeting shall be deemed to have resigned from the Advisory Committee."

- Number of seats and qualifications

The Advisory Committee shall consist of 15 voting members approved by the Board of Supervisors, as follows:

- *Seat 1 shall be held by a person who works for a media outlet that principally serves the African American community, is a storyteller of African American stories, or is a historian with expertise in African American history.*
- *Seat 2 shall be held by a person who has been displaced from San Francisco due to gentrification. This member shall not be required to reside in the City and County of San Francisco during their participation on the Advisory Committee.*
- *Seat 3 shall be held by an individual with expertise in private equity, venture capital, or fundraising in the financial industry.*
- *Seat 4 shall be held by an individual who is 65 years of age or older and who has lived in a predominantly African American community.*
- *Seat 5 shall be held by an individual who has been incarcerated.*
- *Seat 6 shall be held by an individual who has experienced discrimination in the workplace.*
- *Seat 7 shall be held by an individual who has experienced or is experiencing homelessness.*
- *Seat 8 shall be held by an individual with expertise in the impact of redevelopment activities in the Fillmore District and the Western Addition on Black communities.*
- *Seat 9 shall be held by an individual with experience as a small business owner principally serving the African American community.*
- *Seat 10 shall be held by a person who is employed by or in a leadership position in a charitable, social service, or religious organization principally serving the African-American community.*
- *Seat 11 shall be held by a person who works in the technology industry with experience in the field of technological equity.*
- *Seat 12 shall be held by a person who is between the ages of 14 and 24, inclusive, with experience working with community groups serving the African American community.*



- *Seat 13 shall be held by a person representing the sectors served by the Office of Economic and Workforce Development (construction, building and trades, hospitality, and medical sectors) with experience working in predominantly African American communities.*
 - *Seat 14 shall be held by an individual with experience as a parent or caregiver of a child or children experiencing barriers to or disparate treatment in education.*
 - *Seat 15 shall be held by an individual who has lived or is currently living in public housing.*
- **Term limits (i.e., commencement date? staggered terms?)**

On Page 4, Lines 17-19, it states “Each member may remain on the Advisory Committee until the termination of the Advisory Committee under Section 5.46-7, unless removed by the Board.”

- **Administering department**

The Human Rights Commission shall provide administrative support.

- **Reporting requirements**

By no later than 18 months after its inaugural meeting, the Advisory Committee shall submit to the Board of Supervisors a draft San Francisco Reparations Plan (“Draft Plan”), along with a proposed resolution to accept the Draft Plan, and the Board may act by resolution to accept, reject, or modify the Draft Plan. The Advisory Committee shall also submit the Draft Plan to the Mayor and the Human Rights Commission, and the Director of the Human Rights Commission shall post the Draft Plan on the Human Rights Commission’s website.

- **Sunset date**

Unless the Board of Supervisors by ordinance extends the term of the Advisory Committee, this Article XLVI shall expire by operation of law, and the Advisory Committee shall terminate, three years after the effective date of the ordinance.