



London Breed
Mayor



Ingrid Mezquita
Executive Director

OECE Citizens Advisory Committee Agenda

Thursday July 22, 2021 | 4:00pm - 6:00pm

Virtual Convening

| Agenda Item | Goal(s) | Facilitator/Time |
|---|--|---|
| 1. Welcome & Call to Order <ul style="list-style-type: none"> • Role Call • Zoom norm-setting • Opening Public Comment | | Chair Fromer – 10 minutes 4:00pm-4:10pm |
| 2. Previous Meeting Minutes | <u>Decision-Making:</u> Vote to approve, revise, or reject minutes | Chair Fromer – 5 minutes 4:10pm-4:15pm |
| 3. Land Acknowledgement Discussion (continued from 5/20/21 meeting) | <u>Decision-Making:</u> Vote to adopt Ramaytush Ohlone Land Acknowledgement statement at beginning of future CAC meetings. | Maya Castleman – 15 minutes 4:15-4:30pm |
| 4. New CAC Meeting Structure | <u>Convey Information:</u> Share new standing agenda items and public comment structure. | Chair Fromer – 10 minutes 4:30-4:40pm |
| 5. Strategic Planning | <u>Convey Information:</u> Share roadmap for remaining joint strategic planning work | MIG Consultants – 30 minutes 4:40-5:10pm |
| 6. Initiative Planning <ul style="list-style-type: none"> • Progress update on WF Compensation Planning • Progress update on ELS Expansion | <u>Convey Information</u> | Director Mezquita – 15 minutes 5:10 – 5:25pm |
| 7. Budget Updates | <u>Convey Information</u> | Director Mezquita – 5 minutes 5:25-5:35pm |

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| 8. CPAC Report | <u>Convey Information</u> | CAC Seat #9, CPAC Representative – 10 minutes 5:35-5:45 |
| 8. Director’s Report | <u>Convey Information</u> | Director Mezquita – 10 minutes 5:45-5:55pm |
| Closing | | Chair Fromer – 5 minutes 5:55-6:00pm |

Next scheduled meeting: September 16, 2021; 4:00pm-6:00pm

For questions or assistance, please contact Maya Castleman at maya.castleman@sfgov.org or (415) 355-3669

**Know Your Rights Under the Sunshine Ordinance: Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. (415) 554-7724 / fax (415) 554-5163 sotf@sfgov.org