



OFFICE OF THE CITY ADMINISTRATOR

London N. Breed, Mayor
Naomi Kelly, City Administrator

Capital Planning Committee AGENDA FOR MEETING December 14, 2020 12:00 PM

This meeting will be held by Webex.

*****Please download the Webex app by clicking on the meeting link
in advance of the meeting.*****

This meeting can also be accessed by phone.

**To attend the meeting, please visit: <https://bit.ly/2LsfDII>
or Dial-in # (415) 655-0001, access code 146 170 1189**

**This meeting is being held by Teleconference Pursuant to the Governor's
Executive Order N-29-20 and the Fifth Supplement to Mayoral Proclamation Declaring
the Existence of a Local Emergency**

During the Coronavirus Disease (COVID-19) emergency, Capital Planning Committee's regular meeting room, City Hall, Room 305, is closed. CPC members and staff will convene remotely.

Providing Public Comment – Instructions

To offer public comment via Webex PC, please find your name on the attendee list and click on the "raise hand" button which will place a small hand icon next to your name.

To offer public comment by phone, please dial in at the number above and press *3 to "raise your hand" and indicate you would like to make public comment.

The meeting facilitator will unmute commenters one at a time.

If for any reason you are not able to provide any public comment using Webex link or the dial-in number, you are encouraged to submit comments by emailing to cpp@sfgov.org.

The cpp@sfgov.org email address will be monitored before and throughout the meeting.

All comments received by the time public comment is called for each item will be read aloud by Capital Planning staff up to the two minutes maximum allotted to each commenter.

Agenda Items

- 1) CALL TO ORDER
- 2) INTRODUCTIONS AND AGENDA REVIEW
- 3) GENERAL PUBLIC COMMENT

Public comment on matters within the Committee's jurisdiction that are not on the current agenda.

- 4) APPROVAL OF THE PROPOSED ANNUAL INFRASTRUCTURE CONSTRUCTION COST INFLATION ESTIMATE (AICCIE) *(Action Item)*

Resilience and Capital Planning staff will discuss the recommendation for the 2021 AICCIE.

- 5) INTEGRATING RACIAL AND SOCIAL EQUITY IN FY22-31 CAPITAL PLAN *(Discussion Item)*

EQUITY INVESTMENTS IN RECREATION AND PARKS CAPITAL PLAN
(Discussion Item)

Resilience and Capital Planning staff will discuss recommendations for integrating racial and social equity tools into the citywide capital planning processes. Recreation and Parks Department will discuss their approach to elevate equity investments in their capital planning process.

- 6) NEXT MEETING SCHEDULE AND POTENTIAL AGENDA ITEMS *(Discussion Item)*

Proposed date, location & time: January 11, 2020, 12-2pm, WebEx meeting

Proposed agenda items: TBD

If any materials related to an item on this agenda have been distributed to the Capital Planning Committee after distribution of the agenda packet, those materials are available for public inspection at City Hall Room 347 during normal office hours. Materials can also be found online at: <http://onesanfrancisco.org/committee/meetings>.

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