

City & County of San Francisco
London N. Breed, Mayor



Capital Planning Committee
Carmen Chu, City Administrator, Chair

MEMORANDUM

January 23, 2023

To: Members of the Board of Supervisors

From: Carmen Chu, City Administrator & Capital Planning Committee Chair

Copy: Angela Calvillo, Clerk of the Board
Capital Planning Committee

Regarding: (1) Continued remote meetings of the Capital Planning Committee

In accordance with Section 3.21 of the Administrative Code, on January 23, 2023, the Capital Planning Committee (CPC) approved the following action items to be considered by the Board of Supervisors. The CPC's recommendations are set forth below.

1. CPC Action Item

Approval of resolution allowing continued remote (teleconferenced) meetings of the Capital Planning Committee.

Recommendation:

The CPC approves the resolution.

Comments:

The CPC recommends approval of this item by a vote of 11-0.

Committee members or representatives in favor:

Douglas Legg, Deputy City Administrator; Anna Duning, Mayor's Budget Office; Aaron Peskin, Board President; Ron Alameida, Public Works; Ben Rosenfield, Controller; Jeff Tumlin, Director, SFMTA; Rich Hillis, Director, Planning Department; Dennis Herrera, General Manager, SF Public Utilities Commission; Stacy Bradley, Recreation and Parks; Ivar Satero, Director, San Francisco International Airport; Elaine Forbes, Executive Director, Port of San Francisco.

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