



**Capital Planning Committee**  
**AGENDA FOR MEETING**  
February 13, 2023 12:00 PM  
City Hall, Room 305

**This meeting is an in-person meeting.**

If you are unable to attend, please follow the instructions below.

**\*\*\*Please click the Teams link and follow the prompts\*\*\***

This meeting can also be accessed by phone.

To attend the meeting, please visit: [Teams link](#)  
or <https://onesanfrancisco.org/committee/meetings> and select the agenda for today's meeting. You can also Dial-in # (415) 906-4659 then enter meeting code: 492 214 721.

**Providing Public Comment Remotely – Instructions**

To offer public comment via Microsoft Teams 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 \*5 to “raise your hand” to 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 Microsoft Teams link or the dial-in number, you are encouraged to submit comments by emailing to [cpp@sfgov.org](mailto:cpp@sfgov.org).

The [cpp@sfgov.org](mailto: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) PUBLIC SAFETY CAPITAL PLAN UPDATE

*(Discussion Item)*

The Dept. of Emergency Management, Fire, Police, Sheriff, and Juvenile Probation departments will each provide an overview of their priority projects for the upcoming FY2024-33 Capital Plan.

### 5) RECREATION, CULTURE, AND EDUCATION CAPITAL PLAN UPDATE

*(Discussion Item)*

The Recreation and Park Department, Arts Commission, and Library will each provide an overview of their priority projects for the upcoming FY2024-33 Capital Plan.

### 6) NEXT MEETING SCHEDULE & POTENTIAL AGENDA ITEMS *(Discussion Item)*

*Proposed date, location & time:* February 27, 2023, 12-2pm, City Hall, Room 305

*Proposed agenda items:* Capital Plan approval, Potrero Power IFD

*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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