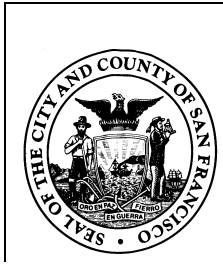


***BIC Regular Meeting
of
February 16, 2022***

Agenda Item 16



Department of Building Inspection (DBI)

REGULAR MEETING

Friday, January 7, 2022 at 8:30 a.m.

Remote Hearing via video and teleconferencing

Watch SF Cable Channel 78/Watch www.sfgovtv.org

WATCH: <https://bit.ly/3FlzgSX>

PUBLIC COMMENT CALL-IN: 1-415-655-0001 / Access Code: 2480 829 1386

DRAFT MINUTES

- 1. The regular meeting of the Building Inspection Commission was called to order at 8:35 a.m. Call to Order and Roll Call.**

COMMISSION MEMBERS PRESENT:

Jason Tam, **Vice-President**

Raquel Bito, **Commissioner**

J.R. Eppler, **Commissioner**

Sam Moss, **Commissioner**

Alysabeth Alexander-Tut, **Commissioner, Arrived at 8:50 a.m.**

Angus McCarthy, **President, Arrived at 8:48 a.m.**

Angie Sommer, **Commissioner**

Sonya Harris, **Secretary**

Monique Jones, **Assistant Secretary**

CITY ATTORNEY REPRESENTATIVE

Robb Kapla, **Deputy City Attorney**

Ramaytush Ohlone Land Acknowledgement:

Vice-President Tam read the land acknowledgement as follows:

The Building Inspection Commission acknowledges that we are on the unceded ancestral homeland of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost, nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the Ancestors, Elders, and Relatives of the Ramaytush Ohlone community and by affirming their sovereign rights as First Peoples.

2. FINDINGS TO ALLOW TELECONFERENCED MEETINGS UNDER CALIFORNIA GOVERNMENT CODE SECTION 54953(e). *(Discussion and Possible Action)*

The Commission will discuss and possibly adopt a resolution setting forth findings required under Assembly Bill 361 that would allow the BIC to hold meetings remotely according to the modified Brown Act teleconferencing set forth in AB 361.

Vice President Tam made a motion, seconded by Commissioner Bito, to continue to meet virtually.

The motion carried unanimously.

RESOLUTION NO. BIC 005-22

3. CLOSED SESSION (ACTION ITEM)

Public Employee Appointment – Director of the Department of Building Inspection.

a. Public Comment on all matters pertaining to the Closed Session.

There was no public comment.

b. Possible action to convene a Closed Session.

Vice President Tam made a motion, seconded by Commissioner Sommer, to convene a Closed Session.

RESOLUTION NO. BIC 006-22

Secretary Harris Called for a Roll Call Vote:

President McCarthy	Excused
Vice President Tam	Yes
Commissioner Alexander-Tut	Excused
Commissioner Bito	Yes
Commissioner Eppler	Yes
Commissioner Moss	Yes
Commissioner Sommer	Yes

The motion carried unanimously.

c. CLOSED SESSION: Pursuant to Government Code Section 54957(b)(1) and the San Francisco Administrative Code Section 67.10(b).

The Commission convened a Closed Session at 8:43 a.m.

Secretary Harris initially requested a motion to adjourn, but this was done in error. Ms. Harris clarified that the Commission was temporarily leaving the Open Session portion of the meeting, and would be returning.

d. Reconvene in Open Session to vote on whether to disclose any or all discussions held in Closed Session (Administrative Code Section 67.10(b)).

The Commission reconvened in Open Session at 1:57 p.m.

RESOLUTION NO. BIC 007-22

Vice President Tam made a motion, seconded by Commissioner Alexander-Tut, to reconvene in Open Session and not disclose any or all discussions held in Closed Session.

Secretary Harris Called for a Roll Call Vote:

President McCarthy	Yes
Vice President Tam	Yes
Commissioner Alexander-Tut	Yes
Commissioner Bito	Yes
Commissioner Eppler	Yes
Commissioner Moss	Excused
Commissioner Sommer	Yes

4. Adjournment.

President McCarthy made a motion, seconded by Commissioner Alexander-Tut, to adjourn the meeting.

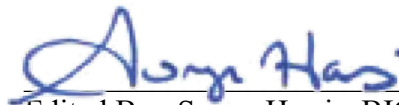
RESOLUTION NO. BIC 008-22

The meeting was adjourned at 2:02 p.m.

Respectfully submitted,



Monique Jones, Assistant BIC Secretary



Edited By: Sonya Harris, BIC Secretary