



## **BUILDING INSPECTION COMMISSION (BIC)**

### **Department of Building Inspection (DBI)**

**Remote Hearing via video and teleconferencing**

## **NOTICE OF SUBCOMMITTEE MEETING**

### **NOMINATIONS SUBCOMMITTEE**

**Wednesday, January 25, 2023 at 3:00 p.m.**

**WATCH: <https://bit.ly/3QURSVf>**

**LISTEN/PUBLIC COMMENT CALL-IN: 1-415-655-0001 / Access Code: 2483-768-6278**

**WebEx Webinar Password: 0125**

**To raise your hand for public comment on a specific agenda item press \*3 when prompted by the meeting moderator.**

**Members of the public are to participate remotely. If you want to ensure your comment on any item on the agenda is received by the Building Inspection Commission in advance of the meeting, please send an email to [dbi.commission@sfgov.org](mailto:dbi.commission@sfgov.org) by 5pm on Tuesday, January 24<sup>th</sup> or call (628) 652-3510.**

**Please see the information towards the end of the agenda for remote meeting access.**

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#### **MEMBERS OF THE COMMITTEE**

Jason Tam, Commissioner  
Angie Sommer, Commissioner  
Bianca Neumann, Commissioner

#### **COMMISSION STAFF**

Sonya Harris, Secretary (628) 652-3510  
Monique Mustapha, Assistant Secretary (628) 652-3510

## AGENDA

**(The Nominations Subcommittee will take public comment on every item appearing on the agenda. Members of the public who address the Commission have the discretion on whether they wish to identify themselves for the record.)**

1. Call to Order and Roll Call.
2. Review and possible action to make recommendations to the Building Inspection Commission regarding appointments to the Access Appeals Commission (AAC). The current vacancy is: A Person Experienced in Construction seat. (Members seeking appointment: Henry Karnilowicz, Zachary Nathan, and John Tostanoski. Term to Expire November 1, 2026.)
3. Discussion and possible action to set a meeting and identify items that could be placed on the agenda of future meetings of the Nominations Subcommittee.
4. Adjournment.

Copies of documents referred to in the agenda will be available at [Building Inspection Commission | San Francisco \(sf.gov\)](https://www.sfdph.org/dph/bic/) [Sonya Harris, 628-652-3510] If any materials related to an item on this agenda have been distributed to the Building Inspection Commission after distribution of the agenda packet, those materials will be available for public inspection.

## Remote Meeting Access (WEBEX)

To watch via WebEx application on your desktop/laptop:

**Click the link to join the meeting** - <https://bit.ly/3QUrSVf>

You will then be prompted to enter the following information:

**First and Last Name:** These fields are required to be entered; however, if you wish to remain anonymous, you may type “Public” in the first and last name fields.

**Email Address:** This field is required to be entered; however, if you wish to remain anonymous, you may type “[public@public.com](mailto:public@public.com)” in the email field

Click the “**Join Now**” button to join the meeting

**Public Comment Call-In: 1-415-655-0001 / Access Code: 2483-768-6278**

**WebEx Webinar Password: 0125**

### Providing Public Comment:

- Dial in to 1-415-655-0001 and then enter access code 2483-768-6278 then #
- **Press #** again to enter meeting as an ATTENDEE
- You will hear a beep when you join the meeting as a participant. Stop and LISTEN
- Wait for Public Comment to be announced.
- When the President or Commission Secretary calls for Public Comment, dial ‘\*’ then ‘3’ to be added to the speaker line.
- You will then hear “You have raised your hand to ask a question, please wait to speak until the host calls on you.” Callers will hear silence when waiting for their turn to speak.
- Ensure you are in a quiet location. Before you speak, mute the sound of any equipment around you, including televisions, radios, and computers. **It is especially important that you mute your computer (if you are watching via the web link) so there is no echo sound when you speak.**
- To withdraw your question, press ‘\*’ then ‘3’. – you will hear: “You have lowered your hand.”
- When the system message says “Your line has been unmuted” - **THIS IS YOUR TIME TO SPEAK.**
- When the President or Commission Secretary states “Welcome Caller,” you are encouraged to state your name clearly. As soon as you speak, you will have 2 minutes to provide your comments.
- Once your 2 minutes have expired, you will be moved out of the speaker line and back as a participant in the meeting (unless you disconnect). You will hear “Your line has been muted.”
- Participants who wish to speak on other public comment periods can stay on the meeting line and listen for the next public comment opportunity.

## RAMAYTUSH OHLONE LAND ACKNOWLEDGEMENT

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.

## **KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE**

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE, TO OBTAIN A COPY OF THE SUNSHINE ORDINANCE, OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE AT CITY HALL, 1 DR. CARLTON B. GOODLETT PLACE, ROOM 244 SAN FRANCISCO, CA 94102. OFFICE (415) 554-7724, FAX (415) 554-5163, E-MAIL: [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/> and at the San Francisco Public Library.

## **MISSION STATEMENT**

As a policy-making and supervisory body mandated by the City Charter, the seven-member citizen Building Inspection Commission will manage the Department of Building Inspection and the bodies subordinate to the Commission by overseeing the effective, efficient, fair and safe enforcement of the City and County's Building, Housing, Plumbing, Electrical and Mechanical Codes, along with Disability Access Regulations.

## **ACCESSIBLE MEETING INFORMATION POLICY**



The meeting will be held at the City Hall Building, located at 1 Dr. Carlton B. Goodlett Place, 4th Floor, Room 416. The closest accessible BART station is the Civic Center Station at 8th (at the United Nations Plaza) and Market Streets.

Accessible MUNI/Metro lines servicing this location are the J-Church, K-Ingleside, L-Taraval, M-Ocean view, and N-Judah at Van Ness and Civic Center Stations; 9-San Bruno, 71-Haight, and 42-Downtown bus lines. For information about MUNI accessible services call (415) 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Assistive Listening devices will be available at the meeting. To request a sign language interpreter, reader, materials in alternative formats, or other accommodations for a disability, please contact the **Commission Secretary, Sonya Harris (628) 652-3510**. Providing 72 hour notice will help to ensure availability.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call (628) 652-3510 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such persons, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

## **LANGUAGE ACCESS**

Please note: For questions about the Language Access Ordinance, please contact OCEIA at (415) 581-2360 and ask for the Executive Director or Language Access Compliance Officer. Language Assistance: To request an interpreter for a specific item during the meeting, please contact the **Commission Secretary, Sonya Harris**, at (628) 652-3510 or by email at [sonya.harris@sfgov.org](mailto:sonya.harris@sfgov.org) at least 48 hours in advance of the hearing.

## **POLICY STATEMENT OF PUBLIC HEARING OR MEETING**

Pursuant to Section 67.7-1(c) of the San Francisco Administrative Code, members of the public who are unable to attend the public meeting or hearing may submit written comments regarding a calendared item to the BIC Commission Secretary, Sonya Harris, at 49 South Van Ness Avenue, 5th Floor, San Francisco, CA 94103 or at the place of the scheduled hearing before the proceedings begin. These written comments shall be made a part of the official public record and these comments will be brought to the attention of the members of the Building Inspection Commission. [Twenty copies are necessary.]

## **POLICY STATEMENT OF PUBLIC COMMENT**

Pursuant to Section 67.16 of the San Francisco Administrative Code, each member of the public may address the Commission once for up to two minutes on any agenda item.

## **SAN FRANCISCO LOBBYIST ORDINANCE**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code § 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site: <https://sfethics.org/>.

## **CONTRIBUTION RESTRICTION**

Campaign & Governmental Conduct Code section 1.127 prohibits any person with a financial interest in certain land use matters from making a political contribution to any committee controlled by an individual currently holding, or seeking election to, the office of Mayor, Supervisor, or City Attorney.

Solicitation or acceptance of such a contribution is also prohibited. Be aware that certain matters pending before or acted upon by the Building Inspection Commission may constitute land use matters under section 1.127. Please visit [sfethics.org](https://sfethics.org/) to learn more about whether your involvement in such matters affects your ability to make political contributions, or contact the Ethics Commission at [ethics.commission@sfgov.org](mailto:ethics.commission@sfgov.org) or (415) 252-3100.