



## SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

Full Board  
July 2, 2018  
11:00 am to 1:00 pm  
City Hall  
1 Dr. Carlton B. Goodlett Place  
Room 416  
San Francisco, CA 94102

Please post this agenda for homeless and formerly homeless people.

All LOCAL HOMELESS COORDINATING BOARD (LHCB) meetings are public. Homeless and formerly homeless San Franciscans are encouraged to attend LHCB meetings.

*Note: Each public comment is limited to 2 minutes. Public comment will be taken after each agenda item. Public comment must pertain to the agenda item. General public comment is taken at the end of the meeting.*

**I. Introduction and Welcome— 5 minutes**

**II. Minutes from June's LHCB Meeting—5 minutes (for action)**

**III. Department of Public Works (DPW) — 10 minutes (for discussion):** Sam Dodge of Department of Public Works will present an update on the Health Streets Operation Center (HSOC).

**IV. HomeBase and the Center for Common Concerns— 20 minutes (for discussion and possible action):** Jean Waldine Field will present on the LHCB Funding Committee recommendations and 2018 Continuum of Care Program Competition Preparation.

**V. Swords to Plowshares — 10 minutes (for action):** Leon Winston of Swords to Plowshares seeks a letter for Veterans Housing and Homelessness Prevention Program (VHHP) to increase Supportive Housing units for homeless and low-income veterans.

**VI. Shelter Monitoring Committee (SMC) — 15 minutes (for discussion):** Howard Chen and Jeff Simbe of the Shelter Monitoring Committee will present its quarterly update.

**VII. Department of Homelessness and Supportive Housing (HSH) — 20 minutes (for discussion):** Standing agenda item for update from the San Francisco Department of Homelessness and Supportive Housing from Director Jeff Kositsky.

**VIII. Board member announcements and scheduling of items identified for consideration at future meetings —10 minutes (for discussion and possible action)**

**IX. Public Comment**

**X. Adjournment**

Del Seymour -  
Co-Chair

Ralph Payton -  
Co-Chair

Andrea Evans

Brenda Jewett

Erick Brown

James Loyce

Kelley Cutler

Kim-Mai Cutler

Sophia Isom

Charles Minor, Staff

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

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. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at: Sunshine Ordinance Task Force, Administrator, Sunshine Ordinance Task Force, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683. Telephone: (415) 554-7724, Fax: (415) 554-5163. E-Mail: [sotf@sfgo.org](mailto:sotf@sfgo.org). Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force (listed above), the San Francisco Public Library, and on the City's web site at: [www.sfgov.org](http://www.sfgov.org).

## **TRANSLATION SERVICES**

Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, contact (415) 252-3136 at least two business days before a meeting.

## **LOBBYIST ORDINANCE**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by San Francisco Lobbyist Ordinance [SF Admin Code Section 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, No. 701, SF 94102, (415) 554-9510, FAX (415) 703-0121 and web site <http://www.sfgov.org/ethics/>.

## **SUBMITTING WRITTEN PUBLIC COMMENT TO THE LOCAL HOMELESS BOARD**

Persons who are unable to attend the public meeting may submit to the Local Homeless Board, by the time the proceedings begin, written comments regarding the subject of the meeting. These comments will be made a part of the official public record, and brought to the attention of the Local Homeless Board. Written comments should be submitted to: Charles Minor, Continuum of Care Program Manager – ZB06, Department of Human Services, P.O. Box 7988, San Francisco, CA 94120, or via email: [Charles.minor@sfgov.org](mailto:Charles.minor@sfgov.org)

## **ORAL PUBLIC COMMENT TO THE LOCAL HOMELESS BOARD**

Public comment will be taken on each item being considered by the Board prior to the Board's vote.

## **EXPLANATORY DOCUMENTS RELATED TO AGENDA ITEMS**

Copies of explanatory documents are available through the Local Homeless Coordinating Board (415-355-5209) during normal business hours. The material can be faxed or mailed to you upon request.