



SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

Full Board
August 29, 2018
10:00 am to 12:00 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.

Del Seymour -
Co-Chair

Ralph Payton -
Co-Chair

Erick Brown

Kim-Mai Cutler

James Loyce

Sophia Isom

Brenda Jewett

Andrea Evans

Kelly Cutler

Charles Minor, Staff

I. Introduction and Welcome— 5 minutes

II. Minutes from July 2018 and August 2018 Meetings—10 minutes (for action)

III. Shelter Grievance Advisory Committee (SGAC) — 25 minutes (for action): Scott Walton of the Department of Homelessness and Supportive housing will introduce candidates for the Shelter Grievance Advisory Committee for Board vote.

IV. Department of Homelessness and Supportive Housing (HSH) — 10 minutes (for action): Michael Penner of the Department of Homelessness and Supportive Housing will introduce the HMIS Governance Agreement.

V. HomeBase and the Center for Common Concerns— 25 minutes (for action): Jean Waldine Field from Homebase and the Center for Common Concerns will present the Final Priority List for the 2018 Continuum of Care Notice of Funding Availability Competition.

VI. Department of Homelessness and Supportive Housing (HSH) — 15 minutes (for discussion): Standing agenda item for update from the San Francisco Department of Homelessness and Supportive Housing from Jeff Kositsky.

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

VIII. Public Comment

IX. Adjournment

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) 554-7854. E-Mail: 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.

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 – ZB09, Department of Human Services, P.O. Box 7988, San Francisco, CA 94120, or via fax at (415) 557-6033 or via email: 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.