



SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

Full Board

Monday, February 7, 2022

11:00am- 1:30pm

Event address:

<https://ccsf.webex.com/ccsf/onstage/g.php?MTID=ebeaab0a01e7e6883b52ba7ff6538170e>

Phone: 415-655-0001

Access Code: 2489 473 0333

Please post this agenda for homeless and formerly homeless people.

All LOCAL HOMELESS COORDINATING BOARD (LHCB) meetings are public. Homeless and formerly homeless San Franciscan's 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

James Loyce -
Co-Chair

Andrea Evans

Brenda Jewett

Erick Brown

Kelley Cutler

Sophia Isom

Rev. Dr. Megan Rohrer

Charles Minor, Staff

I. Welcome

II. Minutes from January 2022—5 minutes (for action)

III. Local Homeless Coordinating Board (LHCB)-5 minutes (for action)

Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953(e)

IV. Department of Homelessness and Supportive Housing (HSH) — 30 minutes (for discussion): Standing agenda item. An update of the Department of Homelessness and Supportive Housing from Director Shireen McSpadden.

V. Department of Homelessness and Supportive Housing (HSH) — 10 minutes (for discussion): Sarah Locher from the Department of Homelessness and Supportive Housing will present an update on the 2022 Point in Time Count.

VI. Department of Homelessness and Supportive Housing (HSH) — 20 minutes (for discussion): Samuel Thomas, Budget Director from the Department of Homelessness and Supportive Housing will report on the annual HSH Departmental Budget.

VII. Homebase Center for Common Concern— 10 minutes (for discussion): Aram Hauslaib and Max Discher will present on the upcoming CoC NOFO Funding Committee meetings.

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

IX. General Public Comment

X. 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) 628-652-7749 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.