



SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

Full Board

Monday, August 1st, 2022

11:00am- 1:30pm

Event address:

<https://ccsf.webex.com/ccsf/onstage/g.php?MTID=e61a0002598ed2a66405ea6cff9b75595>

Phone: 1-415-655-0001

Access code: 2493 699 6883

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

Mary Kate Bacalao -
Co-Chair

Andrea Evans

James Loyce

Brenda Jewett

Kelley Cutler

Rev. Dr. Megan
Rohrer

Charles Minor, Staff

I. Welcome

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

III. 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.

IV. Local Homeless Coordinating Board (LHCB) — 15 minutes (for discussion and possible action): Local Homeless Coordinating Co-Chair lead discussion concerning Board priorities and recommendations.

V. All Home— 15 minutes (for action): Chief Strategy Officer, Gail Gilman will re-present the Regional Action Plan (RAP) for Board endorsement.

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 back on the HSH Departmental Budget.

VII. Shelter Grievance Advisory Committee (SGAC)— 10 minutes (for action): Meghan Johnson Chair of the Shelter Grievance Advisory Committee will present candidates for approval by the Board.

VIII. Board member announcements, committee report backs, 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.