

Nomination Committee Members:

Christin Evans (Chair)
Joaquin Guerrero (Vice Chair)
Monica Albright

Mayor
London Breed

Shireen McSpadden, Executive Director
San Francisco Department of Homelessness and Supportive Housing

Commission Secretary

Bridget Badasow

**City & County of San Francisco
Homelessness Oversight Commission's (HOC)
Nomination Committee Inaugural Meeting Notice and Agenda
Meeting Date: Friday, September 29, 2023
Location: Homelessness and Supportive Housing Headquarters 440 Turk Street, SF CA
94102 (Tenderloin Conference Room)
Time: 11:30 AM**



Members of the Nomination Committee will attend this meeting in-person. Members of the public are invited to observe the meeting in-person. Members of the public attending the meeting in person will have an opportunity to provide public comment on every action or discussion item.

Members of the public are encouraged to provide public comment via email. Send an email to the Commission Secretary bridget.badasow@sfgov.org by 5pm the day before the meeting to ensure your comment is received by the Nomination Committee in advance of the meeting.

Additionally, copies of today's agenda, and "all" presented items can be found on the San Francisco Department of Homelessness and Supportive Housing (HSH) website. <https://hsh.sfgov.org/commission-and-committees/>

Members of the public may address the Nomination Committee on matters that are within the Committee's jurisdiction and are not on today's calendar during general public comment. Comments specific to an item on the agenda may be heard when that item is considered.

Nomination Committee Members:

Commissioner Katie Albright
Commissioner Christine Evans (Chair)
Commissioner Joaquine Guerrero (Vice Chair)

Commission Secretary

Bridget Badasow

Deputy City Attorney

Adam Radtke

ORDER OF BUSINESS

1. CALL TO ORDER

Chair Christine Evans

RAMAYTUSH OHOLONE LAND ACKNOWLEDGEMENT

The San Francisco Nomination Committee acknowledges that we are on the unceded ancestral homeland of the Ramaytush (rah-my-toosh) Ohlone (O-lon-ee) 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.

2. ROLL CALL

Commission Secretary

New Business:

3. APPROVAL OF THE AUGUST 31, 2023, INAUGURAL MEETING MINUTES

ACTION ITEM

Commission Secretary

4. GENERAL PUBLIC COMMENT

Chair Christin Evans

AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMITTEE ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMITTEE THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMITTEE WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMITTEE FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS THE COMMITTEE FROM TAKING ACTION OR DISCUSSING ANY ITEMS NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT. PLEASE SEE PAGE 1 OF THIS AGENDA FOR INFORMATION REGARDING INSTRUCTIONS FOR MAKING PUBLIC COMMENT.

5. REVIEW OF THE LOCAL HOMELESS COORDINATING BOARD (LHCB) SHELTER MONITORING COMMITTEE (SMC), AND SHELTER GRIEVANCE ADVISORY COMMITTEE'S (SGAC) ELIGIBILITY CRITERIA AND VACANCIES

DISCUSSION ITEM

Chair Christin Evans

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| 6. <u>MEET AND REVIEW POTENTIAL LHCB, SMC, AND SGAC CANDIDATES/APPLICATIONS</u>
Chair Christin Evans | ACTION ITEM |
| 7. <u>REVIEW AND APPROVAL OF THE DRAFT NOMINATION COMMITTEE BYLAWS</u>
Chair Christin Evans | ACTION ITEM |
| 8. <u>NOMINATION COMMITTEE MATTERS</u>
Chair Christin Evans | DISCUSSION ITEM |

Opportunity for Commissioners to bring up topics for consideration at future meetings that are within the jurisdiction of the Nomination Committee.

9. ADJOURN
Chair Christin Evans

The next Nomination Committee meeting will take place on Thursday, October 26, 2023, 10:00 am

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision 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 or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554.7724; by fax at 415.554.7854; or by email at sof@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <https://sfgov.org/sunshine/>.

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 San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.

DISABILITY ACCESS

The Nomination Committee meetings are held at 440 Turk Street 2nd floor, in the Tenderloin Conference room, San Francisco on the last Thursday of each month at 10:30am. The building and meeting room are wheelchair accessible.

Sign Language Interpretation is also available upon request. If requesting remote Sign Language Interpretation, please submit an accommodation request a minimum of four (4) business hours prior to the start of the meeting. Allowing a minimum of 48 business hours for all other accommodation requests (for example, for other auxiliary aids and services) helps ensure availability. To request accommodation, please contact Bridget Badasow at bridget.badasow@sfgov.org.

LANGUAGE ACCESS

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Please contact bridget.badasow@sfgov.org at least 48 hours in advance of the hearing.

LANGUAGE ASSISTANCE 415.646.4470: For free interpretation services, please submit your request 48 hours in advance of meeting./Para sa libreng serbisyo sa interpretasyon, kailangan mag-request 48 oras bago ang miting./Para servicios de interpretación gratuitos, por favor haga su petición 48 horas antes de la reunión./如果需要免費口語翻譯，請於會議之前 48 小時提出要求。Đối với dịch vụ thông dịch miễn phí, vui lòng gửi yêu cầu của bạn 48 giờ trước cuộc họp./ Для бесплатных услуг устного перевода просьба представить ваш запрос за 48 часов до начала собрания./ Pour les services d'interprétation gratuits, veuillez soumettre votre demande 48 heures avant la réunion./무료 통역 서비스를 원하시면 회의 48 시간 전에 귀하의 요청을

제출하십시오./ 無料通訳サービスをご希望の場合は、会議の 48 時間前までにリクエストを提出してください。 /บริการให้ ้ความช่วยเหลือในหลายภาษาด ้านภาษาฟรี ้ ณ ที่ประชุม

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, 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.