

File No. 180353

Committee Item No. 14

Board Item No. 46

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date April 11, 2018

Board of Supervisors Meeting

Date April 17, 2018

### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Introduction Form                            |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Memorandum of Understanding (MOU)            |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Form 126 - Ethics Commission                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Award Letter                                 |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Form 700                                     |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Vacancy Notice                               |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Information Sheet                            |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

### OTHER

(Use back side if additional space is needed)

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Completed by: Alisa Somera Date April 6, 2018

Completed by: Alisa Somera Date April 13, 2018

1 [Appointments, Commission on the Aging Advisory Council - Elinore Lurie and Margaret Graf]

2  
3 **Motion appointing Elinore Lurie and Margaret Graf, terms ending March 31, 2020, to the**  
4 **Commission on the Aging Advisory Council.**

5  
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does  
7 hereby appoint the hereinafter designated persons to serve as members of the Commission  
8 on the Aging Advisory Council, pursuant to the provisions of Administrative Code,  
9 Section 5.54, for the terms specified:

10 Elinore Lurie, seat 1, succeeding herself, term expired, must be a nominee of the  
11 District 2 Supervisor, for the unexpired portion of a two-year term ending March 31, 2020.

12 Margaret Graf, seat 5, succeeding Diane Lawrence, term expired, must be a nominee  
13 of the District 4 Supervisor, for the unexpired portion of a two-year term ending March 31,  
14 2020.

BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place  
Room 244  
San Francisco, CA 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 544-5227

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## MEMORANDUM

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TO: Alisa Somera, Legislative Deputy Director  
FROM: Catherine Stefani  
DATE: 03/09/2018  
SUBJECT: Advisory Council to the Commission on Aging  
Appointment by Supervisor Stefani

Please be advised that Supervisor Stefani has selected Elinore E. Lurie to be appointed to the Advisory Council to the Commission on Aging.

This appointment will fill seat 1.

Elinore Lurie's address:

■ 21st Avenue  
San Francisco, CA 94102

Attachment: Application

For Clerk's office use only:

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Seat No. \_\_\_\_\_ Term Expiration Date: \_\_\_\_\_ Seat Vacated: \_\_\_\_\_



**Board of Supervisors  
City and County of San Francisco  
1 Dr. Carlton B. Goodlett Place, Room 244  
(415) 554-5184 FAX (415) 554-5163**

**Application for Boards, Commissions, Committees, & Task Forces**

Name of Board, Commission, Committee, or Task Force: Advisory Council to the Commission on Aging

Seat # or Category (If applicable): \_\_\_\_\_ District: 2

Name: Elinore E. Lurie

Home Address: ██████████ 21 Avenue, San Francisco Zip: 94102

Home Phone: ██████████ Occupation: retired gerontologist

Work Phone: \_\_\_\_\_ Employer: \_\_\_\_\_

Business Address: \_\_\_\_\_ Zip: \_\_\_\_\_

Business E-Mail: \_\_\_\_\_ Home E-Mail: ████████████████████

**Pursuant to Charter, Section 4.101(a)(2), Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.**

Check All That Apply:

Resident of San Francisco: Yes  No  If No, place of residence: \_\_\_\_\_

Registered Voter in San Francisco: Yes  No  If No, where registered: \_\_\_\_\_

**Pursuant to Charter, Section 4.101(a)(1), please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:**

I have lived in San Francisco, CA continuously since 1965 (and for two years prior) and at my present address since 1974. I am married, white, Jewish, with two adult children, my son living within one mile and my daughter in Berkeley, CA. I was born April 8, 1935, in New York, NY, and am within one month of my 83rd birthday. I am in good health but have some minor mobility activities; and am very conscious of sidewalks, traffic hazards, difficulties with buses, housing not suited to aging bodies and other issues aging people and some people with disabilities must deal with. My husband, Larry Lurie, 83, is a retired psychiatrist who also worked with the elderly and was President of Aquatic Park Senior Center at one time. I'm a gerontologist, so we both share a professional as well as very personal interests in aging and aging issues.

**Business and/or professional experience:**

I began my career in gerontology in 1961-63, interviewing people in the community, including what was then skid row (now SOMA.) I received my Ph.D. in sociology, specializing in gerontology, from Columbia University in 1970. I continued to do research in aging, primarily in services for the aging, at the University of California, the Jewish Home for the Aged, and On Lok (now Lifeways.) I did a needs assessment survey for Planning for Elders in the Central City, a parent organization to the Community Living Campaign. I also worked for the Department of Mental Health Services on a survey of board and care homes for the elderly. I've published on services to the elderly, mental health and aging and on nurse practitioners. I still make presentations on aging and caregiving at professional meetings. I retired about 1996, although I worked part time afterwards for awhile.

**Civic Activities:**

I served on the Boards of Suicide Prevention, on Planning for Elders in the Central City, where I also served as President and director of research; and on the Board of the Community Living Campaign, where I was President for two years. I'm currently a founding member and on the Advisory Board to San Francisco Village, which helps elders make and maintain community and helping connections. As a member of the Advisory Council to the Commission on Aging, and Advisory Council to the Commission on Aging representative to the Advisory Council to the Dignity Fund, I'm particularly interested in establishing the Dignity Fund on firm footing; and making sure we meet the needs of older adults, veterans, and persons with disabilities with needed services additional to those funded by the Department of Aging and Adult Services.

Have you attended any meetings of the Board/Commission to which you wish appointment?      Yes  No

Appointments confirmed by the Board of Supervisors require an appearance before the Rules Committee. Once your application is received, the Rules Committee Clerk will contact you when a hearing is scheduled. *(Please submit your application 10 days before the scheduled hearing.)*

Date: March 9, 2018 Applicant's Signature: (required) Elinore E. Lurie

(Manually sign or type your complete name.  
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

**Please Note:** Your application will be retained for one year. Once completed, this form, including all attachments, become public record.

**FOR OFFICE USE ONLY:**  
Appointed to Seat #: \_\_\_\_\_ Term Expires: \_\_\_\_\_ Date Seat was Vacated: \_\_\_\_\_

BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place  
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Fax No. 554-5163  
TDD/TTY No. 544-5227

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## MEMORANDUM

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TO: Alisa Somera, Legislative Deputy Director

FROM: Menaka Mohan, Office of Supervisor Katy Tang

DATE: March 26, 2018

SUBJECT: **Commission on the Aging Advisory Council**  
Appointment by Supervisor Katy Tang

Please be advised that Supervisor Tang has selected Margaret Graf to be appointed to the Commission on the Aging Advisory Council.

This appointment will fill seat #5.

Margaret Graf's address:

█ Great Highway  
San Francisco, CA 94116

Attachment: Application

For Clerk's office use only:

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Seat No. \_\_\_\_\_ Term Expiration Date: \_\_\_\_\_ Seat Vacated: \_\_\_\_\_



ADVISORY COUNCIL MEMBERSHIP APPLICATION

1. Name: Margaret Grat  
First Middle Last

2. Address: [Redacted] Great Highway  
Number Street

San Francisco CA 94116  
City State Zip

3. Telephone Numbers: Home: \_\_\_\_\_ Work: \_\_\_\_\_  
Fax: \_\_\_\_\_ Cell: [Redacted]

4. Current Employer: Retired  
Address: \_\_\_\_\_  
Number Street  
\_\_\_\_\_ City State

5. Date of Birth: 9/26/38 Sex: M \_\_\_\_\_ F X

6. Will you be able to commit the time necessary to carry out the duties of a member of the Advisory Council?  
X Yes \_\_\_\_\_ No

7. Are you willing to serve on at least one Advisory Council committee?  
X Yes \_\_\_\_\_ No

8. What is your educational background?  
Univ of WI - Nursing degree  
Univ of MN - Adv Nursing  
Lincoln University - Law degree

9. List Organizations and Clubs of which you are a member.

United Irish Cultural Ct (History committee)

Calif State Bar

Fine Arts Museums of S.F.

Alzheimer Assoc.

10. List areas of special interest (e.g. housing, transportation, mental health).

mental health

respite assistance for caregivers

In-home Support Services

11. Check one of the following (optional):

- African American
- Asian/Pacific Islander
- Japanese
- Chinese
- Filipino
- Samoan
- Korean
- Other
- Caucasian
- Latino/Hispanic
- Central American
- Mexican American
- Other
- Native American
- Other \_\_\_\_\_

Margaret Gray  
Signature of Applicant

3/21/18  
Date

Return to: Bridget Badasow  
Department of Aging and Adult Services  
1650 Mission Street, 5<sup>th</sup> Floor  
San Francisco, CA 94103  
(415) 355-3509



BOARD of SUPERVISORS



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TDD/TTY No. 544-5227

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## MEMORANDUM

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TO: Alisa Somera, Legislative Deputy Director  
FROM: Jeff Sheehy, District 8 Supervisor  
DATE: January 23, 2018  
SUBJECT: Commission on The Aging Advisory Council  
Appointment by Supervisor Jeff Sheehy

Please be advised that Supervisor Jeff Sheehy has selected William "Hank" Trout to be appointed to the Commission on the Aging Advisory Council.

This appointment will fill seat #7.

William "Hank" Trout's address:

█ Whitney Street  
San Francisco, CA 94131

Attachment: Application

For Clerk's office use only:

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Seat No. \_\_\_\_\_ Term Expiration Date: \_\_\_\_\_ Seat Vacated: \_\_\_\_\_



**Board of Supervisors  
City and County of San Francisco  
1 Dr. Carlton B. Goodlett Place, Room 244  
(415) 554-5184 FAX (415) 554-5163**

**Application for Boards, Commissions, Committees, & Task Forces**

Name of Board, Commission, Committee, or Task Force: Aging Advisory Council

Seat # or Category (If applicable): \_\_\_\_\_ District: 8

Name: William "Hank" Trout

Home Address: ██████████ Whitney Street Zip: 94131

Home Phone: ██████████ Occupation: Freelance Writer

Work Phone: n/a Employer: n/a

Business Address: n/a Zip: n/a

Business E-Mail: n/a Home E-Mail: ██████████

**Pursuant to Charter, Section 4.101(a)(2), Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.**

Check All That Apply:

Resident of San Francisco: Yes  No  If No, place of residence: \_\_\_\_\_

Registered Voter in San Francisco: Yes  No  If No, where registered: \_\_\_\_\_

**Pursuant to Charter, Section 4.101(a)(1), please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:**

I am a 37-year resident of San Francisco, a 10-year resident of District 8; a 64-year-old disabled cis-gender gay man and a 28-year long-term survivor of HIV (diagnosed in 1989). Thus, I am particularly interested in and conversant in the issues of aging in this ever-more-expensive city, particularly but not exclusively those of us aging with HIV. I currently live at the epicenter of Bernal Heights, Glen Park, and Noe Valley, and I am familiar with the issues faced by residents of District 8, especially those of us who are aging here. In my writing, I often address those issues. I would be honored to help address those issues on the Commission.

**Business and/or professional experience:**

I worked as a legal secretary in San Francisco for nearly 23 years before becoming disabled by HIV in 1999. Since becoming disabled, I have turned to my writing. I am currently an Editor-at-Large for A&U: America's AIDS Magazine, where I write a bi-monthly column that addresses issues faced by long-term survivors of HIV; I have also written several features for A&U, including a January 2017 cover story on Cleve Jones and a later article on new Supervisor Jeff Sheehy. I can provide links to those articles and other examples of my work if requested.

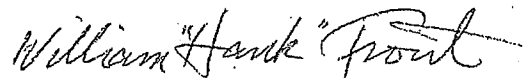
**Civic Activities:**

For some years now, I have been an active member of the Elizabeth Taylor 50-Plus Network (a program of the San Francisco AIDS Foundation) and Honoring Our Experience (a program of Shanti). I have attended and spoken at meetings of the Getting to Zero Consortium and the SFAF "Tribute" gala. I have helped to organize activities, such as "Revival," a quarterly dance sponsored by H.O.E., and other activities at ET50+.

Serving on this Commission would be my first opportunity to serve the City in such a manner, and I would eagerly welcome the opportunity to bring my experience and understanding of aging in San Francisco to the Commission.

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes  No

Appointments confirmed by the Board of Supervisors require an appearance before the Rules Committee. Once your application is received, the Rules Committee Clerk will contact you when a hearing is scheduled. *(Please submit your application 10 days before the scheduled hearing.)*



Date: 6 November 2017 Applicant's Signature: (required)

//William "Hank" Trout

(Manually sign or type your complete name.  
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

**Please Note:** Your application will be retained for one year. Once completed, this form, including all attachments, become public record.

**FOR OFFICE USE ONLY:**

Appointed to Seat #: \_\_\_\_\_ Term Expires: \_\_\_\_\_ Date Seat was Vacated: \_\_\_\_\_

# HANK TROUT

Editor-At-Large, *A&U: America's AIDS Magazine*

Whitney Street, San Francisco, California 94131-2742

@HankTroutWriter  
<http://wrestlerswob.com/hanktrout/>

Tuesday 7 November 2017

Mr. Derek Evans  
Clerk of the Board of Supervisors  
San Francisco City Hall, Room 244  
One Dr. Carlton B. Goodlett Place  
San Francisco, California 94102-4604

Re: District 8 Representative on the  
Commission on the Aging Advisory Council

Dear Mr. Evans,

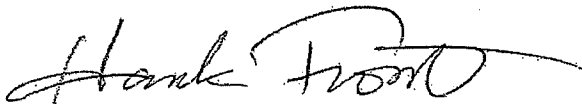
Enclosed you will find my Application to be appointed the District 8 Representative on the Commission on Aging Advisory Council for the City of San Francisco.

I submit this application at the urging of Sup. Jeff Sheehy and Vince Crisostomo and upon the instruction of Allegra Fontunati.

If there is any other information I need to provide, please advise and I will provide it as soon as possible.

Many thanks.

Sincerely,



Hank Trout  
Enc.

BOARD OF SUPERVISORS  
SAN FRANCISCO

NOV 13 PM 3:22

BY ZB

BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

## VACANCY NOTICE

### COMMISSION ON THE AGING ADVISORY COUNCIL

#### Replaced All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies and term expirations (**in bold**), appointed by the Board of Supervisors:

**Seat 1**, Elinore Lurie, term expiring March 31, 2018, must be a nominee of the District 2 Supervisor, for a two-year term ending March 31, 2020.

**Vacant seat 2**, succeeding Alexander MacDonald, term expired, must be a nominee of the District 6 Supervisor, for the unexpired portion of a two-year term ending March 31, 2018.

**Vacant seat 3**, succeeding Mary Higgins, term expired, must be a nominee of the District 10 Supervisor, for the unexpired portion of a two-year term ending March 31, 2018.

**Seat 4**, Juliet Rothman, term expiring March 31, 2018, must be a nominee of the District 3 Supervisor, for a two-year term ending March 31, 2020.

**Seat 5**, Diane Lawrence, term expiring March 31, 2018, must be a nominee of the District 4 Supervisor, for a two-year term ending March 31, 2020.

**Seat 6**, Catherine Rose Russo, term expiring March 31, 2018, must be a nominee of the District 7 Supervisor, for a two-year term ending March 31, 2020.

**Vacant seat 7**, succeeding Ken Prag, term expired, must be a nominee of the District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2018.

**Vacant seat 8**, succeeding Vera Haile, deceased, must be a nominee of the District 1 Supervisor, for the unexpired portion of a two-year term ending March 31, 2019.

Seat 9, Patricia Spaniak, term expiring March 31, 2019, must be a nominee of the District 11 Supervisor, for a two-year term.

Seat 10, Allegra Fortunati, term expiring March 31, 2019, must be a nominee of the District 5 Supervisor, for a two-year term.

Seat 11, Anne Kathleen Gallagher, term expiring March 31, 2019, must be a nominee of the District 9 Supervisor, for a two-year term.

**Additional Qualifications:** More than 50% of all Advisory Council members must be 60 years of age or older. The Council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation.

**Reports:** None.

**Sunset Date:** None.

Additional information relating to the Commission on Aging Advisory Council may be obtained by reviewing Administrative Code, Section 5.54, at <http://www.sfbos.org/sfmunicodes> or by visiting the Advisory Council's website at <http://www.sfhsa.org/474.htm>.

Interested persons may obtain an application from the Board of Supervisors website at [http://www.sfbos.org/vacancy\\_application](http://www.sfbos.org/vacancy_application) or from the Rules Committee Clerk, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

**Next Steps:** Applicants nominated by a District Supervisor will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting, and applicant(s) may be asked to state their qualifications. The appointment(s) of the individual(s) recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

*Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Advisory Council is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.*

*Further Note: Additional seats on this body may be available through other appointing authorities, including the Commission on the Aging.*

  
for Angela Calvillo  
Clerk of the Board

DATED/POSTED: January 22, 2018

San Francisco  
BOARD OF SUPERVISORS

Date Printed: September 21, 2017

Date Established: November 28, 1980

Active

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**COMMISSION ON THE AGING ADVISORY COUNCIL**

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**Contact and Address:**

Bridget Badasow Advisory Council Secretary  
Department of Aging and Adult Services  
1650 Mission Street, 5th Floor  
San Francisco, CA 94103

Phone: (415) 355-3509

Fax:

Email: [bridget.badasow@sfgov.org](mailto:bridget.badasow@sfgov.org)

**Authority:**

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Administrative Code, Section 5.54 (Ordinance Nos. 500-80, and 248-85; Res. No. 499-03) and Bylaws of the Advisory Council

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**Board Qualifications:**

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The Advisory Council is not to exceed 22 members (voting members), 11 of whom shall be appointed by the Board of Supervisors and 11 members appointed by the Commission on the Aging. More than 50% of each group of 11 members shall be persons who are 60 years of age or older. The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The Council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation.

The Advisory Council members shall be appointed to serve two-year terms. When vacancies occur due to resignation or other causes, they shall be filled by the appointment of a person to fill the unexpired portion of the term by the Commission or corresponding Supervisor.

The Advisory Council shall advise the Commission on the Aging on all matters relating to the development and administration of its area plan and the operations conducted thereunder, including needs assessment, priorities, programs, and budgets, and such other matters relating to the well-being of all senior citizens 60 years of age and older within the scope and spirit of Federal, State and local regulations, laws and ordinances. The Advisory Council member shall be responsible for representing the needs and concerns of all senior citizens in the City and County of San Francisco, duties of which are outlined in the Bylaws.

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"R Board Description" (Screen Print)

San Francisco  
BOARD OF SUPERVISORS

Council members shall collect all appropriate information in order to provide the Commission with advice in the Commission's decision-making on the needs, assessments, priorities, programs and budgets concerning older San Franciscans.

Reports: None.

Sunset Clause: None.

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"R Board Description" (Screen Print)