

File No. 161140

Committee Item No. 1

Board Item No. 34

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date October 27, 2016

Board of Supervisors Meeting

Date November 15, 2016

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Legislative Analyst Report
- Youth Commission Report
- Introduction Form (for hearings)
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

- Information Sheet _____
- Vacancy Notice _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____

Completed by: Derek Evans Date October 21, 2016

Completed by: Derek Evans Date November 7, 2016

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document can be found in the file.

1 [Appointments, Food Security Task Force - Chester Williams and Geoffrey Grier]

2
3 **Motion appointing Chester Williams (residency requirement waived) and Geoffrey Grier**
4 **(residency requirement waived), for indefinite terms, to the Food Security Task Force.**

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 Food Security
8 Task Force, pursuant to the provisions of Health Code, Sections 470.1 and 470.2, for the
9 terms specified:

10 **Chester Williams (residency requirement waived), seat 4, succeeding Bruce McKinney,**
11 **resigned, must be a representative of a community-based organization that provides**
12 **nutritional support and increases the food security of San Francisco residents, for an indefinite**
13 **term,**

14 **Geoffrey Grier (residency requirement waived), seat 15, succeeding Simon Pitchford,**
15 **resigned, must be a representative of a community-based organization that provides**
16 **nutritional support and increases the food security of San Francisco residents, for an indefinite**
17 **term; and, be it**

18 **FURTHER MOVED,** That the Board of Supervisors makes the following findings:

- 19 1. The membership of the Food Security Task Force has a goal to be representative of
20 the diversity of the City and County of San Francisco.
- 21 2. Applicants Chester Williams and Geoffrey Grier, who are not residents of San
22 Francisco, are persons with experience that uniquely qualifies them to serve on the
23 Food Security Task Force.
- 24 3. The Food Security Task Force has attempted to fill the position, for which Chester
25 Williams and Geoffrey Grier were nominated, with individuals who are City residents.

1 and who have the specific experience, skills, and qualifications, but has been
2 unable to do so at this time. The Rules Committee has certified that Chester
3 Williams and Geoffrey Grier are qualified to serve on the Food Security Task Force.

- 4 4. After exercising due diligence, the Board of Supervisors concludes that there is no
5 other possible representatives, who are resident of San Francisco, and who have
6 the specific experience, skills, or qualifications possessed by these applicants, and
7 who are willing to serve on the Food Security Task Force at this time; and, be it

8 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
9 for Chester Williams and Geoffrey Grier, as allowed in cases where no qualified City
10 resident(s), willing to serve, can be found, pursuant to Charter, Section 4.101(a)(2), that
11 requires person(s) appointed to boards, commissions, and advisory bodies established by
12 legislative act of the Board of Supervisors to be resident(s) of the City and County of San
13 Francisco.



Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Task Froce

Seat # or Category (If applicable): Two Seats District: 10

Name: Chester K. Williams Jr.

Home Address: [Redacted] Maddux Avenue Zip: 94124

Home Phone: [Redacted] Occupation: Community Consultant

Work Phone: (415) 879-0669 Employer: Community Living Campaign

Business Address: 1360 Mission Street, Suite # 400 Zip: 94103

Business E-Mail: www.sfcommunityliving.org Home E-Mail: [Redacted]

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:

Registered voter in San Francisco: Yes No If No, where registered: Solano

Resident of San Francisco Yes No If No, place of residence: Vallejo, CA

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:

Currently, acting Community Connector for the Community Living Campaign, Bayview Home Delivery Program. While acting as a publicist for Having Pride-UNITI a community non-profit whose sole purpose in an expansion of community services and resources to the Bay View region of San Francisco. Through their Bayview/Hunter's Point Food Delivery Program, Seniors and the Disabled are truck delivered food bags, every other Friday of the month, soon to be every Wednesday.

Business and/or professional experience:

SYNOPSIS

Educational Consultant with extensive training in management, both interpersonal and financial/analytical. Record of accomplishment with responsibility for school special projects and in-service staff training, curriculum development and direction, community relations, and special programs. Areas of strength include education of minority students, education of language-impacted students, and all issues affecting urban schools.

CEO of CKW_Global Enterprises, a Community Technology Design Company, focused on people-oriented training and self-development in new age technologies and methodologies.

Strengths: written and oral communications; outreach, liaison, and coordinating functions; program development and implementation; budget development and control; leadership and direction for curriculum.

Civic Activities:

Volunteer For the Elder Network of Bayview

Publicist of Having Pride: Understanding the Needs In Troubled Inner-City Communities

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

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. *(Applications must be received 10 days before the scheduled hearing.)*

Date: 5/16/2016 Applicant's Signature: (required) Chester K. Williams Jr.

(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: _____



San Francisco
Board of Supervisors
**Food Security
Task Force**

Karen Gruneisen
Episcopal Community Services

Paula Jones
*San Francisco Department of Public
Health, Office of Equity and Quality
Improvement*

Linda Lau
*Department of Aging and
Adult Services*

Mei Ling Hui
SF Environment

Leo O'Farrell
*Co-Chair
Human Services Agency,
CalFresh*

Orla O'Keeffe
San Francisco Unified School District

Teri Olle
*Chair,
San Francisco and Marin Food Banks*

Anne Quaintance
Meals on Wheels of San Francisco

Priti Rane
*San Francisco Department of Public
Health, WIC Program*

Hilary Seligman
*UCSF Center for Vulnerable Populations
at SFGH*

Charles Sommer
St. Anthony's

Ryan Thayer
*Tenderloin Neighborhood Development
Corporation*

Heather Tufts
*Department of Children, Youth and
their Families*

c/o Paula Jones
SF Department of Public Health
Population Health Division/
Office of Equity and Quality
Improvement
25 Van Ness Avenue, 8th floor
San Francisco, CA 94102

Phone: (628) 206-7689
www.sfdph.org/foodsecurity

September 22, 2016

Derek Evans
Assistant Clerk, Board of Supervisors
City and County of San Francisco
City Hall – Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Dear Ms. Calvillo:

On behalf of the San Francisco Food Security Task Force, I submit to you nominees for two seats on the task force. On September 7th, 2016, the Food Security Task Force met and nominated Chester Williams and Geoffrey Grier to fill the open seats on the task force. The applications submitted by Mr. Williams and Mr. Grier are attached. I understand that these nominations will be referred to the Board of Supervisors for their approval. Please let me know when this item has been scheduled with the Board of Supervisors, and I will alert the nominees.

Please call me at 628-206-7689 or email me at paula.jones@sfdph.org if you have any questions or need additional information.

Sincerely,

Paula Jones, PhD
Staff and Member, Food Security Task Force

CC: Victor Lim



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: SF Food Security Task Force

Seat # or Category (If applicable): _____ District: 6

Name: Geoffrey Grier

Home Address: see business Zip: 94102

Home Phone: same Occupation: Crisis Intervention Dir

Work Phone: 650-438-3964 Employer: SF Recovery Theatre

Business Address: Cadillac Hotel 380 Eddy St Zip: 94102

Business E-Mail: sfrecoverytheatre@gmail.com Home E-Mail: same

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: San Mateo

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

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:

As a Black Male, longterm previous resident of the Tenderloin SRO community, and currently working and providing service there, I believe my social class and experience brings a dimension of diversity to SF

Business and/or professional experience:

Over 20 years of service to the SRO community via SF Recovery Theatre which provides a voice to the voiceless. In the past 3 years partnered with the Green Mobile Health Education Kitchen to provide a dinner theater experience to the SRO community and set up dialogue for needs assessment

Civic Activities:

served on St Francis Memorial Hospital CAC board for over 8yr
served on NOMNIC to develop the TLCBD
served on TOD (Treatment on Demand) Council both as member and chairperson 10yrs

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: 8/30/16 Applicant's Signature: (required) Geoffrey Grier

(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: _____



San Francisco
Board of Supervisors
**Food Security
Task Force**

Karen Grunelsen
Episcopal Community Services

Paula Jones
San Francisco Department of Public
Health, Office of Equity and Quality
Improvement

Linda Lau
Department of Aging and
Adult Services

Mei Ling Hui
SF Environment

Leo O'Farrell
Co-Chair
Human Services Agency,
CalFresh

Orla O'Keefe
San Francisco Unified School District

Teri Olle
Chair,
San Francisco and Marin Food Banks

Anne Quaintance
Meals on Wheels of San Francisco

Priti Rane
San Francisco Department of Public
Health, WIC Program

Hilary Seligman
UCSF Center for Vulnerable Populations
at SFGH

Charles Sommer
St. Anthony's

Ryan Thayer
Tenderloin Neighborhood Development
Corporation

Heather Tufts
Department of Children, Youth and
their Families

c/o Paula Jones
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25 Van Ness Avenue, 8th floor
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September 22, 2016

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Assistant Clerk, Board of Supervisors
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Please call me at 628-206-7689 or email me at paula.jones@sfdph.org if you have any questions or need additional information.

Sincerely,

Paula Jones, PhD
Staff and Member, Food Security Task Force

CC: Victor Lim

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. 544-5227

VACANCY NOTICE

FOOD SECURITY TASK FORCE

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies:

Vacant seat 4, succeeding Bruce McKinney, resigned, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term.

Vacant seat 15, succeeding Simon Pitchford, resigned, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term.

Additional Qualifications: Representatives of community-based organizations, who must be nominated by the Food Security Task Force, may include, but are not limited to, representatives from organizations serving food in the following program types:

- home-delivered meals;
- congregate meals for seniors;
- food banks;
- free dining rooms;
- multi-service agency serving families and youth;
- shelter meals;
- faith-based organizations;
- food retail (farmers markets, grocery stores);
- hospitals and health clinics; and
- members of the public.

No organization shall have more than one representative on the Task Force.

Reports: The Food Security Task Force shall prepare an annual assessment of the state of hunger and food insecurity in San Francisco with recommendations for funding, programs, and policy. The Task Force shall also bi-annually submit status reports to the Board of Supervisors.

Sunset Date: The Task Force shall expire by operation of law on July 1, 2018, unless extended by the Board of Supervisors.

Additional information relating to the Food Security Task Force may be obtained by reviewing Health Code, Sections 470.1-470.2, at <http://www.sfbos.org/sfmunicodes> or the Task Force's website at <http://sfgov.org/sffood/>.

Next Steps: Applicants applying for seat(s) 1-7 and 15 must fill out an application available at http://www.sfbos.org/vacancy_application and email the application to paula.jones@sfdph.org. If you have questions, please contact the Food Security Task Force at (415) 252-3853. The Food Security Task Force will review applications, and refer their nomination(s) to the Board of Supervisors' Rules Committee for consideration.

The applicants nominated by the Task Force 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 applicants 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 Task Force is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-7702.


Angela Calvillo
Clerk of the Board

DATED/POSTED: May 26, 2016

San Francisco
BOARD OF SUPERVISORS

Date Printed: December 7, 2015

Date Established:

August 12, 2005

Active

FOOD SECURITY TASK FORCE

Contact and Address:

Paula Jones
SFDPH
1390 Market Street #810
San Francisco, CA 94102

Phone: (415) 252-3853

Fax:

Email: paula.jones@sfdph.org

Authority:

Health Code, Sections 470.1 and 470.2 (Ordinance Nos. 206-05; 19-08; 29-10; 191-12; and 88-15; and Resolution No. 32-09)

Board Qualifications:

The Food Security Task Force was established to recommend legislative action and city-wide strategies to the Board of Supervisors that would increase participation in federally funded programs such as CalFresh (known nationally as SNAP and formally as food stamps), Summer Food Service, the Child and Adult Care Food Program, the Homeless Children Nutrition Program, the Special Supplemental Nutrition Program for Women, Infants and Children (WIC), the School Lunch Program, and the National School Breakfast Program. The Task Force shall also provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city policies on addressing hunger and enhancing the food security of San Francisco residents, in addition to any other issues within the Task Force's expertise.

The Food Security Task Force shall consist of up to fifteen (15) members. Members, other than department representatives and the School District representative, shall serve at the pleasure of the Board of Supervisors. The Board of Supervisors shall appoint:

- > One (1) member from the Department of Human Services of the Human Service Agency;
- > One (1) member from the Department of Public Health-Nutrition Services;
- > One (1) member from the Department of Aging and Adult Services of the Human Services Agency;
- > One (1) member from the Department of Public Health-Office of Food Systems;
- > One (1) member from the Department of Children, Youth and their Families;

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

- > One (1) member from the Department of Environment Urban Agriculture; and
- > The Clerk of the Board of Supervisors shall invite the San Francisco Unified School District to submit one (1) representative for appointment by the Board.

In addition, the Board may appoint up to eight (8) representatives of community-based organizations that provide nutritional support and increase the food security of San Francisco residents. Such community members shall be nominated by the Task Force and may include, but are not limited to, representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organizations, food retail (farmers markets; grocery stores); hospital and health clinics; and a member of the public. No organization shall have more than one representative on the Task Force.

The Department of Public Health shall provide clerical assistance and logistical support to the Task Force and its committees.

Reports: The Food Security Task Force shall prepare an annual assessment of the state of hunger and food insecurity in San Francisco with recommendations for funding, programs, and policy. The Task Force shall submit the hunger and food insecurity assessment to the Board of Supervisors, and provide bi-annual status reports on the progress of implementing the plan and meeting the plan's goals.

Sunset Date: The Task Force shall terminate on July 1, 2018.

(Ordinance No. 191-12 reauthorized the Food Security Task Force, which had expired and modified the membership of the Task Force.)

