

File No. 130143

Committee Item No. 5
Board Item No. 8

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 2/21/13

Board of Supervisors Meeting

Date 3/5/13

Cmte Board

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|-------------------------------------|-------------------------------------|--|
| <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 Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
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| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
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OTHER

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Completed by: Linda Wong

Date 2/15/13

Completed by: L.W.

Date 2/28/13

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

1 [Appointments ~~to~~ Food Security Task Force]

2

3 **Motion appointing Leo O'Farrell, Linda Lau, Maria LeClair, Paula Jones, Jessie Mandle,**
4 **and Mei Ling Hui, for indefinite terms, to the Food Security Task Force, residency**
5 **requirements waived.**

6

7 MOVED, That the Board of Supervisors of the City and County of San Francisco does
8 hereby appoint the hereinafter designated persons to serve as members of the Food Security
9 Task Force, pursuant to the provisions of the San Francisco Health Code, Sections 470.1 and
10 470.2, for the terms specified:

11 Leo O'Farrell, seat 8 (residency requirement waived), succeeding himself, term
12 expired, must be from the Department of Human Services of the Human Services Agency, for
13 an indefinite term.

14 Linda Lau, seat 9, succeeding herself, term expired, must be from the Department of
15 Aging and Adult Services of the Human Services Agency, for an indefinite term.

16 Maria LeClair, seat 10 (residency requirement waived), succeeding herself, term
17 expired, must be from the Department of Public Health, Nutrition Services, for an indefinite
18 term.

19 Paula Jones, seat 11 (residency requirement waived), succeeding herself, term
20 expired, must be from the Department of Public Health, Office of Food Systems, for an
21 indefinite term.

22 Jessie Mandle, seat 12 (residency requirement waived), succeeding Maximilian Rocha,
23 term expired, must be from the Department of Children, Youth and their Families, for an
24 indefinite term.

25

1 Mei Ling Hui, seat 13, new appointment, must be from the Department of the
2 Environment, Urban Agriculture program, for an indefinite term; and, be it

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

- 4 1. The membership of the Food Security Task Force has a goal to be representative of
5 the diversity of the City and County of San Francisco.
- 6 2. Applicants Leo O'Farrell, Maria LeClair, Paula Jones, and Jessie Mandle,
7 appointees, who are not residents of San Francisco, are persons with experience
8 that uniquely qualifies them to serve on the Food Security Task Force.
- 9 3. The Food Security Task Force has attempted to fill the positions, for which
10 Leo O'Farrell, Maria LeClair, Paula Jones, and Jessie Mandle were nominated, with
11 individuals who are City residents and who have the specific experience, skills, and
12 qualifications, but have been unable to do so at this time. The Rules Committee
13 has certified that Leo O'Farrell, Maria LeClair, Paula Jones, and Jessie Mandle are
14 qualified to serve on the Food Security Task Force.
- 15 4. After exercising due diligence, the Board of Supervisors concludes that there are no
16 other possible representatives who are residents of San Francisco, who have the
17 specific experience, skills, or qualifications possessed by these applicants, and who
18 are willing to serve on the Food Security Task Force at this time; and, be it

19 FURTHER MOVED, That the Board of Supervisors waives the residency requirements
20 for Leo O'Farrell, Maria LeClair, Paula Jones, and Jessie Mandle, as allowed in cases where
21 no qualified City residents willing to serve can be found, pursuant to Section 4.101 of the City
22 Charter that requires person(s) appointed to boards, commissions, and advisory bodies
23 established by legislative act of the Board of Supervisors to be resident(s) of the City and
24 County of San Francisco.



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Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Food Security Task Force

Seat # or Category (If applicable): HSA (8) District: _____

Name: LEO O'FARRELL

Home Address: BAY ST ALAMEDA, CA Zip: 94501

Home Phone: 510 Occupation: Manager, CalFresh

Work Phone: 415 558-1157 Employer: City + County SF Human Services

Business Address: 1235 MISSION STREET Zip: 94103

Business E-Mail: LEO.O'Farrell@sf.gov Home E-Mail: @comcast.net

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: Alameda

Resident of San Francisco Yes No If No, place of residence: Alameda

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 white male, college graduate w/advanced degree who has worked in food stamps, now CalFresh for 30 yrs. The past 20 yrs for San Francisco.
 I am committed to expanding access to CalFresh to all eligible San Franciscans.

Business and/or professional experience:

I manage the CalFresh program for the City and County of San Francisco. I have been a member of the Food Security Task Force since its inception and am committed to the mission of this task force.

Civic Activities:

Project Homeless Connect regular volunteer.
Member of the Tenderloin Hunger Task Force.
Leadership SF alumni.

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: 12/7/12 Applicant's Signature: (required)

Les Kameel

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: _____

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Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Food Security Task Force

Seat # or Category (If applicable): Department of Aging and Adult Services of the Human Service Agency District: Name: 9

Name: Linda Lau

Home Address: 2 Duncan Street, San Francisco, CA Zip: 94110

Home Phone: 415 Occupation: Nutritionist

Work Phone: 415-355-6774 Employer: Dept. of Aging & Adult Services

Business Address: 1650 Mission Street, 5th Floor Zip: 94103

Business E-Mail: Linda.Lau@sfgov.org Home E-Mail: @yahoo.com

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: _____

Resident of San Francisco Yes No If No, place of residence: _____

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:

Has 30+ years experience working in nutrition and health promotion programs serving diverse seniors and adults with disabilities in San Francisco and Bay Area. Has excellent communication, organization and leadership and computer skills. Bilingual and bicultural in Chinese and has rich experience & training in cultural diversity.

Business and/or professional experience:

I am a Registered Dietitian with 28 years working as nutritionist for San Francisco Department of Aging & Adult Services (DAAS) to oversee and manage 44 meal sites, home-delivered meal programs, and health promotion programs funded by DAAS, and to provide technical assistance to service providers and department staff.

Civic Activities:

I participate in different community groups. For the last 3-years, I organized and helped a non-profit organization to raise money for cancer research and treatment. Was past-president of Galileo High School, and West Portal Elementary School's PTA, & Parents for Immersion Education.

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes X 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: Dec. 17, 2012 Applicant's Signature: (required) 

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

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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): DPH Nutrition Services (10) District: _____

Name: Maria R. LeClair

Home Address: Birch Avenue, South San Francisco, CA Zip: 94080

Home Phone: 650- _____ Occupation: Director of Nutrition Services

Work Phone: 415-575-5686 Employer: City & County of SF DPH

Business Address: 30 Van Ness Avenue, Suite 260, SF, CA Zip: 94102

Business E-Mail: maria.leclair@sfdph.org Home E-Mail: _____@aol.com

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: San Mateo Co.

Resident of San Francisco Yes No If No, place of residence: San Mateo County

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 been the SF DPH Director of Nutrition Services for 19 years. One of my duties as Nutrition Director is to be the Women, Infants, and Children (WIC) Supplemental Nutrition Program Director. I have been a WIC Program Director since 1976. I have been in Public Health and an advocate for food security for over 30 years. Member of the SF Food Security Task Force since 2005.

Business and/or professional experience:

Registered Dietitian, over 34 years manager of various CA local agencies' Women, Infants, and Children (WIC) Supplemental Nutrition Program. NWA Board of Directors' Western Region Local Agency representative, Bay Area Region Representative CA WIC Program Task Force.

Civic Activities:

Active member of the: Diabetes Coalition of California, California Dietetic Association, National WIC Association, California Conference of Local Health Department Nutritionists Co-President 2009-2010.

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: 11/26/12 Applicant's Signature: (required) *Maria Lilla*

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

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AKB

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Food Security Task Force

Seat # or Category (if applicable): DPH Office of Food Systems District: _____

Name: Paula K. Jones, PhD

Home Address: 3 Pacific Avenue, Alameda, CA Zip: 94501

Home Phone: 415-_____ Occupation: Director of Food Systems - SFDPH

Work Phone: 415-252-3853 Employer: SF Dept. Public

Business Address: 1390 Market Street, San Francisco, CA Zip: 94102

Business E-Mail: paula.jones@sfdph.org Home E-Mail: _____ @gmail.com

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: Alameda

Resident of San Francisco Yes No If No, place of residence: Alameda

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:

See attached

Business and/or professional experience:

See attached.

Civic Activities:

See attached.

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: 12/5/12 Applicant's Signature: (required) Paula Jones

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

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Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

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Paula Jones, PhD – December 5, 2012

Application for the Food Security Task Force (DPH Office of Food Systems)

Statement of Qualifications

Currently I am the Director of Food Systems for the San Francisco Department of Public Health, where I focus on health equity and food systems through city wide food system research, policy and planning specifically focusing on the areas food security; utilization, quality and effectiveness of government nutrition programs, improving child nutrition through nutrition assistance programs, public policy supporting healthy food environments, and urban rural connections. My work focuses on supporting healthy nutrition for all San Franciscans.

I have been involved in food systems in San Francisco in a variety of capacities for 15 years. Immediately prior to my position at the Department of Public Health, I founded and led the non profit, San Francisco Food Systems where we focused on research, advocacy and policy to improve access to high quality food especially for low income San Franciscans through school meals, farmers markets and especially the utilization of federal nutrition benefits, food assessments, and community capacity building. Prior to that, I was the Director of Urban Agriculture at the San Francisco League of Urban Gardeners focusing on food security through urban farming in public housing developments, farmers markets in low-income communities, food pantries, and youth gardening and job training, and food security assessments in San Francisco's Southeast Sector.

I have participated in the San Francisco Food Security Task Force since 2005, as a regularly attending member of the public, and since 2009 I have served as staff to the task force. Since 2010, I have also served as a member to the task force.

Business and/or professional experience:

My professional and academic experience in food systems will directly support the purpose of the Food Security Task Force to recommend to the Board of Supervisors legislative actions and city-wide strategies that would increase participation in federally funded programs, as well as 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. Specifically, my experience conducting food security and food program assessments, developing recommendations for program priorities, analyzing policy, obtaining funding, evaluating programs will support the task force to accomplish the goals outlined by the Board of

Supervisors. In addition, I have served as a member of the SFUSD Food and Fitness Committee (formerly known as the Student Nutrition and Physical Activity Committee. Since 2011 I have served as the Chair of this committee.

Civic Activities:

For the past year, I have served as an advisor to the Food System and Urban Agriculture program at SPUR.



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Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Food Security Task Force

Seat # or Category (If applicable): Dept. of children, Youth & Their Families (12) District: _____

Name: Jessic Mandle

Home Address: 41st St., #3, Oakland Zip: 94609

Home Phone: (510)- _____ Occupation: City & County of San Francisco

Work Phone: (415)-554-8958 Employer: Senior Program Planner

Business Address: 1390 Market St., Suite 900, San Francisco Zip: 94609

Business E-Mail: jmandle@dycf.org 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:

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

Resident of San Francisco Yes No If No, place of residence: Oakland, 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:

The Dept. of Children, Youth & Their Families (DCYF) supports a wide range of youth & family support services. As Sr. Program Planner, I manage DCYF food & nutrition programs. We provide afterschool snacks & summer lunch to youth citywide & work with community partners & stakeholders to ensure we are meeting the needs of San Francisco youth.

Business and/or professional experience:

5+ years overseeing nutrition & food security programs. As a representative of DCYF, I work with other Taskforce members to coordinate food access during out of school times.

Civic Activities:

Have previously represented DCYF at Food Security Taskforce meetings.

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: 12/17/12 Applicant's Signature: (required) Jessica Mandle

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

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Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Food Security Task Force

Seat # or Category (If applicable): SF Environment/ UA seat (13) District: 9

Name: Mei Ling Hui

Home Address: none provided Zip: 94110

Home Phone: none provided Occupation: Urban Forest and Agriculture Coord.

Work Phone: 415-355-3731 Employer: SF Environment (CCSF Dept. of Env.)

Business Address: 11 Grove Stree Zip: 94102

Business E-Mail: meiling.hui@sfgov.org Home E-Mail: none provided

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: _____

Resident of San Francisco Yes No If No, place of residence: _____

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:

Female, Asian American

Business and/or professional experience:


Served as the urban forest coordinator at SF Environment for 5+ years. Led the development of SFE's Urban Agriculture program 2+ years ago; coordinated this program in addition to UF work since that time. Provided support and input to the Food Policy Council as subcommittee formed by the UA rep on that Council until the FPC sunset. Led completion of UA goals in the 2009 Mayoral Directive on Healthy and Sustainable Foods, participated in the development of the urban ag zoning ordinance, participated in City Admin working group on urban ag. Have been attending the FSTF meeting for 1+ year, providing input into urban agriculture issues.

Civic Activities:

Have volunteered with Friends of the Urban Forest. Previously volunteered at Strybing Arboretum. Currently am volunteer gardener and garden coordinator at Mission Branch Library.

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: Dec 17, 2012 Applicant's Signature: (required) 

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

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Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

San Francisco
BOARD OF SUPERVISORS

Date Printed: February 15, 2013

Date Established: August 12, 2005

Active

FOOD SECURITY TASK FORCE

Contact and Address:

Paula Jones
SFDPH
1390 Market Street #822
San Francisco, CA 94102

Phone: (415) 252-3853

Fax: (415) 252-3818

Email: paula.jones@sfdph.org

Authority:

Ord. No. 206-05; Ord. No. 19-08; Ord. No. 29-10; Ord. No. 191-12.

Board Qualifications:

The Food Security Task Force shall consist of up to 15 members as provided below. 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 member from the Department of Human Services of the Human Service Agency, the Department of Public Health- Nutrition Services, the Department of Aging and Adult Services of the Human Services Agency, the Department of Public Health-Office of Food Systems, the Department of Children, Youth and their Families and the Department of Environment Urban Agriculture. The Clerk of the Board of Supervisors shall invite the San Francisco Unified School District to submit a representative for appointment by the Board as a member of the Task Force.

In addition, the Board may appoint as members of the Task Force up to eight 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.

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Purposes of Task Force: The Food Security Task Force shall recommend to the Board of Supervisors legislative action and city-wide strategies 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.

To accomplish these goals, 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. The Board of Supervisors may adopt legislation to implement the recommendations.

Reports: The Task Force shall submit status reports to the Board bi-annually.

Sunset Date: The Task Force shall sunset on July 1, 2015 unless extended by the Board of Supervisors resolution.

