

File No. 160570

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date May 26, 2016

Board of Supervisors Meeting

Date _____

Cmte Board

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| <input type="checkbox"/> | <input 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"/> | 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 |
| <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 type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Information Sheet</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Vacancy Notice</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Derek Evans Date May 20, 2016

Completed by: _____ Date _____

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



CITY AND COUNTY OF SAN FRANCISCO
OFFICE OF THE CONTROLLER

Ben Rosenfield
Controller

Todd Rydstrom
Deputy Controller

May 16, 2016

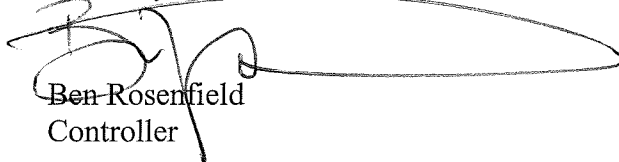
San Francisco Local Homeless Coordinating Board
Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA. 94102 - 3220

To Whom It May Concern:

Pursuant to the Administrative Code of the City and County of San Francisco, Appendix 1, I have appointed James Loyce, as my delegate for the San Francisco Local Homeless Coordinating Board.

Please feel free to contact me at 415-554-7500.

Sincerely,



Ben Rosenfield
Controller



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: Local Homeless Coordinating Comm

Seat # or Category (If applicable): James E Loyce District: 9

Name: James E Loyce

Home Address: Benton Ave San Francisco CA Zip: 94112

Home Phone: Occupation: retired DPH/Organizational Deveopme

Work Phone: 415 5778682 Employer: Department of Public Health

Business Address: PO Box 882943 San Francisco CA Zip: 94188

Business E-Mail: jamesloyce1 @gmail.com Home E-Mail: N/A

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 [checked] No [] If No, where registered:

Resident of San Francisco [checked] 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:

I am a 40 year resident of San Francisco. I own a home in the Mission District. I am a retiree from the CCSF, Department of Public Health I am 67 years old and am heterosexual and married. I am African American.

Business and/or professional experience:

I am a retiree of the San Francisco Department of Public Health where I held a variety of positions in Substance Abuse, Mental Health, Homelessness, AIDS and Executive Administration. In addition to my work for the City I began my work in the community at a number of non profits specializing in substance abuse. I also served as the CEO of two AIDS organizations before formally retiring. I am also a licensed clinician and maintained a private practice for many years.

After the 1989 Earthquake I was appointed by the Mayor to oversee the Interdepartmental approach (DPH, Human Services, DPW and Law Enforcement) to homelessness that was

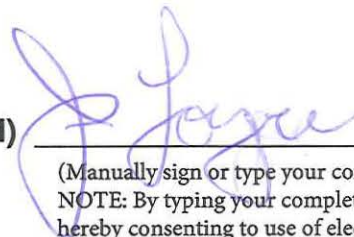
Civic Activities:

I have consistently served on non profit Boards throughout my career. I currently serve as the President of the Board for Hunters Point Family, the vice chair of the Metta Fund and a member of the Transgender Law Center Board. In the past I have served on the Boards of CATS, Hospitality House, Henry Ohloff House, SF AIDS Foundation, Flowers Heritage Foundation, Statewide CASA. I was the President of the Juvenile Probation Commission and a member of the Juvenile Justice Commission. I am a founding member of the African American Healing Alliance, Congress of African American Organizations, Black Coalition on AIDS and Black Men of Action.

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: May 19 2016 Applicant's Signature: (required)


(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

Date Printed: December 7, 2015

Date Established: September 5, 1997

Active

LOCAL HOMELESS COORDINATING BOARD

Contact and Address:

Megan Owens
Department of Human Services - ZB16
P. O. Box 7988
San Francisco, CA 94120

Phone: (415) 557-6007

Fax: (415) 558-2834

Email: megan.owens@sfgov.org

Authority:

Resolution Nos. 827-97; 926-99; 720-01; and 208-05.

Board Qualifications:

The Local Homeless Coordinating Board is the primary City policy body responsible for planning and coordination of homeless programs and services, and advises the Mayor and Board of Supervisors on issues and policies relating to homelessness.

The Board shall consist of nine (9) members, as follows:

The Board of Supervisors will appoint:

- > One (1) member from the disabled community; and
- > Three (3) members from one of the following constituencies: representatives of homeless, formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors, and the foundation community.

The Mayor shall appoint:

- > One (1) member from the disabled community; and
- > Three (3) members from one of the following constituencies: representatives of homeless, formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors and the foundation community.

- > The Controller shall appoint one (1) member from one of the following constituencies: representatives of homeless, formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors and the foundation community, subject

San Francisco
BOARD OF SUPERVISORS

to confirmation by the Board of Supervisors.

The staff from the Department of Human Services, Department of Public Health, Mayor's Office of Housing, Mayor's Office of Community Development, and Mayor's Office of Disability will support the Local Board's efforts, provide relevant information, and act as a resource for the Local Board.

Members of the Local Board shall serve four-year terms at the pleasure of their appointing officer. To stagger the terms, four members shall serve an initial term of two years and five members shall serve an initial term of five years. The Clerk of the Board of Supervisors shall determine the terms by the drawing of lots.

Reports: The Local Board shall, on a semi-annual basis, provide a written report to the Board of Supervisors consisting of the following information: updates on the implementation of the Continuum of Care Plan and the Ten Year Plan, the status of the integration and coordination of the Ten Year Plan with the Continuum of Care Plan, the status of McKinney funding, a report from the Shelter Monitoring Committee and any other policy issues of which the Local Board wishes to inform the Board of Supervisors.

Sunset Clause: None.

(The Board of Supervisors amended the "Continuum of Care Plan" to incorporate the recommendations of the Ad Hoc Committee's proposal and disbanded the original Local Board, effective August 1, 2005. A new "Local Homeless Coordinating Board" was reconstituted, effective August 1, 2005, with nine members - Resolution No. 208-05)

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

LOCAL HOMELESS COORDINATING BOARD

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies:

Vacant seat 1, succeeding Laura Guzman, term expiring on October 21, 2015, must be a member of the disabled community, for a four-year term ending October 21, 2019.

Vacant seat 9, succeeding Christine Ma, resigned, must be a representative of: the homeless or formerly homeless, a community and advocacy organization, a service-provider agency, the business and corporate sector, or the foundation community, and appointed by the Controller and confirmed by the Board of Supervisors, for a four-year term ending October 21, 2019.

Reports: The Local Homeless Coordinating Board shall, on a semi-annual basis, provide a written report to the Board of Supervisors consisting of the following information: 1) updates on the implementation of the Continuum of Care Plan and the Ten Year Plan, 2) the status of the integration and coordination of the Ten Year Plan with the Continuum of Care Plan, 3) the status of McKinney funding, 4) a report from the Shelter Monitoring Committee, and 5) any other policy issues of which the Coordinating Board wishes to inform the Board of Supervisors.

Sunset Date: None.


Additional information relating to the Local Homeless Coordinating Board may be obtained by reviewing Board of Supervisors Resolution No. 208-05, available at <http://www.sfbos.org/resolutions> or by visiting the Local Homeless Coordinating Board website at <http://sfgov.org/lhcb/>.

Interested persons may obtain an application from the Board of Supervisors website at 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:

- Seat No. 1: Applicants who meet minimum qualifications 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 at the meeting, and applicant(s) may be asked to state their qualifications. The appointment of the individual who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.
- Seat No. 9: Applications for this seat will be sent to the Controller for consideration. The Controller shall interview the applicant(s) that he/she deems qualified. The Controller's selected appointment will be heard at a Rules Committee meeting and then forwarded to the Board of Supervisors for confirmation.

Please Note: Depending upon the posting date, these vacancies may have already been filled. To determine if the vacancies for this Board are still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-4447.


Angela Calvillo
Clerk of the Board

DATED/POSTED: September 17, 2015