

File No. 210856

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date July 26, 2021

Board of Supervisors Meeting

Date _____

Cmte Board

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

OTHER (Use back side if additional space is needed)

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Completed by: Victor Young

Date July 22, 2021

Completed by: _____

Date _____



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

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: OCOH Oversight Committee

Seat # (See Vacancy Notice for Descriptions): Seat 2 District: _____

Name: Shanell Williams

[Redacted] Zip: 94115

[Redacted] Occupation: Director of Community Engagement and Partnerships

Work Phone: 415-917-7166 Employer: UCSF California Preterm Birth Initiative

Business Address: 490 Illinois Street, Flr. 9 Zip: 94143

Business E-Mail: shanell.williams@ucsf.edu Home E-Mail: [Redacted]

Pursuant to Charter, Section 4.101(a)(2), Boards and Commissions established by the Charter must consist residents of the City and County of San Francisco who are 18 years of age or older. For certain 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: _____

18 years of age or older: Yes No

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 mission of the UCSF California Preterm Birth Initiative (PTBi) is to reduce racial disparities in preterm birth. Through our research we have identified housing insecurity, homelessness and structural racism to be a major drivers of preterm birth, low birth weight, maternal mortality and other birth disparities. We know Black women carry the burden of these disparities — we utilize our research to educate policy makers about appropriate interventions that need to be scaled up. We provide training and support to BIPOC parents and birthing people to conduct community based participatory action research. Our cohort of parents know as the Benioff Community Innovators conducted an assessment in San Francisco that highlight how housing insecurity impacts birthing people and families with young children. The assessment report highlights recommendations in policy and practice which have been shared out with a variety of stakeholders in the housing and health field. I have worked with UCSF PTBi for the past 5 years and currently serve as the Director of Community Engagement and Partnerships. I am a Black woman, San Francisco native, have lived experience with housing insecurity and system involvement as a young person. I have engaged with many of the prevention, intervention and crisis response programs in San Francisco.

Business and/or professional experience:

See attached CV. I have 20 years of experience with non-profit, academic, governmental and labor agencies.

Civic Activities:

Chair and Prevention Liaison, OCOH Oversight Committee
President, City College of San Francisco Board of Trustees
Member, Workforce Investment San Francisco Board
Member, San Francisco Democratic County Central Committee

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: 3/16/21 Applicant's Signature: (required) Shanell Williams

(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: _____



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Application for Boards, Commissions, Committees, & Task Forces

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

Seat # (See Vacancy Notice for Descriptions): 4 District: _____

Name: Julie Leadbetter

[Redacted] treet Zip: 94110

Occupation: Non-profit

Work Phone: 415-608-7343 Employer: ECS

Business Address: 165 8th Street Zip: 94110

Business E-Mail: jleadbetter@ecs-sf.org Home E-Mail: _____

Pursuant to Charter, Section 4.101(a)(2), Boards and Commissions established by the Charter must consist residents of the City and County of San Francisco who are 18 years of age or older. For certain 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: _____

18 years of age or older: Yes No

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 life-long renter and non-profit worker in SF, the only way I could still live in the City is because my home is regulated by rent-control laws. I'm deeply aware of the importance of housing policies, regulations, and subsidy programs that keep our seniors, kids, and lowincome communities in our homes, close to our jobs, and with the cultural communities that are life sustaining.

Business and/or professional experience:

I work at Episcopal Community Services. I've previously worked at Mission Housing Community Development Corporation, Mission Neighborhood Health Center, New York City Public Housing Authority, Mayor's Office of HOPE/Navigation Centers, EveryOne Home Alameda County.

Civic Activities:

My work is civic, I love it.

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: 3/18/2021 Applicant's Signature: (required) Julie Leadbetter

(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.

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Application for Boards, Commissions, Committees, & Task Forces

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

Seat # (See Vacancy Notice for Descriptions): Seat 6 District: _____

Name: Julia D'Antonio

[Redacted] Zip: 94107

Home Phone: _____ Occupation: _____

Work Phone: 415-754-5373 Employer: _____

Business Address: _____ Zip: _____

Business E-Mail: _____ Home E-Mail: [Redacted]

Pursuant to Charter, Section 4.101(a)(2), Boards and Commissions established by the Charter must consist residents of the City and County of San Francisco who are 18 years of age or older. For certain 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: _____

18 years of age or older: Yes No

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 formerly homeless Latinx teen and mother. I grew up in San Francisco. I live in BMR housing, but before that I was homeless from fifteen as an unaccompanied minor to twenty-one years old as a mother. I lived on the streets, between friend's houses, and then at Star Community Home the Benioff funded shelter in 2011/12 with my oldest daughter. I used local community resources and services to get to where I am today. My family (my two daughters and I) are products of what positive investments in the community can make. I feel an overwhelming sense of responsibility to be on this committee. I want to ensure the needs of San Franciscans are met with these funds. Such as, but not limited to: housing creation through acquiring property, substantial investments in homeless families and senior/disabled single adults, DV survivors, reentry services, mental health services, hygiene services, and outreach and support for homeless or precariously housed youth.

Business and/or professional experience:

I recently graduated from Haas at UC Berkeley after working as a Peer Organizer at the Coalition on Homelessness to becoming a Shelter Client Advocate under Eviction Defense Collaborative. I have worked closely with City and County of San Francisco government and employees, community organizations, shelter staff and clients, the homeless community, and SFHA. I have the professional and personal experience necessary to be on the oversight committee.

Civic Activities:

Currently sit on the Prop C committee, have sat on Shelter Monitoring Committee, participated in the designing of Prop C, as well as designing and campaigning for Prop S (arts and family initiative). Organized families experiencing homelessness around garnering feedback for family coordinated entry for HSH.

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: 03/03/2021 Applicant's Signature: (required) Julia D'Antonio

(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.

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(415) 554-5184 FAX (415) 554-7714

Page 1 of 2

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Our CITY OUR HOME OVERSEER

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

Name: RANDALL ('RT') SLOAN

[Redacted], SF, CA Zip: 94103

Occupation: Supportive Housing Provider

Work Phone: N/A Employer: TENDERLOIN Housing Clinic

Business Address: 126 Hyde St., SF, CA Zip: 94102

Business E-Mail: RSLOAN@THCLINIC.org Home E-Mail: [Redacted]

Pursuant to Charter Section 4.101 (a)2, Boards and Commissions created under 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:

I am a San Francisco resident who has experienced homelessness personally. I am an SRO Tenant Representative Serving on The San Francisco Department of Building Inspection's SRO Taskforce, Appointed by SFBOA in 2019, I am a Mentally-ILL Disabled member of The San Francisco LGBQI Community.

Business and/or professional experience:

I have a professional background in the Regulatory Affairs area of Big Pharma (Pfizer, Inc., NY). I have experience in Early Childhood Development, Corporate Care Settings Operations. I currently work to improve the Supportive - Housing Delivery Services and Impact,

Civic Activities:

Private SRO Hotel Tenant Advocate, Central City SRO Collaborative, 472 ELLIS ST., SF, CA 94102. Prathiba TEKKE (Prathiba@THCLINIC.org).

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: 03-SEP-2020 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.

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



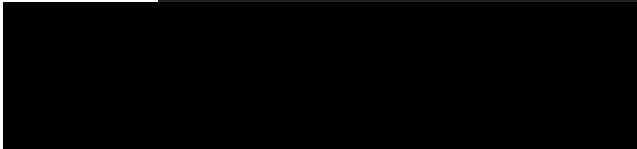
Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Our City Our Home Prop C Oversight

Seat # or Category (If applicable): 8 District: 9

Name: Jennifer Friedenbach



Street Zip: 94110

Occupation: Non Profit Director

Work Phone: 415-346-3740/c415-577-9779 Employer: Coalition on Homelessness

Business Address: 280 Turk Street SF CA Zip: 94102

Business E-Mail: jfriedenbach@cohsf.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 [X] No [] If No, where registered: []

Resident of San Francisco [X] 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 54 year old white bi female who resides in the Mission District where I raised my two sons. I am a native of the bay area and deeply committed to ensuring equity and systemic change in the city I reside and work. I am very humbled to have had the privilege of working on ending homelessness side by side with unhoused residents and front line service providers for the past 30 years. I am deeply committed to ensuring that unhoused people themselves are listened to, treated with dignity, and my work is about ensuring their brilliance and self determination is uplifted, prioritized and embraced.

Business and/or professional experience:

I have been working at the Coalition on Homelessness for the past 26 years, first as a fundraiser, then organizer on substance use and mental health issues, then organizing director and now executive director since 2007. Previously, I was the Director of the Hunger and Homeless Action Coalition of San Mateo County. In that time, working in a collaborative leadership role, I have partaked in many victories for unhoused people including radically expanding substance abuse treatment system, reforming mental health system, crafting accessible systems of care, reallocation of city wealth towards correcting systemic inequities, halting tasers, reducing the criminalization of unhoused people, and securing funding for thousands of housing subsidies and units.

Civic Activities:

I am a board member of the Our City Our Home Coalition (OCOH), and chief architect of the 2018 voter initiative Proposition C by the same name.
I am a current member of the OCOH oversight body in Seat 8. I am the Immediate Needs Liason, and have worked to ensure the voices of unhoused people are heard and that their needs are prioritized, with a particular focus on ensuring that our dollars spent directly lead to permanent exits off the streets and out of shelters.
Founding member of the Treatment on Demand Planning Council
Former member, Local Homeless Coordinating Board
Co-chair, Budget Justice Coalition
Former School Site Council member, Harvey Milk Civil Rights Academy

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: April 6, 2021 Applicant's Signature: (required) Jennifer Friedenbach

(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, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

VACANCY NOTICE

OUR CITY, OUR HOME OVERSIGHT COMMITTEE

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors:

Seat 2, succeeding Shanell Williams, term expiring April 22, 2021, must be an individual representing families with minor children residing in an SRO unit or a family member residing in an SRO unit, for a two-year term ending April 22, 2023.

Seat 4, succeeding Julie Leadbetter, term expiring April 22, 2021, must be an individual with experience providing homeless services for a two-year term ending April 22, 2023.

Seat 6, succeeding Julia D'Antonio, term expiring April 22, 2021, must be an individual who has personally experienced homelessness, for a two-year term ending April 22, 2023.

Seat 8, succeeding Jennifer Friedenbach, term expiring April 22, 2021, must be an individual who has experience advocating on homeless or mental health issues, for a two-year term ending April 22, 2023.

Report: None.

Sunset Date: None.

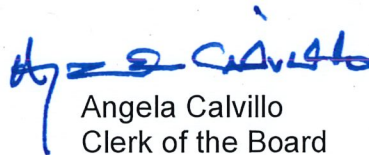
Additional information relating to the Our City, Our Homes Oversight Committee may be obtained by reviewing Business and Tax Regulations Code, Section 2810, at https://codelibrary.amlegal.com/codes/san_francisco/latest/overview.

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: 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(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment(s) of the individual(s) who are 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 Commission 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 Mayor's Office.




Angela Calvillo
Clerk of the Board

vy:em:ams

DATED/POSTED: February 26, 2021

ARTICLE XLI:
OUR CITY, OUR HOME OVERSIGHT COMMITTEE

- [Sec. 5.41-1.](#) Establishment of Our City, Our Home Oversight Committee.
- [Sec. 5.41-2.](#) Purposes and Duties.
- [Sec. 5.41-3.](#) Membership and Terms of Office.
- [Sec. 5.41-4.](#) Organization and Support.

 **SEC. 5.41-1. ESTABLISHMENT OF OUR CITY, OUR HOME OVERSIGHT COMMITTEE.**

(a) In approving Proposition C in the November 6, 2018 general municipal election, the voters of the City and County of San Francisco adopted the Homelessness Gross Receipts Tax Ordinance, codified in Business and Tax Regulations Code [Article 28](#). One section of that measure, Business and Tax Regulations Code Section [2810](#), sets forth the required and permissible expenditures of monies collected under the Homelessness Gross Receipts Tax Ordinance and deposited to the credit of the Our City, Our Home Fund (the “Fund”) established in Administrative Code Section [10.100-164](#). Section 2810 envisions the establishment of the Our City, Our Home Oversight Committee to monitor and provide advice regarding the administration of the Fund.

(b) Consistent with the intent of the voters in adopting Proposition C, the Board of Supervisors hereby establishes the Our City, Our Home Oversight Committee (the “Committee”).

(Added by Ord. [51-19](#), File No. 181210, App. 3/22/2019, Eff. 4/22/2019)

 **SEC. 5.41-2. PURPOSES AND DUTIES.**

The Committee shall have the following purposes and duties:

(a) All the purposes and duties as set forth in Business and Tax Regulations Code Section [2810\(e\)\(1\)](#) and (2).

(b) Identify barriers to safe and successful exits out of homelessness, and propose to the Board of Supervisors and the Mayor ways to reduce those barriers or the impact of those barriers.

(c) Solicit substantive input from people who are Homeless regarding spending priorities. The Committee may seek this input through all appropriate means, including but not limited to conducting surveys and focus groups, and coordinating with community organizations that conduct outreach and/or provide services to Homeless people.

(d) Each needs assessment conducted in accordance with Business and Tax Regulations Code Section [2810\(e\)\(2\)\(B\)](#) shall be provided in the form of a written report within the time frames there specified. The needs assessment specified in Section [2810\(e\)\(2\)\(B\)](#) shall include an assessment of the needs of Homeless people with disabilities, and the report shall include an assessment of available data regarding the disability status of Homeless people served by the programs and expenditures described in Business and Tax Regulations Code Section [2810\(b\)\(3\)](#).

(e) In conjunction with each needs assessment report, at least 60 days before issuing the report, the Committee shall provide a draft of the report to each City department discussed in the report, and allow the department 30 days to provide a written response to the Committee. The

Committee shall include any such responses that it timely receives from departments in the report.

(f) For purposes of this Section [5.41-2](#), the term “Homeless” has the same meaning as in Business and Tax Regulations Code Section [2810\(h\)\(1\)](#).

(Added by Ord. [51-19](#), File No. 181210, App. 3/22/2019, Eff. 4/22/2019)

📖 SEC. 5.41-3. MEMBERSHIP AND TERMS OF OFFICE.

(a) The Committee shall have nine voting members, with qualifications and appointing authorities as set forth in Business and Tax Regulations Code Section [2810\(e\)\(3\)\(A\)](#) and (B). An appointment to a seat on the Committee may not become effective before the effective date of this Article XLI.

(b) The terms of each seat on the Committee shall commence on the effective date of this Article XLI. Terms of seats shall be for two years, except that the initial terms for odd-numbered seats shall be for three years.

(c) Service on the Committee shall be voluntary and members shall receive no compensation from the City.

(d) Members may be removed by their appointing authorities at any time. Additionally, any member who misses three regular meetings of the Committee within a six-month period without the express approval of the Committee at or before each missed meeting shall be deemed to have resigned from the Committee ten days after the third unapproved absence. The Committee shall inform the member’s appointing authority of any such resignation.

(Added by Ord. [51-19](#), File No. 181210, App. 3/22/2019, Eff. 4/22/2019)

📖 SEC. 5.41-4. ORGANIZATION AND SUPPORT.

(a) The Committee shall hold its inaugural meeting not more than 30 days after at least six members have been appointed to the Committee. There shall be at least ten days’ notice of the inaugural meeting. Following the inaugural meeting, the Committee shall hold at least one additional meeting before June 30, 2019. Thereafter, the Committee shall hold a regular meeting not less than six times per fiscal year.

(b) The Committee shall elect a Chair, Vice-Chair, and officers for such other positions, if any, it chooses to create. The Chair, or the Vice-Chair if the Chair is unavailable, shall be responsible for developing the Committee’s agendas and conducting meetings. The Committee may establish bylaws and rules for its organization and procedures.

(c) All City departments, commissions, boards, and agencies shall cooperate with the Committee in the performance of its functions. At least one representative from each of the Department of Homelessness and Supportive Housing, the Mayor’s Office of Housing and Community Development, the Office of the Controller, and the Department of Public Health shall attend all regular meetings of the Committee to be available to provide policy support to the Committee.

(d) The Controller shall provide administrative and clerical support for the Committee.

(e) Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board of Supervisors should sunset within three years, the Committee shall not expire unless the Board enacts an ordinance terminating the Committee.