

File No. 201043

Committee Item No. 5

Board Item No. 40

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date Sept. 21, 2020

Board of Supervisors Meeting

Date September 29, 2020

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 Sept. 17, 2020

Completed by: _____ Date _____

1 [Appointment, Food Security Task Force - Cissie Bonini]

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3 **Motion appointing Cissie Bonini, for an indefinite term, to the Food Security Task**
4 **Force.**

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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 Cissie Bonini, Seat 9, succeeding Karen Gruneisen, resigned, must be a representative
11 of community-based organizations that provide nutritional support and increase the food
12 security of San Francisco residents, including but not limited to a representative from an
13 organization serving food in the following program types: home-delivered meals, congregate
14 meals for seniors, food bank, free dining room, multi-service agency serving families and
15 youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores),
16 and hospital and health clinics - no organization shall have more than one representative;
17 nominated by the Food Security Task Force and appointed by the Board of Supervisors, for
18 an indefinite term.

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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: SF Food Security Taskforce

Seat # or Category (If applicable): 12, 15 - 19, or other vacant District: 8

Cissie Bonini

[Redacted], San Francisco Zip: 94114

Occupation: Executive Director

Work Phone: 628- 206-7860 Employer: EatSF - Vouchers 4 Veggies, UCSF

Business Address: 1001 Portrero Ave., Bldg 10, W13 Zip: 94110

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:

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 have nearly twenty years of experience managing, directing and developing programs for homeless and low-income individuals and families in San Francisco. In my current role, I oversee a healthy food program (EatSF) that address food access and health inequalities with a special focus on reaching residents in underserved neighborhoods such as the Tenderloin, Bayview, Mission, SOMA, and OMI. In my prior role as Director of Programs at St. Anthony Foundation, I oversaw multiple direct service programs, including the Dining Room. The guests of these programs represent a wide diversity of people with differing ages, gender affiliations, races, ethnicities, health statuses, abilities/disabilities, language capacities and needs. I am also a member of the LGBTQ+ community and a long-term advocate for equality and inclusiveness. I feel I can bring unique perspective to the committee though my own experience as a LGBTQ+ person, and as one who has worked directly with low-income and homeless individuals and families for many years.

Business and/or professional experience:

I am currently the Executive Director of EatSF-Vouchers 4 Veggies – a healthy food program for low-income San Franciscans. Prior to this role, I was the Director of Programs for St. Anthony Foundation – a multi-service nonprofit serving homeless and low-income individuals and families. I also oversaw St. Anthony Dining Room for nearly ten years. I left St. Anthony's for school to attain a Master's degree in Public Administration, during which time I began working at EatSF. In my capacity at St. Anthony's, I was a member of the Food Security Taskforce (from 2010 – 2013). I continued to attend Food Security Taskforce meetings during school (2013-15) and was an alternate for Dr. Hilary Seligman from 2015 – current. I was a founding member of the Tenderloin Hunger Taskforce and chair of the Disaster Subcommittee. I currently oversee the SF Food Providers Emergency Communication and Coordination Committee – a group of 12+ feeding organizations collaborating together to address COVID feeding needs and challenges and am a member of the Emergency Operations Center Feeding Unit Steering Committee.

My career reflects a long-standing commitment to alleviating food insecurity in San Francisco and I believe I have the skills, experience, commitment, and tenacity to be an asset to the SF Food Security Taskforce. I have a proven track record of managing quality programs, developing strong teams, and fostering collaborative relationships. I am also well acquainted with food insecurity, poverty and health disparity issues in San Francisco. Most importantly, I am deeply passionate about the work and dedicated to those we serve.

Civic Activities:

Board Member - SF CARD; Volunteer Fundraiser – National Center For Lesbian Rights; SF Food Security Taskforce – Member & Alternate; Tenderloin Hunger Taskforce - Disaster Chair; UCSF – LGBT+ Committee; Activist and media representative during the San Francisco City Hall Gay Marriages

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: 6/1/20 Applicant's Signature: (required) Cissie Bonini

(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: _____

Cissie Bonini

Vacancy Application – SF Food Security Taskforce

6/1/20

Qualifications – how represent the communities of interest:

I have nearly twenty years of experience managing, directing and developing programs for homeless and low-income individuals and families in San Francisco. In my current role, I oversee a healthy food program (EatSF) that address food access and health inequalities with a special focus on reaching residents in underserved neighborhoods such as the Tenderloin, Bayview, Mission, SOMA, and OMI. In my prior role as Director of Programs at St. Anthony Foundation, I oversaw multiple direct service programs, including the Dining Room. The guests of these programs represent a wide diversity of people with differing ages, gender affiliations, races, ethnicities, health statuses, abilities/disabilities, language capacities and needs. I am also a member of the LGBTQ+ community and a long-term advocate for equality and inclusiveness. I feel I can bring unique perspective to the committee through my own experience as a LGBTQ+ person, and as one who has worked directly with low-income and homeless individuals and families for many years.

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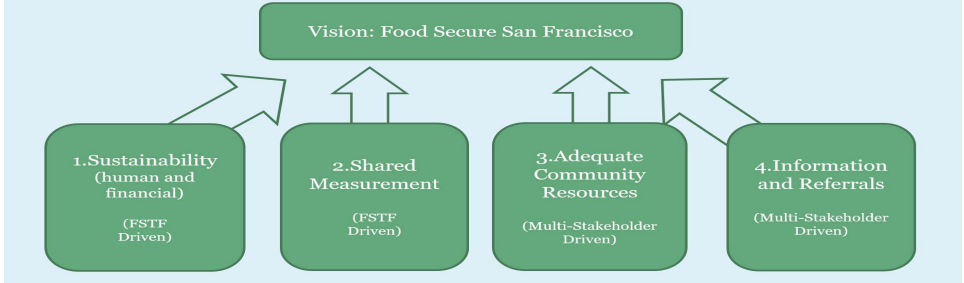
San Francisco Food Security Task Force (FSTF) Minutes

July 15, 2020

Members present: Anne Quaintance; Priti Rane (SFDPH Maternal Child and Adolescent Health); Sarah Chan (DAS); Paula Jones (SFDPH); Mei Ling Hui (SF Recreation and Park); Jennifer LeBarre (SFUSD); Meg Davidson (SF Marin Food Bank); Kim Madsen (Project Open Hand); Rita Mouton-Patterson (Hospitality House); Ave Lambert; Geoffrey Grier (SF Recovery Theatre); Chester Williams (Community Living Campaign); Raegan Sales (Children’s Council); Jeimil Belamide (CalFresh/HSA)

Also present: Andrea Jorgensen (Covid Command Center Feeding Group); Shakirah Simley (Office of Racial Equity); Lenore Estrada (SF New Deal); Erin Franey (SFDPH); Jessica Davidman (UCSF/EatSF); Emma Steinberg (Kaiser Permanente); Janna Cordero (SF Market);Lehua Asher (HSH); Emily Leys; Cissie Bonini (EatSF); Ashley Roderick

AGENDA ITEM	DISCUSSION	ACTION ITEM
1. Call to order	Anne Quaintance called the meeting to order at 1:30 pm	None
2. Welcome, roll call, introductions	Anne welcomed everyone and everyone introduced themselves.	None
3. Approval of June 3, 2020 meeting minutes	Two changes were noted: Julia Middleton from Children’s Council attended the meeting and should be added to the attendance list. P.2. item 7 – the Department should be Department of Disability and Aging Services. Chester made a motion to approve the minutes; Sarah seconded the motion. Reagan, Michelle and Jeimil abstained. The motion was approved.	Post approved minutes to the website
4. Strategic Planning Update	Anne reviewed the FSTF strategic plan priorities and discussed how Information and Referral has been advanced through the development of food referral through 311. The task force discussed how the priorities in the plan draws systemic issues together and we need leverage this. Because of the increased need for food, there is now much more engagement in food security by organizations and businesses throughout San Francisco. They also discussed how the food security response has been overwhelming and exhausting. Below are the priorities:	None

	<p style="text-align: center;"><u>SF Food Security Task Force Strategic Plan Priorities</u></p> 	
<p>5. San Francisco Covid Command Center Feeding Group update</p>	<p>Andrea Jorgensen, San Francisco Covid Command Center Feeding Group Leader Provided an update to the task force. She reviewed the organization chart for the Covid Command Center, the timeline for the emergency response, Response Overview, Roles/Responsibilities of the Feeding Unit, Accomplishments, Call to Action. Slides will be posted to www.sfdph.org/foodsecurity. Sarah discussed how smaller food organizations don't have the capacity to develop contingency plans and it would be helpful for the Feeding Group to support the development of contingency plans. Andrea said that the Feeding Group would take recommendations on improving food security from the Food Security Task Force.</p>	<p>Post presentation slides; Schedule monthly update from CCC Feeding Group</p>
<p>6. Presentation by Office of Racial Equity</p>	<p>Shakirah Simley, Director of the Office of Racial Equity (ORE) presented on ORE's progress, and important updates. She reviewed the vision of the office, the mandates of the office, the Equity Team at the Emergency Operations Center, the accomplishments to date. Shakirah let the task force know she would like to come back to get input on food justice indicators for Phase II. Slides will be posted to www.sfdph.org/foodsecurity. ORE's reports and other documents are available at ORE's new website: www.racialequitysf.org</p>	<p>Post presentation slides</p>
<p>7. Vote on Membership Applications</p>	<p>The task force voted on applications from Emma Steinberg and Cissie Bonini. Both applications were unanimously approved and will be sent to the Clerk of the Board for scheduling at the Rules Committee.</p>	<p>Send applications to the Clerk of the Board.</p>

<p>8. Update on Sugary Drink Distributor Tax Advisory Committee (SDDTAC)</p>	<p>Michelle Kim provided an update on the SDDTAC. \$1.6 M from Sugary Drink Distributor Tax was allocated to food security projects. There is an open membership seat representing SFDPH and food security. This membership seat will be required to provide updates to the Food Security Task Force. The FSTF can make recommendations to DPH for individuals who should hold this seat.</p>	<p>As noted.</p>
<p>9. Update on Services and Gaps</p>	<p><u>Children’s Council (Raegan Sales)</u> Children's Council of San Francisco is piloting two new projects to address food insecurity via our connection to family child care educators, with targeted outreach in equity zones and priority populations. With CACFP Provider Meals, family child care educators will be cooking and distributing three meals per week to all of the families regularly in their care, regardless of whether the site is currently open or closed. This will impact household-level food insecurity for child care educators (the vast majority of whom closed or had significantly reduced income due to the pandemic) and for the households of children in their care. With the Family Meals Pass program, families receiving child care subsidies will receive a pass that can be redeemed for three family meals each week. Meals will be available for pickup in the evening hours at community resource locations in the participant's community (example locations: Bayview YMCA, FRCs, etc). Both pilots are funded for four weeks and we are working to secure funding to continue as long as the need exists in our community</p> <p><u>CF Caseload Updates (Jeimil Belamide)</u></p> <ul style="list-style-type: none"> • June 2020 - 61,500 Households • June 2019 – 44,000 Households <p>Pandemic EBT</p> <ul style="list-style-type: none"> • State administered benefit that provided extra food benefits to students receiving Free/Reduced school lunches . • Those not on CalFresh are allowed to apply online @ ca.p-ebt.org • July 15th last day • Official data has not been released, but initial findings show that San Francisco students that were eligible for this benefit had a very good take up rate. 	

	<p><u>San Francisco Health Plan (Tuyen Tran)</u> SFHP funded pilot, providers can refer SFHP Medi-Cal members with Covid-19 or those exhibiting Covid-19 symptoms, directly to Project Open Hand for an MTM intervention. Those who are eligible and enrolled into the program will receive 3 weeks of medically tailored meals. For the referral form please contact Tuyen Tran, Social Determinants of Health Program Manager, at tbtran@sfhp.org</p> <p><u>SF Marin Food Bank (Meg Davidson)</u> SFMFB is now serving 60K households. They opened their 27th popup pantry at Golden Gate Senior Center and is serving 1,100 households from this location.</p> <p><u>SF New Deal (Lenore Estrada)</u> SF New Deal is celebrating the milestone of serving 500,000 meals and supporting local restaurants with \$5M in funding</p>	
10. Other Public Comment	Integrated above.	
11. Adjournment	The meeting was adjourned at 3:37pm	

San Francisco
BOARD OF SUPERVISORS

Date Printed: September 27, 2018

Date Established: August 17, 2018

Active

FOOD SECURITY TASK FORCE

Contact and Address:

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

Phone: (628) 206-7689

Fax:

Email: paula.jones@sfdph.org

Authority:

Administrative Code, Sections 5.10-1 et seq. (Resolution No. 32-09; and Ordinance Nos. 206-05; 19-08; 29-10; 191-12; 88-15; and 173-18)

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 20 members appointed by the Board of Supervisors, City department heads, or the San Francisco Unified School District. Members shall serve at the pleasure of their respective appointing authorities.

Seat 1: Shall be an employee of the Department of Human Services, appointed by the Executive Director of the Human Services Agency.

Seat 2: Shall be an employee of the Department of Public Health-Nutrition Services, appointed by the Director of Health.

Seat 3: Shall be an employee of the Department of Aging and Adult Services, appointed by the

San Francisco
BOARD OF SUPERVISORS

Executive Director of the Human Services Agency.

Seat 4: Shall be an employee of the Department of Public Health-Food Security, appointed by the Director of Health.

Seat 5: Shall be an employee of the Department of Children, Youth and Their Families, appointed by the Director of the Department of Children, Youth and Their Families.

Seat 6: Shall be an employee of the Department of Homelessness and Supportive Housing, appointed by the Director of the Department of Homelessness and Supportive Housing.

Seat 7: Shall be an employee of the Recreation and Park Department's Urban Agriculture Program, appointed by the General Manager of the Recreation and Park Department.

Seat 8: Shall be an appointee of the San Francisco Unified School District, if the District chooses to appoint a member.

The Board of Supervisors shall appoint:

Seats 9 through 19: Shall be representatives of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but 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, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors.

Seat 20: Shall be a member of the public, nominated by the Food Security Task Force and appointed by the Board of Supervisors.

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 to the Board of Supervisors of the state of hunger and food insecurity in San Francisco. The report may include recommendations for funding, programs, and policy.

Sunset Date: The Task Force shall terminate on July 1, 2021.

(Ordinance No. 173-18 reauthorized and redesignated the Food Security Task Force, and modified the membership of the Task Force.)

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 seat information and term expirations (**in bold**), appointed by the Board of Supervisors.

Vacant Seat 9, Karen Gruneisen, resigned, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization 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, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

Seat 10, Anne Quaintance, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization 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, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

Seat 11, Chester Williams, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization 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, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

Vacant Seat 12, Hilary Seligman, resigned, must be a representative of community-based organizations that provide nutritional support and increase the food security of

San Francisco residents, including but not limited to a representative from an organization 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, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

Ave Lambert, Seat 13, new appointment, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization 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, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

Vacant Seat 14, Jennifer Siswandi, resigned, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization 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, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

Kimberly Madsen, Seat 15, new appointment, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization 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, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

Meg Davidson, Seat 16, new appointment, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization 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, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

Raegan Sales, Seat 17, new appointment, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization 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, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

Rita Mouton-Patterson, Seat 18, new appointment, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization 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, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

Vacant Seat 19, new appointment, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization 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, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

Seat 20, Geoffrey Grier, must be a member of the public, nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

Reports: The Food Security Task Force shall prepare an annual assessment to the Board of Supervisors of the state of hunger and food insecurity in San Francisco. The report may include recommendations for funding, programs, and policy.

Sunset Date: The Task Force shall expire by operation of law on July 1, 2021, unless extended by the Board of Supervisors.

Additional information relating to the Food Security Task Force may be obtained by reviewing Administrative Code, Sections 5.10-1 et seq., at <http://www.sfbos.org/sfmunicodes> or the Task Force's website at <http://sfdph.org/foodsecurity/>.

Next Steps: Applicants 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 (628) 206-7689. The Food Security Task Force will review applications, and refer their nomination(s) to the Board of Supervisors' Rules Committee for consideration.

The applicant(s) 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 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 Task Force is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Angela Calvillo
Clerk of the Board

DATED/POSTED: January 17, 2020
UPDATED: September 14, 2020