

File No. 240433

Committee Item No. 1

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date May 20, 2024

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
- Information/Vacancies (Boards/Commissions)
- Public Correspondence

OTHER (Use back side if additional space is needed)

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Completed by: Victor Young

Date May 16, 2024

Completed by: _____

Date _____

1 [Reappointment, Reentry Council - Supervisor Catherine Stefani]

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3 **Motion reappointing Supervisor Catherine Stefani, term ending June 1, 2026, to the**
4 **Reentry Council.**

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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 Supervisor to serve as a member of the Reentry
8 Council, pursuant to the provisions of Administrative Code, Section 5.1-3, for the term
9 specified:

10 Supervisor Catherine Stefani, seat 5, succeeding herself, must be a member of the
11 Board of Supervisors, for a two-year term beginning June 1, 2024, and ending June 1, 2026.

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MEMORANDUM

Date: April 24, 2024
To: Members, Board of Supervisors
From: *ACE* Angela Calvillo, Clerk of the Board
Subject: Outside Boards and Commissions Poll 2nd Quarter Results

Please see the below results for the Outside Boards and Commission Poll.

The following compensated outside policy bodies have current vacancies for Board Members:

- Association of Bay Area Government (\$150/mtg) - 2 Members and 2 Alternates sit on this body.
 - Vacant - Member Seat 2 and Alternate Seats 3 and 4
 - No Supervisor expressed interest in these seats; therefore, they will remain vacant.
- Association of Bay Area Government Regional Planning Committee (\$150/mtg) - 1 Member sits on this body.
 - Vacant - Seat 1 (This body has not met since 12/9/2021, however is still active)
 - No Supervisor expressed interest in this seat; therefore, the ABAG Regional Planning Committee will not have Board representation.
- Bay Area Air Quality Management District (BAAQMD) - 2 Members sit on this body.
 - Vacant - Seat 2
 - No Supervisor expressed interest in this seat; therefore, it will remain vacant.
- California State Association of Counties - 1 Member and 1 Alternate sit on this body.
 - Vacant - 1 Alternate
 - No Supervisor expressed interest in this seat; therefore, it will remain vacant.
- Local Agency Formation Commission (LAFCo) (Stipend \$100 per meeting) - 4 Members sit on this body. (Does not count toward the restrictions of Board Rule 6.5)
 - Vacant - Seats 1 and 3
 - Supervisor Ronen expressed interest in this seat; therefore, her name will be forwarded to the Rules Committee for consideration.

The following non-compensated policy bodies have current vacancies for Board Members:

- Behavioral Health Commission - 1 Member sits on this body.
 - Vacant - Seat 17
 - No Supervisor expressed interest in this seat; therefore, it will remain vacant.
- City College of Financial Assistance Fund Oversight Committee - 1 Member sits on this body.
 - Vacant - Seat 1
 - No Supervisor expressed interest in this seat; therefore, it will remain vacant.
- Health Authority - 1 Member sits on this body.
 - Vacant - 1 Member
 - No Supervisor expressed interest in this seat; therefore, it will remain vacant.
- Reentry Council - 1 Member sits on this body. (Incumbent's seat expires June 1, 2024)
 - Vacant - 1 Member
 - Supervisor Stefani expressed interest in this seat; therefore, her name will be forwarded to the Rules Committee for consideration.
- San Francisco Int'l Airport (SFO) Community Roundtable - 1 Member and 1 Alternate sit on this body.
 - Vacant - 1 Member and 1 Alternate
 - No Supervisor expressed interest in these seats; therefore, they will remain vacant.
- Urban Counties Caucus - 1 Member sits on this body.
 - Vacant - 1 Member
 - No Supervisor expressed interest in this seat; therefore, it will remain vacant.

For all remaining vacancies, we will poll in August.

c: Hillary Ronen, Rules Committee Chair
Alisa Somera, Legislative Deputy
Victor Young, Rules Committee Clerk
Each File



REENTRY COUNCIL

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Membership and Seat Qualifications

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Jusef Nathan	6/1/24	Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also must self-identify as a survivor of violence or crime, for a two-year term. <i>*Supplemental Questionnaire 1-4 required (see below)</i>
2	BOS	Joanna Hernandez	6/1/24	Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have expertise in providing services to individuals exiting the criminal justice system, for a two-year term. <i>*Supplemental Questionnaire 1-4 required (see below)</i>

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
3	BOS	Linda Hurshman	6/1/24	Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also must have been released from custody within three years of his/her appointment, for a two-year term. <i>*Supplemental Questionnaire 1-4 required (see below)</i>
4	BOS	Jabari Jackson	6/1/24	Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also must have served multiple terms of incarceration, for a two-year term. <i>*Supplemental Questionnaire 1-4 required (see below)</i>
5	BOS	Supervisor Catherine Stefani	6/1/24	Member of the Board of Supervisors
6	BOS	David Mauroff	6/1/24	Must be a representative of the entity or agency primarily responsible for administering pretrial services involving alternatives to incarceration in San Francisco, for a two-year term. <i>**Supplemental Questionnaire 6 required (see below)</i>
	Mayor	James Caldwell		Mayor or their designee
	Mayor	Sheenia Branner	7/1/23	Appointed by the Mayor and shall be between the ages of 18 and 35 at the time of appointment and have been an inmate before the age of 24

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
	Mayor	Allen Harven	7/31/23	Appointed by the Mayor and shall have expertise in providing services to individuals exiting the criminal justice system
	Mayor	Antonio Napolean	7/31/23	Appointment by the Mayor
	Public Defender			Appointed by listed Authority
	District Attorney			
	Sheriff Dept.			
	Police Dept.			
	Adult Probation			
	Juvenile Probation			
	Dept. of Economic and Workforce Development			
	Human Services Agency			
	DCYF			
	Public Health			
	Dept. Homelessness and Supportive Housing			
	Superior Court			
	Child Support Services			
	Corrections and Rehab Division			
	US Probation and Pretrial			

*Seats 1-4 – A supplemental questionnaire is requested for applicants of seats 1-4.

[Link to Supplemental Questionnaire 1-4 – please click](#)

** Seat 6 - A supplemental questionnaire is requested for applicants of seat 6.

[Link to Supplemental Questionnaire 6 – please click](#)

(Pursuant to Administrative Code, Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE

- **English** - https://sfbos.org/sites/default/files/vacancy_application.pdf
- **中文** - https://sfbos.org/sites/default/files/vacancy_application_CHI.pdf
- **Español** - https://sfbos.org/sites/default/files/vacancy_application_SPA.pdf
- **Filipino** - https://sfbos.org/sites/default/files/vacancy_application_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

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.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

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 of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Reentry Council was created to coordinate local efforts to support adults exiting San Francisco county jail, San Francisco juvenile justice system out-of-home placements, the California Department of Corrections and Rehabilitation facilities, and the United States Federal Bureau of Prison facilities.

The Council shall provide the Mayor, Board of Supervisors, the public, and any other appropriate agency with accurate and comprehensive information about programs that serve this population, barriers faced by this population, best practices to meet the needs of this population, and funding sources for programs and practices that address the needs of this population. The Council shall coordinate information sharing, planning, and engagement among

all interested private and public stakeholders to the extent permissible under federal and state law.

The Council shall consist of 25 members, seven (7) of whom shall be former inmates in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility.

The Mayor, or the Mayor's designee, shall serve as a member of the Council, and the Mayor shall also appoint three of the seven members who are formerly incarcerated persons referenced in subsection 5.1-3(a)(1). Of these three members, at least one must be between the ages of 18 to 35, inclusive, at the time of appointment and have been a person incarcerated before the age of 24, and at least one shall have expertise in providing services to individuals exiting the criminal justice system.

The Board of Supervisors, or on the Board's motion its designee referenced in subsection 5.1-3(a)(4), shall appoint as a member of the Council a representative of the entity or agency primarily responsible for administering pretrial services involving alternatives to incarceration in San Francisco.

The Board of Supervisors shall designate one (1) of its members to serve as a member of the Council, and shall appoint four (4) of the seven (7) members who are former inmates. Of these four (4) members:

- One (1) shall have expertise in providing services to individuals exiting the criminal justice system;
- One (1) must have been released from custody within three years of his/her appointment;
- One (1) must have served multiple terms of incarceration; and
- One (1) must self-identify as a survivor of violence or crime.

All members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco (added by Ordinance No. 26-09).

The following City departments or agencies shall appoint one (1) member each to the Council: Public Defender's Office; District Attorney's Office; Sheriff's Department; Police Department; Adult Probation Department; Juvenile Probation Department; Department of Economic and Workforce Development; Human Services Agency; Department of Children, Youth and Families; Department of Public Health; and Department of Homelessness and Supportive Housing (11 total).

In addition, co-chairs shall invite the San Francisco Superior Court, Department of Child Support Services, California Department of Corrections and Rehabilitation Division of Adult Parole Operations, and United States Probation and Pretrial Services System to appoint one (1) member each to the Council. If any of these agencies do not appoint a representative, the co-chairs shall appoint an additional member (4 total).

Members shall serve two-year terms and shall serve at the pleasure of the appointing authority. Members may serve multiple terms. If any member misses two regularly scheduled meetings in a twelve-month period without prior notice, the Council shall certify that fact in writing to appointing authority and the member shall be deemed to have resigned.

Thirteen members of the Council shall constitute a quorum and the Council shall have the authority to act on the vote of the majority of the quorum.

The four members appointed by the Adult Probation Department, District Attorney's Office, Public Defender's Office and Sheriff's Department, respectively, as well as the Mayor or the Mayor's representative, shall co-chair the Council. The Council may establish subcommittees. The Council shall meet in full at least three times per year.

Reports: Biennially, the Council shall prepare and submit a report that shall include, but not be limited to, information identifying funding streams; programs serving individuals exiting the criminal justice system; needs of reentry population; and barriers to safe and successful reentry. City departments shall respond within 30 days, if mentioned in the report. Reports shall be provided to the Mayor, Board of Supervisors, City departments identified in the report, and the public. At least 30 days prior to the due date for the report, the Council shall provide City Departments identified in the report an opportunity to provide a response. The Council shall include any response from a City Department received at least 10 days prior to the due date for the report as an addendum to the final report.

The Council shall be staffed, subject to fiscal and budgetary provisions of the Charter, by the Public Defender's Office, District Attorney's Office, Adult Probation Department, and Mayor's Office who shall designate one staff member each.

Authority: Administrative Code, Sections 5.1-1 through 5.1-6 (Ordinance Nos. 215-08; 26-09, 44- 11; 83-14; 31-17; 116-18; and 55-20) (Ordinance No. 006-24)

Sunset Date: June 1, 2029

Contact: Victoria Westbrook, Reentry Policy Planner
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Updated: January 18, 2024

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