File No. $1/20142$	File No.	130143
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Committee Item No	5	
Board Item No	8	

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _	Rules	Date	2/21/13
Board of Sup	ervisors Meeting	Date	3/5/13
Cmte Boar	d		
	Motion Resolution Presolution Presolution Credinance Legislative Digest Budget Analyst Report Legislative Analyst Report Youth Commission Report Introduction Form (for hearin Department/Agency Cover Le WOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Award Letter Application Public Correspondence		oort
OTHER (Use back side if additional s	pace is needed)
Completed by		Date 2/15/19	3 / _/ 3

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

1 [Appointments — Food Security Task Force]

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

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

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

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

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

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

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

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

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

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

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

RECEIVED BOARD OF SUPERVISORS SAN FRANCISCO



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

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Application for Boards, Commissions, Committees, & Task Forces
Name of Board, Commission, Committee, or Task Force: Food Security Task Farce
Seat # or Category (If applicable): 45A 8 District:
Name: LEO OFARRELL
Home Address: - BAY ST ALAMEDA, CA Zip: 9450/
Home Phone: 510 Occupation: Manager . Cal Fresh
Work Phone: 415 558-1157 Employer: City + County SF Human Source
Business Address: 1235 Mission Street Zip: 94103.
Business E-Mail: Leo-0 Larrell O Styll of Home E-Mail: _ @ concest, 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 I If No, where registered: Alamoda
Resident of San Francisco Yes Wo If No, place of residence: A La made
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 degrae
I am a white male, college graduate w/advanced degree who has worked in food Stamps, Now Calfrosh for 30 yrs. The past 20 yrs for San Francisco.
I am committed to expanding access to Calfresh
to all engible san franciscions.

Business and/or professional experience.
I manage The Caltrosh program for the City and
I manage the Caltresh program for the City and County of San Francisco. I have been a member of the Food Security Task force since its inception and an committed to the mission of this
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lave 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) La Cancell
Please Note: Your application will be retained for one year. Once Completed, this form, includin all attachments, become public record.
FOR OFFICE USE ONLY:
ppointed to Seat #: Term Expires: Date Seat was Vacated:
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Board of Supervisors 1 Dr. Carlton B. Goodlett Place, Room 244 ARD OF SUPER VISCO (415) 554-5184 FAX (415) 554-7714 SAN FRANCISCO

RECEIVED

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 Name: Linda Lau Home Address: 🚄 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 x No ___ If No, where registered:_ Resident of San Francisco Yes x No If No, place of residence:

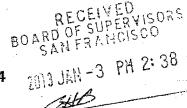
Application for Boards, Commissions, Committees, & Task Forces

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.

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 at attachments, become public record.	Business and/or professional experience: I am a Registered Dietitian with 28 years working as Aging & Adult Services (DAAS) to oversee and man programs, and health promotion programs funded b service providers and department staff.	age 44 meal sites, home-delivered meal
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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 Service
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: maría.leclair@sfdph.orgHome 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 No Id If No, where registered: San Mateo C
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 epresent 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.

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RECEIVED BOARD OF SUPERVISORS SAMERANCISCO

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Application for Boards, Commissions, Committees, & Task Forces
Name of Board, Commission, Committee, or Task Force: Food Serviny Task Force
Seat # or Category (If applicable): <u>DPH Office of Food Systems District:</u>
Name: Paula K. Jones, PhD
Home Address: _ s Pacific Avenue, Alameda, CA zip: 9450/
Home Phone: 415 - Occupation: Director of Food Systems - SFDI
Work Phone: 415-252-3853 Employer: SF Dept. Public
Business Address: 1390 Market Street, Can Francisco (A zip: 94/02
Business E-Mail: faula, iones Staph. or Home E-Mail: 29 mail.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:
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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.

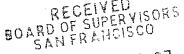
Business and/or professional experience:

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

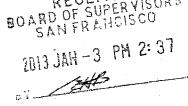
Supervisors. In addition, I have served as a member of the SFUSD Food and Fitness Committee (formerly known as the Student Nutrition and Physical Activity Committee. Since 2011 I have served as the Chair of this committee.

Civic Activities:

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







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, District: District:
Name: Jessic Mandle
Home Address: 41st St., # 3, Dakland Zip: 94609
Home Phone: (510)- Occupation: City & County of San Francisco
Work Phone: (415)-554. 8958 Employer: Senior Program Planner 2
Business Address: 1390 Market St., Suite 900, San Francisco Zip: 94619
Business E-Mail: jmandle & dryf.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 No No, where registered: Alameda County
Resident of San Francisco Yes A No If No, place of residence: Dakland, Cr
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 mide range of youth & family supposed
services. As Sr. Program Planner, I manage
DCYF food & nutrition programs. We provide
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RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2013 JAN -3 PM 2: 37

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 (3) District: 9
_{Name:} Mei Ling Hui
Home Address: none provided Home Phone: none provided Work Phone: 415-355-3731 Business Address: 11 Grove Stree Phone Phone In the provided of the provide
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 V 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 epresent 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

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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.