

File No. 160662

Committee Item No. 1

Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date June 9, 2016

Board of Supervisors Meeting

Date \_\_\_\_\_

#### Cmte Board

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|-------------------------------------|--------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/> | Introduction Form (for hearings)             |
| <input type="checkbox"/>            | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/> | MOU  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Form 126 – Ethics Commission                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Award Letter                                 |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Public Correspondence                        |

#### OTHER (Use back side if additional space is needed)

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|-------------------------------------|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Information Sheet</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Vacancy Notice</u>    |
| <input type="checkbox"/>            | <input type="checkbox"/> | _____                    |
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Completed by: Derek Evans Date June 3, 2016

Completed by: \_\_\_\_\_ Date \_\_\_\_\_

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

**BOARD of SUPERVISORS**



**City Hall  
1 Dr. Carlton B. Goodlett Place  
Room 244  
San Francisco, CA 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 544-5227**

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**MEMORANDUM**

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**TO:** Derek Evans, Clerk, Rules Committee  
**FROM:** Kanishka Karunaratne, Office of Supervisor Mark Farrell  
**DATE:** May 18, 2016  
**SUBJECT:** Commission on the Aging Advisory Council  
Appointment by Supervisor Mark Farrell

Please be advised that Supervisor Farrell has selected Elinore Lurie to be re-appointed to the Commission on the Aging Advisory Council.

This appointment will fill seat #1.

Elinore Lurie's address:

██████ 21 Avenue  
San Francisco, CA 94121

Attachment: Application

For Clerk's office use only:

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Seat No. \_\_\_\_\_ Term Expiration Date: \_\_\_\_\_ Seat Vacated: \_\_\_\_\_

**From: Elinore E. Lurie**

3 pp., including cover page

**Membership Application for Advisory Council to the Commission on Aging**

**To: Bridget Badasow**

**Fax Number 415-355-6785**

**Cc: Kanishka Karunavatne**

**Fax Number 415-554-7843**

Enclosed please find a copy of my application for reappointment to the Advisory Council to the Commission on Aging.

If you have any further questions, please feel free to call me on my home phone, 415-221-2113.

Or you are welcome to write me. My email address is [elinore.lurie@gmail.com](mailto:elinore.lurie@gmail.com)

I look forward to further service to seniors on the Advisory Council to the Commission on Aging.

Please note that I will be on vacation away from San Francisco May 20-June 4. If you need to reach me during that period, I will have my cell phone with me. My cell phone number is 415-412-5696.



Elinore E. Lurie



9. List Organizations and Clubs of which you are a member.

San Francisco Village. With PECC and Community Living Campaign for many years.

Member of the American Society on Aging and the Gerontological Society.

10. List areas of special interest (e.g. housing, transportation, mental health).

housing, mental health, community-based services for the elderly, transitions care

11. Check one of the following (optional):

- African American
- Asian/Pacific Islander
- Japanese
- Chinese
- Filipino
- Samoan
- Korean
- Other
- Caucasian
- Latino/Hispanic
- Central American
- Mexican American
- Other
- Native American
- Other \_\_\_\_\_

Signature of Applicant

*Eileen E. Lurie*

Date

May 5, 2016

Return to: Bridget Badasow  
Department of Aging and Adult Services  
1650 Mission Street, 5<sup>th</sup> Floor  
San Francisco, CA 94103  
(415) 355-3509

Elinore Lurie, Ph.D.  
█\_21 Avenue  
San Francisco, CA 94121-1203

█  
415-221-2113 home  
415-412-5696 mobile (May 20-June 4, 2016)

Derek Evans  
Clerk's Office, Board of Supervisors

[Derek.evans@sfgov.org](mailto:Derek.evans@sfgov.org)

415-554-7702 work

Dear Mr. Evans:

Thank you for informing me of the forthcoming meeting of the Rules Committee, Board of Supervisors, on May 26, 2016, on behalf of Mark Farrell, Supervisor, District 2.

Unfortunately, as I told you, I will be on a long planned vacation to visit family on the East Coast from May 20-June 4. You've suggested I prepare a statement on why I would like to continue as Mark Farrell's representative on the Advisory Council to the Commission on Aging, and I've done so below. You also wanted me to include a bit on my background.

I spent most of my career as Adjunct Professor of Social and Behavioral Sciences at University of California, San Francisco (UCSF.) There I did research, published, and presented at professional meetings in the areas of community based services for the elderly, and mental health and aging. I also worked in evaluation research at the first two On Lok demonstration projects and at other community programs. When I retired, almost 20 years ago, I became more active on the boards of community organizations and was President twice of the Community Living Campaign. I served on the DAAS Transitions Committee (transitions from hospital to home were also an academic interest of mine.)

Since my original appointment to the Advisory Council to the Commission on Aging, I've written reports on characteristics of seniors in District 2; on churches in several zip codes, some of which provide informal meal services to seniors; and made visits to nutrition programs for seniors, part of an Advisory Council member's duties. Working for the Advisory Council itself, I headed the By-Laws update and revision committee. I attend regularly and actively participate in our discussions and decision-making. I'm currently Vice-President of the Advisory Council, working with President Leon Schmidt.

I'd like to work in the future as an Advisory Council liaison and member of the Oversight and Advisory Committee for the Dignity Fund, should this pass as a Charter Amendment next November. I feel strongly about the rightness of this amendment, which will not require tax increases; and will provide for seniors and people with disabilities above the Medi-Cal income limit. I continue to be interested in mental health and aging issues, and am delighted that DAAS and UCSF will work together in this area. I would continue to participate actively in Advisory Council meetings if reappointed. Advising the Commission on Aging in its oversight of DAAS, which provides so many outstanding programs for seniors and people with disabilities, is not easy; there is a lot of information Council members have to master and keep current. I (and we) work hard at this.

I was born April 8, 1935 in New York, New York. I have lived about 54 years in San Francisco with my husband Lawrence Lurie M.D., a psychiatrist also interested in issues of aging and active in community organizations. We have lived in our Richmond District-north of Lake Street home over 42 years. We have two adult children. No grandchildren to enjoy or distract us.

Please feel free to contact me if you want more information. I'm available by phone and email during my vacation.

My apologies again for being away during the Rules Committee meeting, but we made our reservations for the family wedding and get-togethers some months ago.

Thanks again for considering my appointment as Supervisor Farrell's representative on the Advisory Council to the Commission on Aging.

Sincerely yours,  
Elinore Lurie

San Francisco  
BOARD OF SUPERVISORS

Date Printed: July 7, 2015

Date Established: November 28, 1980

Active

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**COMMISSION ON THE AGING ADVISORY COUNCIL**

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**Contact and Address:**

Bridget Badasow Advisory Council Secretary  
Department of Aging and Adult Services  
1650 Mission Street, 5th Floor  
San Francisco, CA 94103

Phone: (415) 355-3509

Fax:

Email: [bridget.badasow@sfgov.org](mailto:bridget.badasow@sfgov.org)

**Authority:**

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Administrative Code, Section 5.54 (Ordinance Nos. 500-80, and 248-85; Res. No. 499-03) and Bylaws of the Advisory Council

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**Board Qualifications:**

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The Advisory Council is not to exceed 22 members (voting members), 11 of whom shall be appointed by the Board of Supervisors and 11 members appointed by the Commission on the Aging. More than 50% of each group of 11 members shall be persons who are 60 years of age or older. The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The Council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation.

The Advisory Council members shall be appointed to serve two-year terms. When vacancies occur due to resignation or other causes, they shall be filled by the appointment of a person to fill the unexpired portion of the term by the Commission or corresponding Supervisor.

The Advisory Council shall advise the Commission on the Aging on all matters relating to the development and administration of its area plan and the operations conducted thereunder, including needs assessment, priorities, programs, and budgets, and such other matters relating to the well-being of all senior citizens 60 years of age and older within the scope and spirit of Federal, State and local regulations, laws and ordinances. The Advisory Council member shall be responsible for representing the needs and concerns of all senior citizens in the City and County of San Francisco, duties of which are outlined in the Bylaws.

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San Francisco  
BOARD OF SUPERVISORS

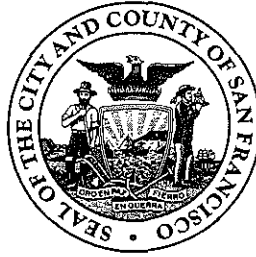
Council members shall collect all appropriate information in order to provide the Commission with advice in the Commission's decision-making on the needs, assessments, priorities, programs and budgets concerning older San Franciscans.

Reports: Annual Report

Sunset Clause: None.

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BOARD of SUPERVISORS



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Tel. No. 554-5184  
Fax No. 554-5163  
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## VACANCY NOTICE

### COMMISSION ON THE AGING ADVISORY COUNCIL

#### Replaced All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies:

**Vacant seat 1**, succeeding Elinore Lurie, term expired, must be a nominee of the District 2 Supervisor, for the unexpired portion of a two-year term ending March 31, 2018.

**Vacant seat 2**, succeeding Alexander MacDonald, term expired, must be a nominee of the District 6 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

**Vacant seat 3**, succeeding Mary Higgins, term expired, must be a nominee of the District 10 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

**Vacant seat 4**, succeeding Anna Maria Pierini, term expired, must be a nominee of the District 3 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

**Vacant seat 6**, succeeding Catherine Rose Russo, term expired, must be a nominee of the District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2018.

**Vacant seat 7**, succeeding Ken Prag, term expired, must be a nominee of the District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2018.

**Vacant seat 8**, succeeding Vera Haile, deceased, must be a nominee of the District 1 Supervisor, for the unexpired portion of a two-year term ending March 31, 2017.

**Vacant seat 10**, succeeding Patricia Webb, term expired, must be a nominee of the District 5 Supervisor, for the unexpired portion of a two-year term ending March 31, 2017.

**Additional Qualifications:** More than 50% of all Advisory Council members must be 60 years of age or older. The Council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation.

**Reports:** None.


**Sunset Date:** None.

Additional information relating to the Commission on Aging Advisory Council may be obtained by reviewing Administrative Code, Section 5.54, at <http://www.sfbos.org/sfmunicodes> or by visiting the Advisory Council's website at <http://www.sfhsa.org/474.htm>.

Interested persons may obtain an application from the Board of Supervisors website at [http://www.sfbos.org/vacancy\\_application](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 nominated by a District Supervisor 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 Advisory Council is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-7702.*

  
Angela Calvillo  
Clerk of the Board

DATED/POSTED: May 25, 2016