File No. <u>170227</u>

Committee Item No. <u>6</u> Board Item No. <u></u>

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date <u>March 8, 2017</u>

Board of Supervisors Meeting

Date _____

Cmte Board

	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Rep Legislative Analyst Report Youth Commission Report Introduction Form (for hearings) Department/Agency Cover Letter an MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence	
	(Use back side if additional space is Vacancy Notice Info Sheet	needed)
Completed Completed	······································	te March 3, 2017 te

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





Javenonn		
City and C 1 Dr. Carlton B	rd of Supervisors ounty of San Francisco 8. Goodlett Place, Room 244 184 FAX (415) 554-7714	
Application for Boards, Con	nmissions, Committees,	& Task Forces
Name of Board, Commission, Committee	e, or Task Force: SF Local Hom	eless Coordinating Board
Seat # or Category (If applicable): #5		District:
_{Name:} Laura Guzman		
Home Address:	. San Leandro	Zip: <u>CA</u>
Home Phone:	Occupation:	highborhood Resource Center
Work Phone:	Employer: Mission Neighbo	orhood Health Center
Business Address: 165 Capp Str		
Business E-Mail: lauraguzman@mn	hc.org Home E-Mail:	
Pursuant to Charter Section 4.101 the Charter must consist of elector San Francisco. For certain other b residency requirement.	rs (registered voters) of the (City and County of
Check All That Apply:		

Registered voter in San Francisco: Yes	No 🔳	If No, where registered:
Resident of San Francisco 🗌 Yes 🔳 No	lf No. pl	ace of residence: Alameda County

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 gualities of the City and County of San Francisco:

I have been in the SF Local Homeless Coordinating Board serving as a disabled advocate on Seat #1, since it has been reconstituted by legislation in 2005, and as Co-Chair since 2011. I am a bilingual and bicultural Latina who is the founding director of the only homeless resource center in the Mission, which targets the Latino and immigrant communities impacted by homelessness - the only one that serves monolingual Spanish speakers in the City. As a trauma-survivor, I seek to represent communities who have been impacted by PTSD and the trauma of homelessness, which impact the large majority of the communities served by the LHCB.

As a policy planner and leader of the LHCB, I have assisted the Board to meet HUD regulations and be in compliance, participate in two Five-Year plans, and helped increase federal funding to the SF Continuum of Care, as it has held its position as one of the top-rated COCs in the country. In this new term, i will be chairing our Policy Committee, with the goal of assisting the City to identify, build and develop supportive housing and at the same time reduce anti-homeless laws, a new mandate by HUD and a necessary road to decrease criminalization, incarceration and ineffective use of funds. I am looking forward to this challenge.

Business and/or professional experience:

See resume attached.	
	,,, _,, _
Civic Activities:	
San Francisco Local Homeless Coordinating Board, Co-Chair; 2005 to present Central City Hospitality House, Board of Directors, 2010 - 2013 Coalition on Homelessness, Chair, Board of Directors, 2003 to 2010	

Coalition on Homelessness, Chair, Board of Directors, 2003 to 2010 Harm Reduction Therapy Center, Member, Board of Directors, 2003 to 2010 Positive Resource Center, Board of Directors, 2002-2003 HIV Health Services Planning Council, Co-Chair, San Francisco EMA, 1999-2001 HIV Educator, Federal Corrections Institution, Women's Facility, Dublin, 1996 - 2000 Women AIDS Network, Member, Board of Directors, 1995 Teaching Assistant, Criminal Law, New College of California, School of Law, SF, 1992

Have \	ou attended and	v meetinas of the	Board/Commission to w	hich vou wish a	opointment?	Yes 🖪 No
		, moounge et uie			opon anona i	

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: 2/27/2017	_Applicant's Signature: (required)	Laura Guzman

(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 wa	as Vacat	ted:	 	

01/20/12

Save Form	,		Print Form
	Board of Su City and County o 1 Dr. Carlton B. Goodi (415) 554-5184 FA	f San Francisco ett Place, Room 244	
	for Boards, Commissi		
Name of Board, Com	mission, Committee, or Tas	k Force: Local Tic	
Seat # or Category (f applicable): seat nun	nber 5 and 7	District: n/a
Name: Sophia I	som	·	
Home Address:			Zip: <u>9459</u>
Home Phone:	Оссир	_{ation:} HSA Progr	am Director
	5582329 Emplo		
	70 Otis San Franc		Zlp: 94103
_		Home E-Mail:	
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Pursuant to Cha the Charter mus San Francisco. residency requir Check All That Apply Registered voter Resident of San Pursuant to Charter represent the comp ethnicity, race, age	rter Section 4.101 (a)2, Bo t consist of electors (regis For certain other bodies, t ement.	ards and Commission tered voters) of the he Board of Supervision if No, place of residence e state how your qual porhoods, and the dis pender identity, types	City and County of sors can waive the egistered: Solano Count ce: Vallejo, CA lifications versity in of disabilities,

Yes No

Business and/or professional experience:

I have been working within the profession of child welfare for 25 years. My entire career has been in the city of San Francisco Human Services Agency. I have a Masters in Social Work Education and I have experience as a child welfare worker and Supervisor, I have been a program director for the last 16 years and my experience spans across emergency response Investigations, family services, reunification, adoptions and the recruitment of foster parents. I currently have the oversight of youth between the ages of 16 and 21. I work with representatives that assist with supportive housing, employment and other services that helps foster youth prepare for self sufficiency as an adult. I represent the agency with local and state level meetings, I am a liaison for community care licensing and participate in several workgroups and committees that focus on practice and policy. I have several years of experience collaborating with various service providers, altorneys, judges, and youth. I conduct administrative reviews and teaming meetings to assess and make appropriate case management decisions for the youth and foster parents. I am the lead contact regarding the recent implementation of a Statewide law pertaining to the recruitment, retention and support for caregivers which is also known as the Resource Family Approval process.

Civic Activities:

I have been a registered and active voter and attended jury duty as required throughout my adult life.

I served on the board of directors for the San Francisco Police Activities League for 23 years.

Have you attended any meetings of the Board/Commission to which you wish appointment?

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: 10/28/16

Applicant's Signature: (required) Sophia G. Isom

(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 #: 1	erm Expires:	_Date Seat was Vacal	ed:

01/20/12

Received Time Nov. 7. 2016 2:16PM No. 3875



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, Commi	ttee, or Task Force:	bordinating Board
Seat # or Category (If applicable):		strict:
Name: John Stanley Rom	nan	
Home Address:	, San Francisco, CA	Zip:
Home Phone:	Occupation: Lawyer	
	_{Employer:} Keller Sloan R	oman LLP
Business Address: 555 Montg	omery St., Suite 1700	Zip:
Business E-Mail: jroman@ksrl	n.com _{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 🗌	If No, where registered:	
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Resident of San Francisco <a>Im 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 grew up in San Francisco's Mission District and have always been interested and concerned with San Francisco's homelessness problem. My aunt is the President of the National Alliance to End Homelessness, and my discussions with her about the issue gave me an early interest in the work needed to alleviate the problem and the issues remaining to be solved.

My work with homelessness began when I was a student at Saint Ignatius College Prep and volunteered to work in Saint Anthony's Dining Room serving local homeless. While I was in college and law school, I followed the situation in San Francisco closely. When I graduated law school and began my work as an attorney in San Francisco, I decided that I wanted to do pro bono work, and I chose to volunteer for the Homeless Advocacy Project because homelessness is the issue that I care about most in San Francisco.

As a pro bono volunteer with HAP, I have dealt with cases involving mental illness, criminal activity, and imminent homelessness. My main concern is with the mechanisms in San Francisco to deal with the chronically homeless who have mental illnesses. My experience is that it is very difficult to solve the problem of chronic homelessness without addressing the underlying mental problems that these individuals have.

Finally, as a long-time resident of San Francisco's Mission District, I have experienced all different kinds of demographic qualities that are in need of help. I grew up in a time when many of my neighbors were dying because of AIDS, and it was not until about 1996 that this stopped being a regular occurrence. This early experience with the suffering of a particular community left a great effect on me, and has prompted me to understand and realize the problems that disadvantaged communities face on a regular basis.

Business and/or professional experience:

I am a litigation attorney in San Francisco, and I primarily do business and entertainment litigation. While this may not seem directly relevant to the issues of local homelessness, I believe the problem-solving and negotiation skills that I have developed would be essential to the problem-solving necessary to navigate the problems that San Francisco's homeless community face. I also think that it is important to have representatives from all different parts of San Francisco's society who are interested in helping the homeless.

Civic Activities:

I am a pro bono voluneer for the Homeless Advocacy Project, where I do my best to prevent homelessness, and in one case dealt with a severely mentally ill man who was homeless, and after many attempts, finally got him the treatment that he needed. I dealt extensively with the City's mental health system and understand the problems and issues that it faces.

I also volunteer as a coach for Lincoln High School's Mock Trial team, where I coach kids from Lincoln in the fundamentals of advocacy.

Have you attended any meetings of the Board/Commission to which you wish appointment? Y

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: 2/28/17

Applicant's Signature: (required)

John Stanley Roman

(Manually sign or type your complete name. NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

<u>Please Note</u>: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONL	Y:			
Appointed to Seat #:	Term Expires:	Date Seat	t 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

LOCAL HOMELESS COORDINATING BOARD

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies:

Vacant seat 5 (formerly seat 1), succeeding Laura Guzman, term expired, shall represent organizations or projects serving one or more of the following homeless subpopulations in San Francisco: families with children; single adults; veterans; the chronically homeless; unaccompanied youth; persons with HIV/AIDS; persons with substance use disorders; the seriously mentally ill; and victims of domestic violence, dating violence, sexual assault, and stalking, for the unexpired portion a four-year term ending October 21, 2019.

Vacant seat 7 (formerly seat 3), succeeding Kim Armbruster, resigned, shall represent organizations or projects serving one or more of the following homeless subpopulations in San Francisco: families with children; single adults; veterans; the chronically homeless; unaccompanied youth; persons with HIV/AIDS; persons with substance use disorders; the seriously mentally ill; and victims of domestic violence, dating violence, sexual assault, and stalking, for the unexpired portion of a four-year term ending October 21, 2018.

<u>Reports</u>: The Local Homeless Coordinating Board shall perform the following functions: (a) Serve as the Continuum of Care governing body in accordance with applicable U.S. Department of Housing and Urban Development ("HUD") rules and regulations, including but not limited to 24 CFR Part 578 et seq., as amended. The Board shall adopt and all members shall abide by, a written conflict of interest policy that complies with 24 CFR Part 578.95(b), as amended; and (b) Advise the Department of Homelessness and Supportive Housing on homeless policy and budget allocations.

Sunset Date: None.

Additional information relating to the Local Homeless Coordinating Board may be obtained by reviewing Board of Supervisors Ordinance No. 116-16, available at <u>http://sfbos.org/ordinances-2016</u> or by visiting the Local Homeless Coordinating Board website at <u>http://sfgov.org/lhcb/</u>.

Interested persons may obtain an application from the Board of Supervisors website at <u>http://www.sfbos.org/vacancy_application</u> 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. <u>All applicants must be</u> residents of San Francisco, unless otherwise stated.

Next Steps:

Seat Nos. 5 and 7: 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 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 Board 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: September 2, 2016

San Francisco BOARD OF SUPERVISORS

Date Printed: March 3, 2017

Date Established:

September 5, 1997

Active

LOCAL HOMELESS COORDINATING BOARD

Contact and Address:

Emily Cohen Department of Homelessness and Supportive Housing P. O. Box 7988 San Francisco, CA 94120

Phone: (415) 554-7755 Fax: (415) 557-6033 Email: emily.cohen@sfgov.org

Authority:

Resolution Nos. 827-97; 926-99; 720-01; and 208-05. Ordinance No. 116-16.

Board Qualifications:

The Local Homeless Coordinating Board shall perform the following functions:

(a) Serve as the Continuum of Care governing body in accordance with applicable U.S. Department of Housing and Urban Development ("HUD") rules and regulations, including but not limited to 24 CFR Part 578 et seq., as amended. The Board shall adopt, and all members shall abide by, a written conflict of interest policy that complies with 24 CFR Part 578.95(b), as amended.

(b) Advise the Department of Homelessness and Supportive Housing on homeless policy and budget allocations.

The Coordinating Board shall hold a meeting not less than once every month. The Coordinating Board shall elect officers and shall establish rules or bylaws for its organization and procedures.

The Board shall consist of nine (9) members, as follows:

The Board of Supervisors will appoint:

> Four (4) members from one of the following homeless subpopulations in San Francisco: families with children; single adults; veterans; the chronically homeless; unaccompanied youth; persons with HIV/AIDS; persons with substance use disorders; the seriously mentally ill; and victims of domestic violence, dating violence, sexual assault, and stalking. One Board member

San Francisco BOARD OF SUPERVISORS

may represent the interests of more than one homeless subpopulation.

The Mayor shall appoint:

> One (1) member who shall be a homeless or formerly homeless person; and
 > Three (3) members from one of the following homeless subpopulations in San Francisco:
 families with children; single adults; veterans; the chronically homeless; unaccompanied youth; persons with HIV/AIDS; persons with substance use disorders; the seriously mentally ill; and victims of domestic violence, dating violence, sexual assault, and stalking. One Board member may represent the interests of more than one homeless subpopulation.

> The Controller shall appoint one (1) member from one of the following homeless subpopulations in San Francisco: families with children; single adults; veterans; the chronically homeless; unaccompanied youth; persons with HIV/AIDS; persons with substance use disorders; the seriously mentally ill; and victims of domestic violence, dating violence, sexual assault, and stalking. One Board member may represent the interests of more than one homeless subpopulation.

The Director of the Department of Homelessness and Supportive Housing or Director's designee shall attend meetings of the Local Homeless Coordinating Board, established by Chapter 5, Article XXXI of the Administrative Code, and the Department shall provide administrative and clerical staffing as needed to the Local Homeless Coordinating Board and provide the Board with the information it requests in the exercise of its duties.

Each member of the Coordinating Board shall serve at the pleasure of the member's appointing authority for a term of four years.

Reports: None.

Sunset Clause: None.

(The Board of Supervisors amended the "Continuum of Care Plan" to incorporate the recommendations of the Ad Hoc Committee's proposal and disbanded the original Local Board, effective August 1, 2005. A new "Local Homeless Coordinating Board" was reconstituted, effective August 1, 2005, with nine members - Resolution No. 208-05. On June 28, 2016, the Board of Supervisors passed Ordinance No. 116-16, which amended the Aministrative Code to establish the Local Homeless Coordinating Board. The ordinance established new seat qualifications and duties.)