File No. <u>171273</u>

Committee Item No. <u>5</u> Board Item No. <u>28</u>

# COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date December 6, 2017

**Board of Supervisors Meeting** 

Date December 12.2017

# **Cmte Board**

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Π	Ē	Ordinance
Ħ	Ħ	Legislative Digest
H		Budget and Legislative Analyst Report
H	H.	Youth Commission Report
H	H	Introduction Form
H	H	Department/Agency Cover Letter and/or Report
H		
		Memorandum of Understanding (MOU)
Ц	Ц.	Grant Information Form
Ц	Ц	Grant Budget
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		Contract/Agreement
		Form 126 - Ethics Commission
		Award Letter
X	X	Application
Π	Π	Form 700
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X.		Information Sheet
Ħ		Public Correspondence
OTHER		(Use back side if additional space is needed)
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 Completed by:
 Alisa Somera
 Date
 December 1, 2017

 Completed by:
 Δlisa Somera
 Date
 December 6,2017

## FILE NO. 171273

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[Appointment, Local Homeless Coordinating Board - Kelley Cutler]

Motion appointing Kelley Cutler, term ending October 21, 2019, to the Local Homeless Coordinating Board.

PREPARED IN COMMITTEE

12/6/2017

MOTION NO.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Local Homeless Coordinating Board, pursuant to the provisions of Administrative Code, Article XXXI, Sections 5.31-1 et seq., for the term specified:

Kelley Cutler, seat 5, succeeding Laura Guzman, resigned, must represent one or more of the following homeless subpopulations: 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, 2019.

2116

Boa City and C 1 Dr. Carlton I (415) 554-5	ard of Supervisors County of San Francisco B. Goodlett Place, Room 244 5184 FAX (415) 554-7714 SAN FI	
Application for Boards Co	mmissions, Committees, & Task	<del>0-Fii 4:00</del>
	Local Homeless Cool	rdinating Board
-	ee, or Task Force: t 5 or 7 Distr	rict:
Kelley Cutler Name:		
Home Address:		94102 Zip:
Home Phone:	Human Rights Organize	r
415-346-3740 Work Phone:	Coalition on Homelessnes	
468 Turk Street Business Address:		94102 Zip:
kcutler@cohsf.org Business E-Mail:	Home E-Mail:	
the Charter must consist of elector	1 (a)2, Boards and Commissions esta ors (registered voters) of the City and bodies, the Board of Supervisors ca	d County of
Registered voter in San Francisco:	Yes 🔳 No 🔲 If No, where registere	d:
Resident of San Francisco 🔳 Yes	No If No, place of residence:	
represent the communities of intere ethnicity, race, age, sex, sexual orie	)1, please state how your qualificatio st, neighborhoods, and the diversity i ntation, gender identity, types of disa c qualities of the City and County of S	in bilities,
	borhood and interact with the residents same issues and concerns as other Ten	

### Business and/or professional experience:

Client care at a dual diagnosis inpaitient treatment center- 1997-2001 Caregiver for a Veteran rated 100% disabled by the Department of Veteran Affairs- 2001present

Case Manager & outreach counselor at Larkin Street Youth Services- 2002-2008 Graduated from SFSU School of Social Worker and interned for Bevan Dufty at the Mayor's Office of Housing Opportunity, Partnership & Engagement (HOPE)- 2012-2013 Coalition on Homelessness- 2012-present

### **Civic Activities:**

Currently work for the Coalition on Homelessness as a human rights organizer. I am also very active with Interfaith activities through the San Francisco Interfaith Council, Faith in Action and St. Dominic's social justice group.

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.)

5/30/2017 Date:

Applicant's Signature: (required)

#### Kelley Cutler

(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 ONLY:				
Appointed to Seat #:	Term Expires:	Date Seat was	Vacated:	•.

01/20/12

# Barbara B Elliott, RN, BSN

2811 Pine Street. San Francisco, CA 94115 415-921-1367

December 6, 2017

Board of Supervisors Rules Committee 1 Dr. Carlton B Goodlett Place San Francisco, CA 94102

Attention Rules Committee:

This letter is to support the application of Kelley Cutler for seat 5 on the Local Homeless Coordinating Board.

I first met Kelley on the Outreach Commission at St. Dominic Catholic Church about 5 years ago. It is a ministry to reach out and support marginalized and homeless persons. She was a great asset with her background in organizing social services.

Most recently, she has been a dedicated advocate with The Coalition On Homelessness educating and organizing with citywide services (SFPD, DPW, & Navigation centers to name a few) on behalf of people experiencing homelessness. She visits them regularly assessing their needs, offering resources and coordinating events to give them support, and raising needed funds to foster additional shelter and housing.

Kelley is extremely dedicated, organized, goal driven and a team player. She is passionate about finding solutions. Kelley Cutler will be a great asset to the Local Homeless Coordinating Board, working diligently for the City and the welfare of those experiencing homelessness.

Sincerely yours,

Barleona B Elliott

Barbara B Elliott

a copy of this letter is as valid as the original

Danny Rhoades

420 Berry Street #132 San Francisco, CA 94158

RECEIVEN BOARD OF SUPERVISORS 2017 DEC -6 PM 12: 35 SY AB

and the second second

Supervisor Norman Yee, Supervisor Ahsha Safai, and Supervisor Sandra Lee Fewer:

I am writing you today as recommendation for Kelley Cutler to the Local Homeless Coordinating Board, seat 5. Kelley's many years of experience as an advocate and ally for San Francisco's homeless communities, both at Larkin Street Youth Services and the SF Coalition on Homelessness, make her an excellent candidate for this board. Kelley's work has covered a wide variety of the subpopulations including Veterans, the chronically homeless, unaccompanied youth, victims of domestic violence, and those with mental health and substance use disorders. Few individuals are so dedicated and hardworking to protect the rights and lives of some of San Francisco's most vulnerable citizens. Her ongoing outreach work with the homeless community gives her a clear vision and articulate voice that would be extremely valuable to the Board.

I ask that you vote for Kelley Cutler for seat 5 on the Local Homeless Coordinating Board and that you recommend to your colleagues to do the same.

Sincerely,

Danny Rhoades

My name is Del Seymour and I Co-Chair the LHCB and I'm writing in support of Kelley Cutler for appointment to Seat 5 of the LHCB.

Kelley has monthly attended our LHCB meetings since I have been on the Board, which is over 3 or more years.

As a member of 5 different local homeless organizations, and also the Mayors Encampment Working Group, I regularly encounter Kelley in conversation with members of the homeless Community and have personally seen her work.

We worked together at the Gubbio Project to provide services to the homeless.

Kelley has personally experienced episodes of being without a home.

I very regularly consult with Kelley as part of my projects.

As far as Board diversity, Kelley adds several elements to that matter.

Kelley is not afraid to share her wide knowledge of conditions of this SF homeless fight.

The Board would do well to have a really pro-active member of the Community on board.

Please accept this as a very enthusiastic endorsement. **Del Seymour** 

Code Tenderloin Director

(415) 574-1641

**Tenderloin Walking Tours Founder** 

St. Francis TL HIP Board Member Swords To Plowshares Director

Local Homeless Coordinating Board Member Better Market Street Project Committee Person

7  $\overline{\Omega}$  To Supervisor Norman Yee, Supervisor Ahsha Safaí & Supervisor Sandra Lee Fewer.

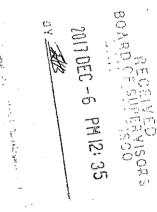
Kelley Cutler's wise words, good actions on behalf of the poor and suffering citizens in our community has inspired me to found a new non profit called A Meal With Dignity.

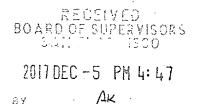
I have learned so much about the crisis facing our community through Kelley's posts on Facebook. She is an inspiration to me and countless others who read her FB posts. I read an FB post of Kelley's which informed me of a quote from Dorothy Day "A Revolution of the Heart" rings in my brain to keep me focused on the work that needs to be done to aid the poor and suffering in San Francisco.

The Local Homeless Coordinating Board would be foolish not to have Kelley Cutler on its board.

Respectfully,

Joy D'Ovidio, Co-Founder & CEO of AMWD 415.305.5655 joydovidio@comcast.net





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Esteemed Rules Committee Supervisors:

I am writing to recommend Kelley Cutler to the Local Homeless Coordinating Board (seat #5). I have had the distinct pleasure to work with Kelley Cutler over the past two years of my tenure at GLIDE. She has been a leader on many of the events and initiatives GLIDE has supported. And her work is always in support our neighbors experiencing homelessness, elevating their voices and needs in our city's political discourse. I instantly have faith in any work that Kelley is involved in. When hearing about her application to the board, I was eager to recommend her.

I've seen Kelley run meetings, coordinate and give testimony, lead large events with numerous stakeholders, and speak eloquently on issues of homelessness in venues large and small.

Anyone who knows Kelley can tell you that she is "the real deal" in her commitment and passion. Staff at GLIDE who have worked with her are similarly impressed. Her experiences as an advocate and service provider who knows homelessness through personal experience are invaluable and show through her insight, authenticity and compassion.

And perhaps most importantly, Kelley is a great asset to any group she belongs to. She has strong organizational and people skills. She comes with a wealth of knowledge and energy, and is engaging and capable even in tough conversations. I've seen her make the entire budget committee of the Board of Supervisors smile for the entire two minutes of her request for more funding. This quality of hers allows her to interact with everybody and makes conversations she takes part in work.

Please feel free to contact me if you have any questions.

BEN LINTSCHINGER, MSW Advocacy Program Manager GLIDE 330 Ellis Street, San Francisco, CA 94102 TEL 415-674-6080 | EMAIL bl@glide.org | FAX 415-771-8420 |

> GLIDE 330 Ellis Street San Francisco CA 94102

T: 415 674 6000 F: 415 771 8420 www.glide.org **2123** 

### December 5, 2017

### To Whom it May Concern:

As a former resident of the Mission District, and a long-time friend of Kelley Cutler, I would like to send my wholehearted recommendation for her appointment to a seat on the Local Homeless Coordinating Board.

Kelley is someone who is passionate about whatever she chooses to do. As a teenage hockey player she was fierce on the ice and now, as a fighter for the homeless population of San Francisco, she is a fierce advocate for their right to safe housing. Not only is she knowledgable about the issues, she is willing to get involved at the street level and get to know the people she is serving.

When I visit San Francisco, I make a point of seeing Kelley. My most recent visit was in March 2017 and we went to dinner in Chinatown. She left early to walk home to her apartment in the Tenderloin and said that she had to be up early to help with one of the "sweeps" that she knew was going to happen the next morning. This is a woman willing to put herself on the front lines and does not easily give up.

You will do no better in filling your empty board position than voting for Kelley Cutler.

Cheryl Riggs Aurora, Colorado

951-313-7506



St. Boniface 133 Golden Gare Avc San Francisco, CA 94102

St. John the Evangelist 1651-151 St. San Francisco, CA 94103

Phone: 415 3-1.5848 admin@thegubLioproject.org www.diegubbioproject.org

> Executive Directori Laura Stattery

Roard of Directors, Mary Louil Christina Alvarez Lyth, Bransten Dong Pierce Zachary Cresinski Michast Natiory Jison Starth Pierc Starth 5 Dec 2017

Dear Rules Committee,

I could not more highly recommend a person to the Local Homeless Coordinating Board than Kelley Cutler.

I have known her for the last 8 years in my capacity as the Executive Director of the Gubbio Project, and have on more than one occasion, given her many abilities and wonderful way of relating to our homeless brothers and sisters, tried to recruit her to work with us. Kelley brings the exact combination of knowledge, experience, and compassion that I believe one needs for the job of the LHCB.

THE GUBBIO PROJECT

She brings that knowledge and experience from the nonprofit, the government, and the activist sectors, having worked for over 5 years with youth doing outreach at Larkin St., completing a year-long internship with H.O.P.E. under Bevan Dufty, and her current work with the Coalition on Homelessness as their Human Rights Organizer. In addition, she brings a strong connection with the religious communities who are partners in the work of trying to solve homelessness. With this cross section of experience, there are very few people working on the issue of homelessness in San Francisco that she has not encountered and engaged.

She lives in the city and cares about all of its residents. She is tireless in her search for humane and dignified solutions to the problem of homelessness, and would be an asset to the Board.

If you have any questions or concerns, or would like me to elaborate on anything I've written, please don't hesitate to contact me.

Peace and all good,

Laura Slattéry

Executive Director, The Gubbio Project

### Susan W. Merrill

susanwmerrill@gmail.com Tel: (510) 881-0881 Mobile: (408)-859-3469 Hayward, California 94541

#### December 5, 2017

I am writing in support of Kelley Cutler for Seat 5 on the Local Homeless Coordinating Board. We worked together on a board at the San Francisco Foundation (SFF). The current goals of the SFF are around equalizing disparity and disenfranchisement. There is no population more in need of support than the homeless.

Kelley possesses first hand familiarity with the various populations listed in the job description but also has both compassion and a reality based knowledge of the community problems and concerns. She has walked and talked with the individuals on the street and advocates strongly for their needs. At the same time she has a clear understanding of the constraints of civic activity. Kelley is able to bridge from the homeless diaspora to organizational structures in order to further discussion and progress.

Kelley is highly articulate and an excellent spokesperson and outreach champion. She does what she promises and can be counted on to give the full measure of her commitment.

Sincerely,

# Susan W. Merrill

Susan W. Merrill Executive Director Retired South Hayward Parish My name is Del Seymour and I Co-Chair the LHCB and I'm writing in support of Kelley Cutler for appointment to Seat 5 of the LHCB.

Kelley has monthly attended our LHCB meetings since I have been on the Board, which is over 3 or more years.

As a member of 5 different local homeless organizations, and also the Mayors Encampment Working Group, I regularly encounter Kelley in conversation with members of the homeless Community and have personally seen her work.

We worked together at the Gubbio Project to provide services to the homeless.

Kelley has personally experienced episodes of being without a home.

I very regularly consult with Kelley as part of my projects.

As far as Board diversity, Kelley adds several elements to that matter.

Kelley is not afraid to share her wide knowledge of conditions of this SF homeless fight.

The Board would do well to have a really pro-active member of the Community on board.

Please accept this as a very enthusiastic endorsement. **Del Seymour** 

<u>Code Tenderloin</u> Director <u>Tenderloin Walking Tours</u> Founder <u>Local Homeless Coordinating Board</u> Member St. Francis TL HIP Board Member Swords To Plowshares Director Better Market Street Project Committee Person (415) 574-1641

## Somera, Alisa (BOS)

	Jordan Davis <jodav1026@gmail.com> Monday, December 04, 2017 10:56 AM</jodav1026@gmail.com>
	Somera, Alisa (BOS); Safai, Ahsha (BOS); Sandoval, Suhagey (BOS); Choy, Jarlene (BOS); Yee, Norman (BOS); Fewer, Sandra (BOS); Pagoulatos, Nick (BOS)
Cc: Subject:	Board of Supervisors, (BOS) Letter Of Support For Kelley Cutler (Local Homeless Coordinating Board, Seat 5)

Dear Rules Committee,

This letter is concerning the contested appointment hearing for vacant seat 5 on the Local Homeless Coordinating Board this Wednesday (Item 5, File 171273). There are two applicants and one seat, and thus, I am writing to give my full and sole endorsement of Kelley Cutler for this position.

For many years, Kelley has done the work for the homeless population in this city; whether it be outreach, services, or human rights organizing, she has been there for the community. As a woman who has been homeless in San Francisco and who still deals with the trauma of such, I can attest to Kelley's commitment to the people she serves and to make sure that culturally competent services and housing is available to our unsheltered neighbors, and that city leaders seek real solution to the housing crisis.

Those who organize for the unhoused do important work, which can occur indoors or outdoors, rain or shine, and Kelley exemplifies this ethic. Most of all, what she fights for is for a second chance at life for those living on the streets and who want to be able to have a home. I certainly would not be where I am today without people like Kelley and many others who do similar work, and I am thankful that she is bringing the attention to the plight of homeless women to City Hall; it is something that is near and dear to me.

I also would like to highlight concerns about gender equity on boards, committees, commissions, and task forces, and state that, as a woman who serves as a city appointee, it is important to have more female representation in the often male-dominated realm of public service, and Kelley helps to fulfill that, in addition to her many qualifications.

Should you need to reach me, my number is 415-499-2563, or you may contact me via this email.

Regards,

-Jordan

THE COUNTY OF		ard of Supervisors County of San Frar	icisco	
	1 Dr. Carlton	B. Goodlett Place, 5184 FAX (415) 55	Room 244	
Applicatio	n for Boards, Co	mmissions. Con	nmittees. & T	ask Forces
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Vork Phone: 41	53183562	_ Employer: Kell		Koman LLP
Business Address:	555 Montgo	mery St., St		Zip:
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Pursuant to Ch the Charter mu San Francisco. residency requ Check All That App Registered vote Resident of San Pursuant to Chart epresent the con thnicity, race, ag and any other rele francisco: grew up in San Francisco's Mission liking to End Homelessness began to beno work, and I chose to volume	harter Section 4.10 Ist consist of elector For certain other lirement. ply: er in San Francisco: n Francisco I Yes ter section 4.101 (a munities of interes ge, sex, sexual oriel evant demographic n District and have always been interester my discussions with her about the issue when I was a student at Saint Ignatlus Cr te situation in San Francisco closely. Whe teer for the Homeless Advocacy Project 1 have dealt with cases involving mental ill have dealt with cases involving mental il	I (a)2, Boards and ors (registered vote bodies, the Board         Yes I No         Yes I No         If         No       If         No       If         No       If         No       If         If       No         If       If         If       If         If       No         If       If	Commissions of ers) of the City of Supervisors No, where regist of residence: v your qualification and the diversion ntity, types of d ty and County of completeness problem. My aunt i eded to alleviate the problem and all Anthony's Dining Room service work as an attorney in San Francis enelessness. My main concern is	and County of can waive the ered:

#### 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?

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) Jor

#### 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 ONLY:	· ·	······································
Appointed to Seat #:	_ Term Expires:	Date Seat was Vacated:

01/20/12

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

Vacant Seat 5, succeeding Laura Guzman, resigned, must represent one or more of the following homeless subpopulations: 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, 2019.

Seat 6, Deleano Seymour, term expires October 21, 2018, must represent one or more of the following homeless subpopulations: 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 a four-year term.

Seat 7, Sophia Isom, term expires October 21, 2018, must represent one or more of the following homeless subpopulations: 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 a four-year term.

Seat 8, Erick Brown, term expires October 21, 2018, must represent one or more of the following homeless subpopulations: 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 a four-year term.

Seat 9, James Loyce, term expires October 21, 2019, must be appointed by the City Controller, confirmed by the Board of Supervisors, and represent one or more of the following homeless subpopulations: 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 a four-year term.

#### Reports: None.

#### Sunset Date: None.

Additional information relating to the Local Homeless Coordinating Board may be obtained by reviewing Board of Supervisors Resolution No. 208-05, available at <u>http://www.sfbos.org/resolutions</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 residents of San Francisco, unless otherwise stated.</u>

#### Next Steps:

- Seat No. 1: 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 at the meeting, and applicant(s) may be asked to state their qualifications. The appointment of the individual who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.
- <u>Seat No. 9</u>: Applications for this seat will be sent to the Controller for consideration. The Controller shall interview the applicant(s) that he/she deems qualified. The Controller's selected appointment will be heard at a Rules Committee meeting and then forwarded to the Board of Supervisors for confirmation.

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) 554-5184.

Further Note: Additional seats on this body may be available through other appointing authorities, including the Mayor and the City Controller.

lisatme

Angela Calvillo Clerk of the Board

DATED/POSTED: November 20, 2017

# San Francisco BOARD OF SUPERVISORS

Date Printed: September 6, 2017

Date Established:

September 5, 1997

### LOCAL HOMELESS COORDINATING BOARD

Active

#### **Contact and Address:**

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#### 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 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:

Seat 1 shall be appointed by the Mayor and shall be a homeless or formerly homeless person.

Seats 2 through 4 shall be appointed by the Mayor. The appointees 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;

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# San Francisco BOARD OF SUPERVISORS

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.

Seats 5 through 8 shall be appointed by the Board of Supervisors. The appointees shall represent one or more of the homeless subpopulations listed in subsection (b) of Section 5.31-2. One Board member may represent the interests of more than one homeless subpopulation.

Seat 9 shall be appointed by the Controller and shall represent one or more of the homeless subpopulations listed in subsection (b) of this Section 5.31-2. One Board member may represent the interests of more than one homeless subpopulation.

All of the homeless subpopulations listed in subsection (b) of this Section 5.31-2 must be represented on the Coordinating Board to the extent that someone is available and willing to represent that subpopulation on the Board. At the time of appointment, the appointing authority shall identify the homeless subpopulation(s) represented by the appointee.

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.)

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