



SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

Full Board

March 4, 2024

11:00 am to 1:00 pm

LHCB Meeting_Hybrid Meeting

In Person- City Hall Room 416

Join link: <https://sfgov.webex.com/sfgov/j.php?MTID=mdc6f0a442381e6f888509f534004b9ca>

Webinar number:

2486 594 5596

Webinar password:

NGcWs83pPV3 (64297837 from phones and video systems)

Join by phone

+1-415-655-0001 United States Toll (San Francisco)

+1-408-418-9388 United States Toll

Access code: 2486 594 5596

Del Seymour -
Co-Chair

Dr. Rohrer -
Co-Chair

Kelley Cutler

Cedric Akbar

Mercedes Bullock

Romie Nottage

Hope Kamer

Danielle McVay

Charles Minor, Staff

Note: Each public comment is limited to 2 minutes. Public comment will be taken after each agenda item. Public comment must pertain to the agenda item. General public comment is taken at the end of the meeting.

I. Welcome and an Introduction of new members

II. General Public Comment

III. Minutes January and February 2024—5 minutes (for action)

IV. V. Department of Homelessness and Supportive Housing (HSH) — 10 minutes (for discussion): Manager of Data & Performance, Sarah Locher, from the Department of Homelessness and Supportive Housing will present an update on the 2024 Point in Time Count (PIT).

V. Department of Homelessness and Supportive Housing (HSH) — 20 minutes (for discussion): Budget Director, Christine Rolan, from the Department of Homelessness and Supportive Housing will present the funding proposal for the Homeless Housing, Assistance and Prevention (HHAP) Grant Program.

VI. Office of San Francisco City Attorney (City Attorney) — 20 minutes (for action): Deputy City Attorney Brad Russi, from the Office of the City Attorney, will present draft bylaws for review and approval.

VII. Office of City Attorney (City Attorney) — 10 minutes (for discussion): Deputy City Attorney Brad Russi, from the Office of the City Attorney, will present the revised LHCB Conflict of Interest (COI) requirements.

VIII. San Francisco Local Homeless Coordinating Board (LHCB) — 20 (for action): Continuum of Care Program Analyst Charles Minor, from the Department of Homelessness and Supportive Housing, will assist with LHCB subcommittee elections.

IX. Board member announcements, committee report backs, and scheduling of items identified for consideration at future meetings —10 minutes (for discussion and possible action)

X. General Public Comment

XI. Adjournment

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at: Sunshine Ordinance Task Force, Administrator, Sunshine Ordinance Task Force, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683. Telephone: (415) 554-7724, Fax: (415) 554-7854. E-Mail: sotf@sfgo.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force (listed above), the San Francisco Public Library, and on the City's web site at: www.sfgov.org.

TRANSLATION SERVICES

Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, contact (415) 252-3136 at least two business days before a meeting.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by San Francisco Lobbyist Ordinance [SF Admin Code Section 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, No. 701, SF 94102, (415) 554-9510, FAX (415) 703-0121 and web site <http://www.sfgov.org/ethics/>

SUBMITTING WRITTEN PUBLIC COMMENT TO THE LOCAL HOMELESS BOARD

Persons who are unable to attend the public meeting may submit to the Local Homeless Board, by the time the proceedings begin, written comments regarding the subject of the meeting. These comments will be made a part of the official public record and brought to the attention of the Local Homeless Board. Written comments should be submitted to: Charles Minor, Continuum of Care Program Manager – ZB09, Department of Homelessness and Supportive Housing, P.O. Box 7988, San Francisco, CA 94120, or via fax at (415) 628-652-7749 or via email: Charles.minor@sfgov.org

ORAL PUBLIC COMMENT TO THE LOCAL HOMELESS BOARD

Public comment will be taken on each item being considered by the Board prior to the Board's vote.

EXPLANATORY DOCUMENTS RELATED TO AGENDA ITEMS

Copies of explanatory documents are available through the Local Homeless Coordinating Board (415-355-5209) during normal business hours. The material can be faxed or mailed to you upon request.

PUBLIC PARTICIPATION ACCOMMODATIONS

Members of the Local Homeless Coordinating Board will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or remotely online as described below. Members of the public attending the meeting in person will have an opportunity to provide public comment on every item.

In addition to in-person public comment, the Local Homeless Coordinating Board will hear up to two minutes of remote public comment on each agenda item. The Local Homeless Coordinating Board will hear remote public comment on each item in the order that commenters add themselves to the queue to comment on the item. Because of the two-minute time limit, it is possible that not every person in the queue will have an opportunity to provide remote public comment. Remote public comment from people who have received an accommodation due to disability (as described below) will not count toward the 2-minute limit.

Remote public participation is available upon request for individuals who cannot attend in person due to disability. Making a request to participate remotely no later than one (1) hour prior to the start of the meeting helps ensure availability of the meeting link. Please make any requests to Charles.Minor@sfggov.org