



## SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

Full Board  
January 9, 2017  
11:00 am to 1:00 pm  
City Hall  
1 Dr. Carlton B. Goodlett Place  
Room 408  
San Francisco, CA 94102  
Agenda Updated January 5, 2017

Kevin Sharps  
Co-Chair

Please post this agenda for homeless and formerly homeless people.

Del Seymour  
Co-Chair

All LOCAL HOMELESS COORDINATING BOARD (LHCB) meetings are public. Homeless and formerly homeless San Franciscans are encouraged to attend LHCB meetings.

Laura Guzman

Erick Brown

*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.*

James Loyce

Ralph Payton

### **I. Introduction – 5 min**

Alex Briscoe

### **II. Minutes from December 5, 2016 Meeting—5 min (for action)**

Kim-Mai Cutler

**III. Department of Homelessness and Supportive Housing (HSH) — 15 min (for discussion and possible action):** Standing agenda item for update from the San Francisco Department of Homelessness and Supportive Housing.

Megan Owens, Staff

**IV. Department of Homelessness and Supportive Housing (HSH) - Budget Priority Input – 15 minutes:** HSH staff will give an update on the Fiscal Year 2017-18 City budget process and will take comments from the public about community priorities.

**V. Online Navigation and Entry (ONE) System – 5 minutes:** Megan Owens of the Department of Homelessness and Supportive Housing will give an update on upcoming demonstrations of the ONE system.

**VI. The US Department of Housing and Urban Development's (HUD) Continuum of Care (CoC) Funding Announcement Overview – 10 minutes:** Josh Jacobs from, HomeBase will provide an overview of the recent HUD CoC award announcement and what it means for San Francisco.

**VII. Point in Time (PIT) Count Overview – 5 minutes:** Emily Cohen to give an overview of the upcoming PIT Count.

### **VIII. Public Comment**

### **IX. 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](mailto: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](http://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: Megan Owens Faught, , Continuum of Care and Veteran Program Manager – ZB25, Department of Human Services, P.O. Box 7988, San Francisco, CA 94120, or via fax at (415) 557-6007 or via email: [megan.faught@sfgov.org](mailto:megan.faught@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 (415-557-6007) during normal business hours. The material can be faxed or mailed to you upon request.