

VETERANS AFFAIRS COMMISSION

City and County of San Francisco

Mailing Address: S.F. Veterans Affairs Commission, City Hall
1 Goodlett Place, Room 051, San Francisco, CA 94102

Tuesday, June 13, 2017, 6:00 PM

MEETING AGENDA

Location: Room 416, San Francisco City Hall

Secretary Dottie Guy, Presiding

- ❖ Call to order and Pledge of Allegiance
 - ❖ ROLL CALL (Please sign-in on Attendance Sheet)
 - ❖ REVIEW of Current Meeting Agenda for approval (**action item**)
 - ❖ REVIEW of Draft Minutes of SFVAC meeting of May 9, 2017 for changes/approval (**action item**)
1. Call for Public Comment (Introduction and general comments by guests) (*please keep comments to 2 minutes*)
 2. Officers' Reports:
 - a. President's Report, SFVAC President Michael Maffei
 - b. Vice President's Report, SFVAC Vice President Dwane Kennedy
 - c. Secretary's Report, SFVAC Secretary Dottie L. Guy
 3. Old Business:

None.
 4. New Business: (*Please keep your presentation under 10 minutes*)
 - a. Presentation on Proposed VAC By-Laws Change, Commissioner Noetzel, Lead.
 - b. Proposed Resolutions, Commissioner Olivieri, Lead.
 - c. Presentation on the Geary Bus Rapid Transit Project with Liz Brisson, Commissioner Olivieri, Lead.

5. Veterans Related Legislation: New or possible legislation affecting Veterans or Veterans Community
6. Announcements: See Attachment 1
7. Honors Report and Moment of Silence: In memory of American Armed Service Members who have made the ultimate sacrifice in all wars and conflicts, plus the passing of homeless veterans and veterans who died while waiting approval of benefits requests and suicides within the veterans and armed services community.
8. Adjournment

Note: Commissioners who are unable to attend this meeting or expecting to be late are asked to notify Secretary Guy prior to the meeting at dottie.guy@gmail.com or via text message.

This document is Official Business of the Veterans Affairs Commission, City and County of San Francisco. It is part of the official Public Record of the City and County of San Francisco.

Public Access:

Public Records are covered under the State of California Brown Act, as well as the Sunshine Ordinance of the City and County of San Francisco. These acts ensure that deliberations of City Business are conducted “before the People,” and that City and County operations are open to the People’s review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), or to report a violation of the ordinance, please contact: Mr. Chris Ruston, Administrator, Sunshine Ordinance Task Force, at (415) 554-7724.

Veterans Affairs Commission Meetings:

General meetings of the SFVAC are scheduled for 6:00 p.m. on the second Tuesday of every month, with the exception for the month of July, when there is no scheduled SF VAC meeting, and are held in Room 416 in City Hall.

Meeting confirmation, and specific announcement of general meetings are made via public posting of the Meeting Agenda as required by law, at least 72 hours prior to scheduled meetings. Agendas for SFVAC meetings (and archived meeting minutes) are available on the SFVAC Pages of the City of San Francisco website, and are also available for public view and inspection at the 5th Floor Government Information Center at the San Francisco Public Library, at 100 Larkin Street, San Francisco, CA 94102. The documents librarian telephone number is (415) 554-4472.

Disability Access:

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Veterans Crisis Line



If you or a Veteran you know is in immediate danger to themselves or others, please call 911 or visit your local emergency room.

The Veterans Crisis Line is also available by texting 838255 or by going to their website and chatting with a mental health professional.

24/7 Confidential Support
Text **MYLIFE** to **741741**
Crisis Line:
(415) 781-0500



Attachment 1: ***Announcements***

From Commissioner Barnickel:

Career Fair at Family Day

23rd Marine Regiment, 4th Marine Division

July 23rd at 1100

900 Commodore Drive, San Bruno, CA

Family Day is being held and Commissioner Barnickel is looking for Commissioners to help.

This event is only open to Veterans and employers.

Please contact Commissioner Barnickel directly for more information.