

City and County of San Francisco
Aging and Adult Services Commission



EDNA JAMES
PRESIDENT

GUSTAVO SERIÑÀ
VICE PRESIDENT

COMMISSIONERS
SAMER ITANI
KATIE LOO
RICHARD OW
NEIL SIMS

MEETING NOTICE
REVISED

DATE: Wednesday, October 2, 2013
TIME: 9:30 a.m.
PLACE: City Hall, Room 416

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF THE AGENDA

ACTION

3. APPROVAL OF THE CONSENT AGENDA

ACTION

All matters listed hereunder constitute a Consent Agenda and are considered to be routine by the Aging & Adult Services Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

Grantee	Amount	Funding Source	Term	Effective Date
SF Food Bank	\$22,219	County General Fund	7/1/13-6/30-14	7/1/13

4. APPROVAL OF THE SEPTEMBER 4, 2013 COMMISSION MEETING MINUTES

ACTION

5. REPORTS

- A. DIRECTOR'S REPORT: Anne Hinton
- B. ADVISORY COUNCIL REPORT
- C. ADVISORY COUNCIL JOINT LEGISLATIVE REPORT
- D. LONG TERM CARE COORDINATING COUNCIL
- E. TACC
- F. CASE REPORT

6. OLD BUSINESS

G. NEW BUSINESS

NON ACTION ITEMS – NO VOTE REQUIRED

- A. Presentation: Municipal Transportation Agency : Accessible Parking
- B. Community Living Fund 6-Month Report (January – June 2013)

ALL ITEMS BELOW ARE ACTION ITEMS AND REQUIRE A VOTE BY THE COMMISSION

- C. Requesting authorization to enter into a new grant with COMMUNITY TECHNOLOGY NETWORK for the provision of the SF Connected Program; from the period of October 1, 2013 through June 30, 2015; for a grant amount not to exceed \$360,000. (staff: Aaron Low)
- D. Requesting authorization to enter into a new grant with COMMUNITY LIVING CAMPAIGN for the provision of the SF Connected Program; from the period of October 1, 2013 through June 30, 2015; for a grant amount not to exceed \$204,500. (staff: Aaron Low)
- E. Requesting authorization to enter into a new grant with CONARD HOUSE, INC. for the provision of the SF Connected Program; from the period of October 1, 2013 through June 30, 2015; for a grant amount not to exceed \$115,000. (staff: Aaron Low)
- F. Requesting authorization to enter into a new grant with SELF HELP FOR THE ELDERLY for the provision of the SF Connected Program; from the period of October 1, 2013 through June 30, 2015; for a grant amount not to exceed \$100,000. (staff: Aaron Low)
- G. Requesting authorization to enter into a new grant with NATIONAL COUNCIL ON AGING for the provision of the SF Connected Program; from the period of October 1, 2013 through June 30, 2015; for a grant amount not to exceed \$71,750. (staff: Aaron Low)
- H. Requesting authorization to enter into a new grant with RELIATECH for the provision of the SF Connected Program; from the period of October 1, 2013 through June 30, 2015; for a grant amount not to exceed \$63,665. (staff: Aaron Low)
- I. Requesting authorization to enter into a new grant with COMMUNITY LIVING CAMPAIGN for the provision of the Groceries for Food Networking Program; from the period of July 1, 2013 through June 30, 2014; for a grant amount not to exceed \$77,952. (staff: Linda Lau)

7. ANNOUNCEMENTS

8. PUBLIC COMMENTS

9. MOTION TO ADJOURN

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ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting materials in alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and/or Russian during the meeting. For these requests, please contact La Shaun Williams at the Department of Aging and Adult Services at (415) 355-3509, at least 72 hours before the meeting. Late requests will be honored if possible. **The hearing room is wheelchair accessible.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

The Aging and Adult Services Commission meetings are held at 1 Dr. Carlton B. Goodlett Place, Room 416. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 47 Van Ness, the 71 Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and the MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6142. There is accessible parking available at the Civic Center Plaza Garage located at 355 McAllister, between Polk and Larkin, Level One near elevators. Metered street parking is also available. **The hearing room is wheelchair accessible.**

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the city and County exist to conduct the people business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at soft@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact La Shaun Williams, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-3509, Fax:(415) 355-6785, E-mail: lashaun.williams@sfgov.org

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [San Francisco Campaign and governmental Conduct Code sections 2.100 – 2.160] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; (415) 581-2317 and website www.sfgov.org/ethics

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager or similar sound-producing electronic devices.