



ADVISORY COUNCIL TO AGING AND ADULT SERVICES

MEETING NOTICE

DATE: WEDNESDAY, September 18, 2013
TIME: 10:00 a.m. to 11:30 a.m.
PLACE: 1650 Mission Street, 5th Floor, Golden Gate Conference Room

Joint Legislative Committee will meet from 9:00 a.m. to 10:00 a.m.

AGENDA

1. **CALL TO ORDER AND WELCOME COUNCIL MEMBERS/GUEST(S):** *Anna Maria Pierini, President*
2. **ROLL CALL**
3. **REPORTS**
President's Report: *Anna Maria Pierini*
Director's Report: *Anne Hinton*
4. **APPROVAL OF AGENDA** **ACTION ITEM**
5. **APPROVAL OF August 21, 2013 ADVISORY COUNCIL MEETING MINUTES** **ACTION ITEM**
6. **PRESENTATION: THE NEW PARKING AND DISABILITY PLACARD PROPOSAL**
Mayor's Office on Disability, Muni Accessibility Committee
7. **NEW ADVISORY COUNCIL COMMITTEE STRUCTURE AND FUNCTION** **ACTION ITEM**
Anna Maria Pierini, Anne Hinton and Council Members
 - A. Review and Discussion Committee Structure and Functions
 - B. Changes to By Laws needed to carry out vision and clarified roles
7. **Committee REPORTS** **ACTION ITEM**
 - A. Legislative Committee: *Vera Haile*
 - B. Site Visits Committee: *Betty Hammond*
8. **NEW BUSINESS**
 - A. Report -BayView Working Group: *Marian Fields*
9. **OLD BUSINESS/UPDATES:**
10. **ANNOUNCEMENTS**
11. **ADJOURNMENT** **11:30 A. M.**

NEXT ADVISORY COUNCIL MEETING: October 16, 2013

1650 Mission Street, 5th Floor ■ San Francisco ■ CA 94103
Telephone (415) 355-3555 ■ Fax Number (415) 355-6785

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 the Department of Aging and Adult Services at 355-3555, at least 72 hours in advance of need. 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 illness, 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 Advisory Council to Aging and Adult Services Commission meetings are held at 1650 Mission Street, 5/F, Golden Gate Conference Room. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 9 San Bruno, 14 Mission, 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. Metered street parking is also available.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government 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](mailto:Adele.Destro@sfgov.org) by mail to [Interim Administrator](mailto:Interim.Administrator@sfgov.org), 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 sof@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: Jeannie Chan, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6783, Fax: (415) 355-6785, E-mail: jeannie.chan@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 [SF Admin. Code Sec. 2.100] **to register and report lobbying activity.** For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; 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 other similar sound-producing electronic devices