



## Dignity Fund Oversight and Advisory Committee

Members: Marcy Adelman, Margy Baran, Ramona Davies, Edna James, Elinor Lurie,  
Sandy Mori, Allen Ng, Chip Supanich, Gustavo Serina, Beverly Taylor, Monique Zmuda

### Meeting Agenda

March 27, 2017

3:00 – 5:00pm

1650 Mission Street, 5<sup>th</sup> floor, Golden Gate room

- Call to Order Ramona Davies
- Roll Call Melissa McGee
  - Excused Absences Ramona Davies
- Approval of the Agenda - Action Ramona Davies
- Approval of Minutes from 3/20/17 - Action Ramona Davies
- Proposed By-Laws Monique Zmuda
  - Public Comment Ramona Davies
  - Action Ramona Davies
- CODB Allocation Recommendation Ramona Davies
  - Comparisons to Other Set Asides Shireen McSpadden
  - Public Comment Ramona Davies
  - Action Ramona Davies
- Continued Allocation Discussion OAC Discussion
  - DAAS Draft Proposals with Populations
  - Community Generated Ideas Integrated into DAAS Proposal
  - Further Discussion on Allocation Options
  - Public Comment
  - Further Information Requests to Ready for Action
- Public Comment Public
- Adjournment Ramona Davies

## 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 needs updated contact person 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 conference 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 Dignity Fund Oversight and Advisory Committee meets at 1650 Mission Street, 5<sup>th</sup> floor. This building is on Mission Street between Duboce Street and South Van Ness Avenue.** 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 conference 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's 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 [sof@sfgov.org](mailto: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: Melissa McGee, Department of Aging and Adult Services, 1650 Mission Street, 5<sup>th</sup> Floor, San Francisco, CA 94103, Office: (415) 355-6782, Fax: (415) 355-6785, E-mail: [melissa.mcgee@sfgov.org](mailto:melissa.mcgee@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; fax (415) 581-2317 and website [www.sfgov.org/ethics](http://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.