

AMENDMENT OF THE WHOLE - 3/22/05

in Board.

FILE NO. 041582

RESOLUTION NO.

208-05

1 [Continuum of Care Plan—Homeless Board Membership.]

2
3 **Resolution amending the Continuum of Care Plan to dissolve the current Local**
4 **Homeless Coordinating Board and to restructure it to reflect the recently adopted Ten**
5 **Year Plan to End Chronic Homelessness reducing its membership to nine: four**
6 **appointed by the Mayor; four appointed by the Board of Supervisors; and one**
7 **appointed by the Controller.**

8
9 WHEREAS, The City and County of San Francisco's current official homeless policy is
10 Continuum of Care adopted by Resolution No. 720-01; and

11 WHEREAS, A component of the Continuum of Care Plan was the creation of a Local
12 Homeless Coordinating Board (Local Board) to advise City departments, commissions, and
13 the Board of Supervisors on policy decisions and budget allocations consistent with the Plan;
14 and

15 WHEREAS, Since its inception, the Local Board has struggled to fulfill its charge,
16 maintain a quorum, and be viewed as the homeless policy making body for San Francisco,
17 often being overlooked by policy makers when homeless policy was debated; and

18 WHEREAS, In May 2002, both the Controller and the Civil Grand Jury published
19 reports criticizing the way homeless policy is formulated in San Francisco and recommending
20 dramatic changes to the structure, size and membership of the Local Homeless Coordinating
21 Board; and

22 WHEREAS, State and federal homeless policy priorities and direction has changed
23 since the completion of the first Continuum of Care Plan in 1996; and
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25

1 WHEREAS, The Mayor of the City and County of San Francisco established a planning
2 group in the Spring of 2004 entitled, "The Ten Year Plan to End Chronic Homelessness
3 Council"; and

4 WHEREAS, The Council published a report in July 2004 with a series of
5 recommendations aimed at ending chronic homelessness by 2014; and

6 WHEREAS, Successful implementation of the Ten Year Plan will require integration
7 and coordination with the Continuum of Care Plan; and

8 WHEREAS, The Local Board held a retreat in November 2004 with the goal of
9 restructuring the Board to be a more effective body responsive to the needs of San
10 Franciscan's and incorporating the direction of the Ten Year Plan to End Chronic
11 Homelessness; and

12 WHEREAS, Following the retreat, the Local Board formed an Ad Hoc committee to
13 develop a proposal to present to the Board of Supervisors by December 31, 2004 for
14 reconstituting itself; and

15 WHEREAS, After exploring best practices by other Local Boards, consulting with
16 experts in the field and reviewing the Controller's and Civil Grand Jury reports, the consensus
17 proposal developed by the Ad Hoc committee and unanimously approved by the Local Board
18 January 10, 2005 would dissolve the Local Board and reconstitute its membership; and

19 WHEREAS, The current members of the Local Board believe that this proposal
20 represents the best opportunity for a revitalized and viable Local Homeless Coordinating
21 Board in keeping with the City's goal to end homelessness; and

22 WHEREAS, This consensus document includes planning assumptions, vision and
23 mission, goals, the size of the Local Board, appointment process, functions, committee
24 structure and required staffing levels; now, therefore, be it
25

1 RESOLVED, That the Board of Supervisors amends the Continuum of Care Plan to
2 incorporate the recommendations of the above proposal and hereby disbands, effective
3 August 1, 2005, the current Local Board and reconstitutes, effective August 1, 2005, the Local
4 Board to nine members; and, be it

5 FURTHER RESOLVED, That the Board of Supervisors will appoint one member from
6 the disabled community and three members from one of the following constituencies:
7 representatives of homeless, formerly homeless, community and advocacy organizations,
8 service-provider agencies, business and corporate sectors and the foundation community, but
9 will not involve designating specific seats for specific constituencies; and be it

10 FURTHER RESOLVED, That the Mayor shall appoint one member from the disabled
11 community and three members from one of the following constituencies: representatives of
12 homeless, formerly homeless, community and advocacy organizations, service-provider
13 agencies, business and corporate sectors and the foundation community, but will not involve
14 designating specific seats for specific constituencies; and be it

15 FURTHER RESOLVED, That the Controller shall appoint one member from one of the
16 aforementioned categories, subject to confirmation by the Board of Supervisors; and, be it

17 FURTHER RESOLVED, That staff from the Department of Human Services, the
18 Department of Public Health, the Mayor's Office of Housing, the Mayor's Office of Community
19 Development and the Mayor's Office of Disability will support Local Board efforts, will provide
20 relevant information and act as a resource for the Local Board; and, be it

21 FURTHER RESOLVED, The Local Board shall, on a semi-annual basis, provide a
22 written report to the Board of Supervisors consisting of the following information: updates on
23 the implementation of the Continuum of Care Plan and the Ten Year Plan, the status of the
24 integration and coordination of the Ten Year Plan with the Continuum of Care Plan, the status
25

1 of McKinney funding, a report from the Shelter Monitoring Committee and any other policy
2 issues of which the Local Board wishes to inform the Board of Supervisors; and, be it

3 FURTHER RESOLVED, it is the policy of the Board of Supervisors that funding for an
4 Executive Director to the Local Board should be included in this year's budget and the Board
5 of Supervisors urges the Mayor to include funding for an Executive Director position in the
6 2005-2006 budget and further urges the Mayor to determine whether any additional staff are
7 necessary for the Local Board and, if so, to also include in budget the appropriate level of
8 funding for those potions; and, be it

9 FURTHER RESOLVED, Members of the Local Board shall serve four year terms at the
10 pleasure of their appointing officer. To stagger the terms, four members shall serve an initial
11 term of two years and five members shall serve an initial term of five years. The terms shall
12 be determined by the Clerk of the Board of Supervisors by the drawing of lots.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 041582

Date Passed:

Resolution amending the Continuum of Care Plan to dissolve the current Local Homeless Coordinating Board and to restructure it to reflect the recently adopted Ten Year Plan to End Chronic Homelessness reducing its membership to nine: four appointed by the Mayor; four appointed by the Board of Supervisors; and one appointed by the Controller.

March 22, 2005 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 9 - Ammiano, Daly, Dufty, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin,
Sandoval

Noes: 2 - Alioto-Pier, Elsbernd

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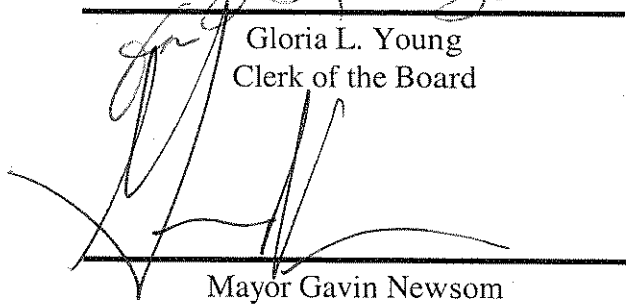
I hereby certify that the foregoing Resolution
was ADOPTED AS AMENDED on March
22, 2005 by the Board of Supervisors of the
City and County of San Francisco.



Gloria L. Young
Clerk of the Board

APR 01 2005

Date Approved



Mayor Gavin Newsom