

P.O. Box 7988 San Francisco, CA 94120-7988 www.SFHSA.org

Department of Disability and Aging Services (DAS) Commission's Nominating Committee

Meeting Notice/Agenda

DATE:

Monday, March 22, 2021

TIME:

1:00 PM

PLACE:

Zoom

Please contact Bridget Badasow bridget.badasow@sfgov.org for log-in meeting details.

1. CALL TO ORDER:

- 2. <u>ROLL CALL</u>: Committee Members: *Commissioner Nelson Lum/Chair Commissioner Wanda Jung Commissioner Barbara Sklar*
- 3. Approval of the Friday, December 18, 2020, Nominating Committee Minutes **ACTION**

Public Comment

4. <u>NEW BUSINESS</u>:

- A) Recommendation to re-appoint the DAS Advisory Council members below.
 - Dr. Marcy Adelman
 - Allegra Fortunati



London Breed Mayor

Shireen McSpadden Executive Director

- Louise Hines
- Anne Warren

5. **<u>PUBLIC COMMENT</u>**:

6. <u>ANNOUNCEMENTS</u>:

7. <u>ADJOURNMENT</u>:

ACCESSIBLE MEETING POLICY

Assistive listening devices, real time captioning, sign language interpreters, readers, large print agendas, language interpreters or other accommodations are available upon request. For these specific requests, please contact Bridget Badasow at the Department of Aging and Adult Services at (415) 355-3509, at least 48 hours before the meeting. Late requests will be honored if possible. City Hall is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances.

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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 Bridget Badasow, 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: <u>bridget.badasow@sfgov.org.</u>

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