

**LTCCC Housing Workgroup Meeting**  
**Friday, October 31, 2014, 1-3 pm**  
**Mercy Housing, 1360 Mission Street, 3<sup>rd</sup> Floor**

**Agenda**

- 1) Introductions and check-ins
- 2) Shipyard Development
  - Presentation: Thor Kaslofsky, Project Manager for Hunters Point Shipyard/Candlestick Point, Office of Community Investment & Infrastructure
  - Discussion
- 3) Affordable Housing Database Portal
  - Update from MOHCD
  - Create list of concerns/input
- 4) Consolidated Plan?
  - Do we want to provide input?
- 5) Public Housing
  - Participation in workgroups?
  - Presentation from MOHCD on RAD and service provision NEXT month
- 6) Announcements
- 7) Next Steps
  - Next meeting: November 14, 2014, 1 – 3 pm, Mercy Housing
  - Action items

**LONG TERM CARE COORDINATING COUNCIL**

*Guiding the development of an integrated system of home, community-based, and institutional long term care services for older adults and adults with disabilities\_*

## **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 meeting 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.

The LTCCC Housing Workgroup meets at Mercy Housing, 1360 Mission Street, 3<sup>rd</sup> Floor. 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. Information about MUNI accessible services: 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 by mail Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; phone at 415 554 7724; fax at 415 554 7854; email [sof@sfgov.org](mailto:sof@sfgov.org).

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

To inspect documents referred to on agenda, please contact: Rick Appleby, Department of Aging and Adult Services, 1650 Mission Street, 5<sup>th</sup> Floor, San Francisco, CA 94103, Office: (415) 355-3644, Fax: (415) 355-6785, E-mail: [rick.appleby@sfgov.org](mailto:rick.appleby@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](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 is prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting of any person(s) responsible for the ringing of or use of a cell phone, page or similar sound producing electronic device.