

### REGULAR MEETING AGENDA

Tuesday, December 13, 2022 – 6:00 pm Hosted Remotely via MS Teams

IKRAM MANSORI, PRESIDENT
STEPHEN MARTIN-PINTO, VICE-PRESIDENT
JOSEPH BABA, WILLIAM BARNICKEL, DOUGLAS BULLARD,
HANLEY CHAN, JASON CHITTAVONG, DEBORAH DACUMOS,
COURTNEY ELLINGTON, CHRISTOPHER MCDONALD, COURTNEY MILLER,
VICTOR OLIVIERI, NICHOLAS RUSANOFF, JORDAN SUN, RAYMOND WONG

CALL TO ORDER

**ROLL CALL** 

**AGENDA CHANGES** 

### **COMMUNICATIONS**

# Officers' Reports

President Report, including:

- VAC Composition Update
- o Recent Legislation Supported by VAC

Vice President Report

Staff Secretary Report, including:

Update on Supply Needs of USO

#### **Committee Reports**

Legislative and Rules Committee

- o Report by Committee Chair Jason Chittavong
  - Revision to Administrative Code CVSO Roles and Duties.
     [Discussion/Possible Action]

# Communications/Events Committee

o Report by Committee Chair Nicholas Rusanoff



Wreaths Across America – Reminder about Saturday, December 17 Event.

# **Supervisor Liaison Reports**

District 1: Sup. Chan – Commissioner Bullard

District 2: Sup. Stefani – Commissioner Wong

District 3: Sup. Peskin – Commissioner McDonald

District 4: Sup. Mar – Commissioner Barnickel

District 5: Sup. Preston – Commissioner Chittavong

District 6: Sup. Dorsey – Commissioner Rusanoff

District 7: Sup. Melgar – Commissioner Chan

District 8: Sup. Mandelman – Commissioner Dacumos

District 9: Sup. Ronen – Commissioner Miller

District 10: Sup. Walton – Commissioner Ellington

District 11: Sup. Safai – Commissioner Bullard

#### APPROVAL OF MEETING MINUTES

o November 8, 2022 Regular Meeting Minutes [Action /Vote]

### **UNFINISHED BUSINESS**

- Veterans Blvd. Signs in Need of Repair [Discussion]
  - Response from Caltrans. Update from Commissioner Chan.

#### **NEW BUSINESS**

- O Re-start Muni Line 76X Marin Headland Express [Discussion / Possible Action]
  - Line was discontinued during the pandemic and remains inactive. Line provided access to Presidio Riding club veterans horsemanship events. Commissioner Rusanoff to provide details.

#### EXECUTIVE TEAM ELECTIONS FOR 2023 TERM

Commission President and Vice-President Nominations and Election [Action /Vote]

- O Nominations submitted during November 8, 2022 meeting:
  - Bill Barnickel nominated:
    - > President: Nicholas Rusanoff
    - Vice-President: Jason Chittavong
  - Hanley Chan nominated:
    - ➤ President: Courtney Ellington
    - Vice-President: Stephen Martin-Pinto
  - Nicholas Rusanoff nominated:
    - President: Ikram Mansori
    - Vice-President: Jason Chittavong



- Final Call for Nominations [Action]
   (Note: Nominated Commissioners must be present to accept nomination.)
- o Election of 2023 Executive Team by Roll Call Vote [Action/Vote]

#### GOOD WELFARE

This is the opportunity for members of the Veterans Affairs Commission to share special thanks and congratulatory remarks for the good welfare taking place in the veterans community.

#### PUBLIC COMMENT

An opportunity for members of the public to directly address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission, including items being considered today which have not been considered by a Commission committee and excluding items which have been considered by a Commission committee. Members of the public may address the Commission for up to two minutes.

Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Commission may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

#### HONORS REPORT AND MOMENT OF SILENCE

In memory of American service members in all wars and conflicts who made the ultimate sacrifice. We also remember the passing of homeless veterans, veterans who died while awaiting approval of benefits, and suicides within the veteran and armed service communities.

#### **ADJOURNMENT**

This document is Official Business of the Veterans Affairs Commission, City and County of San Francisco. It is part of the official Public Record of the City and County of San Francisco.

#### Public Access:

Public Records are covered under the State of California Brown Act, as well as the Sunshine Ordinance of the City and County of San Francisco. These acts ensure that deliberations of City Business are conducted "before the People," and that City and County operations are open to the People's review.



For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), or to report a violation of the ordinance, please contact the Administrator of the Sunshine Ordinance Task Force.

### Veterans Affairs Commission Meetings:

General meetings of the SFVAC are scheduled for 6:00 p.m. on the second Tuesday of every month, with the exception for the month of July, when there is no scheduled SF VAC meeting, and are held in Room 416 in City Hall.

Meeting confirmation, and specific announcement of general meetings are made via public posting of the Meeting Agenda as required by law, at least 72 hours prior to scheduled meetings. Agendas for SFVAC meetings (and archived meeting minutes) are available on the SFVAC Pages of the City of San Francisco website.

### Disability Access:

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If you or a Veteran, you know is in immediate danger to themselves or others, please call 911 or visit your local emergency room.

The Veterans Crisis Line is also available by texting 838255 or by going to their website and chatting with a mental health professional.

24/7 Confidential Support



# Veterans Affairs Commission



City and County of San Francisco

Text MYLIFE to 741741 Crisis Line: (415) 781-0500