



REGULAR MEETING AGENDA

Tuesday, January 09, 2024 – 6:00 pm
Room 416, San Francisco City Hall

JASON CHITTAVONG, PRESIDENT
NICHOLAS RUSANOFF, VICE-PRESIDENT
JOSEPH BABA, WILLIAM BARNICKEL, DOUGLAS BULLARD,
HANLEY CHAN, DEBORAH DACUMOS, COURTNEY ELLINGTON,
IKRAM MANSORI, STEPHEN MARTIN-PINTO, COURTNEY MILLER

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SET AGENDA [Action]

COMMUNICATIONS

Officers' Reports

President
Vice President
Staff Secretary

CVSO Report

Maurice Delmer, Veterans Claims Representative and Acting CVSO
[Discussion / Q&A with Commissioners – 10 minutes]

Supervisor Liaison Reports

Review Supervisor Liaison Assignments for 2024 [Discussion / Possible Action]



APPROVAL OF MEETING MINUTES

December 12, 2023 Regular Meeting Minutes Draft [Action]

UNFINISHED BUSINESS

Revision to VAC Bylaws. During the December 12, 2023 meeting Commissioner Chan recommended adding language to the bylaws that states actionable agenda items are approved by a majority vote of members present at a meeting (not by majority of full commission). [Action]

NEW BUSINESS

Open a discussion about the process to convert VAC from an advisory commission to a chartered commission. Commissioners are requested to prepare talking points for this discussion in advance of the meeting. [Discussion]

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 veteran community.

ANNOUNCEMENTS

An opportunity for commission members to share information on veterans affairs activities or briefly comment on San Francisco veterans related news.

GENERAL 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 of veteran affairs. Members of the public should address the commission as a whole and not direct comments to a specific commissioner. Speakers are allowed up to two minutes for comments. Each member of the public will be allotted the same number of minutes to speak. 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, please notify the commission secretary in advance for assistance.

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, except for 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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**Veterans
Crisis Line**



**1-800-273-8255
PRESS 1**

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.

Veterans Affairs Commission



City and County of San Francisco



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Support

Text [MYLIFE](https://www.mylife.org) to [741741](https://www.mylife.org)
Crisis Line:
(415) 781-0500