



City and County of San Francisco
 London N. Breed
 Mayor

San Francisco Department of Public Health

Grant Colfax, MD
 Director of Health

SAN FRANCISCO FOOD SECURITY TASK FORCE (FSTF) SUBCOMMITTEE ON REIMAGINING FOOD COORDINATION AGENDA

Time: Jan. 23, 2024, 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://sfdph.zoom.us/j/85823632125>

Meeting ID: 858 2363 2125

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* Please note that public comment will be held after every agenda item. If a member of the public would like to comment on a topic that is not on the agenda, they may do so during general public comment at the start of the meeting. Please see the Notes section of this document for additional information about public comment.

1. Call order to order	2:00 p.m.
2. Land Acknowledgement	2:00 p.m.
3. Welcome, member roll call, introductions, Jade Quizon (Chair, API Council) a. Public comment [Discussion and Possible Action Item] a. Public comment	2:05 p.m.
4. Approval of minutes from November 28, 2023 [Discussion and Possible Action Item] a. Public comment	2:10 p.m.
5. General Public Comment [Discussion and Possible Action Item] a. Public comment	2:15 p.m.
6. Appointment of subcommittee members, Jade Quizon (Chair, API Council) [Discussion and Possible Action Item] a. Public comment	2:20 p.m.

7. Briefs on meetings with food policy councils and bodies, Josue Ruiz and Dara Geckeler (Facente Consulting), Jade Quizon (Chair, API Council) [Discussion and Possible Action Item] a. Public comment	2:25 p.m.
8. Criteria Discussion, Jade Quizon (Chair, API Council) [Discussion and Possible Action Item] a. Public comment	2:45 p.m.
9. Proposal on hybrid models, Josue Ruiz and Dara Geckeler (Facente Consulting) [Discussion and Possible Action Item] a. Public comment	3:10 p.m.
10. General updates [Discussion and Possible Action Item] a. Public comment	3:20 p.m.
11. Next steps in preparation for next subcommittee meeting, Jade Quizon (Chair, API Council) [Discussion and Possible Action Item] a. Public comment	3:25 p.m.
12. Adjournment	3:30 p.m.

NOTES

PUBLIC COMMENT General Public Comment: At this time, members of the public may address the FSTF on items of interest to the public that are within the subject matter jurisdiction of the task force but do not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting. Each member of the public may address the Committee for up to three minutes. The Brown Act forbids a Committee from taking action or discussing any item not appearing on the posted agenda, including those items raised at Public Comment. In response to public comment on an item that is not on the agenda, the Committee is limited to: - Briefly responding to statements made or questions posed by members of the public, or - Requesting staff to report back on a matter at a subsequent meeting, or - Directing staff to place the item on a future agenda. (Government Code Section 54954.2(a).) 10. Each action item will hold public comment before a vote is made.

*Persons who are unable to attend the meeting may submit, by the time of the beginning of the meeting, written comments regarding the subject of the meeting. These written comments will be made a part of the official public record, and the comments will be brought to the attention of the persons conducting the meeting. Written communications should be submitted to the FSTF via email (paula.jones@sfdph.org).

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact: Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, by phone at 554-7724, or by fax at (415) 554-5163 or by email at soft@sfgov.org. Copies of the Sunshine Ordinance can be obtained

by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://sfgov.org/sunshine/provisions-sunshine-ordinance-section-67>.

LANGUAGE ACCESS

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Family Violence Council/Mayor's Task Force on Anti-Human Trafficking. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact the Minouche Kandel 415-252-3203, or minouche.kandel@sfgov.org at least 48 hours in advance of the meeting. Late requests will be honored if possible.

DISABILITY ACCESS

Family Violence Council meetings are held in room 617 at 400 McAllister Street in San Francisco. This building is accessible to persons using wheelchairs and other assistive mobility devices. Mayor's Task Force on Anti-Human Trafficking meetings are held in Room 305 at City Hall, 1 Dr. Carlton B. Goodlett Place in San Francisco. City Hall is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances. Assistive listening devices, American Sign Language interpreters, readers, large print agendas or other accommodations are available upon request. Please make your requests for accommodations to Minouche Kandel (415) 252 -3203, or minouche.kandel@sfgov.org. Requesting accommodations at least 72 hours prior to the meeting will help to ensure availability.

LOBBYIST ORDINANCE

Individual and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (Administrative Code Section 16.520-534) to register and report lobbying activity.

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