Lesbian, Gay, Bisexual and Transgender Seniors Task Force
Inaugural Meeting
October 24, 2012
25 Van Ness Ave., Ste. 800, Conference Room
4:00 pm

1. Call to Order (Tom Nolan) (4:00 pm)

2. Roll Call (Tom Nolan) (4:02 pm)

3. Introduction and welcome by City Officials. (All) (4:04 pm)

4. Swearing in and Introduction of LGBTS Task Force Members. (All) (4:15 pm)

5. Presentation and Discussion regarding Brown Act, Sunshine and Open Meeting Requirements. (No explanatory documents.) (City Attorney) (4:45 pm)

6. Presentation, discussion and possible adoption of the LGBTSTF Rules of Order. (Explanatory documents include draft LGBTSTF Rules of Order.) (Tom Nolan) (5:05 pm)

7. Election of LGBTSTF Officers. (Tom Nolan) (5:15 pm)

- Chair
- Vice Chair

8. Presentation, discussion of LGBTSTF Work Group Assignments and possible action to appoint LGBTSTF Work Group Chairs. (Explanatory documents include the authorizing legislation.) (Chair) (5:20 pm)

10. Presentation, discussion and possible action regarding the creation of a LGBTSTF Advisory Council. (No explanatory documents.) (Chair) (5:30 pm)
11. Presentation, discussion and possible action regarding a demographic study of LGBT seniors in San Francisco. (No explanatory documents.) (Marcy Adelman) (5:40 pm)

12. Public Comment (5:55 pm)

Members of the public may address the LGBTS Task Force on matters that are within the Lesbian, Gay, Bisexual and Transgender Seniors Task Force jurisdiction and are not on today's calendar.

13. Adjournment
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 Tom Nolan at the Department of Aging and Adult Services at (415) 355-3555, at least 72 hours before the meeting. Late requests will be honored if possible. The hearing room is wheelchair accessible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

The LGBTS Taskforce meeting will be held at 25 Van Ness Avenue, 8th Floor (Conference Room). 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 Tom Nolan, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-3555, Fax:(415) 355-6785, E-mail: tom.nolan@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 [San Francisco Campaign and governmental Conduct Code sections 2.100 – 2.160] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; (415) 581-2317 and website www.sfgov.org/ethics

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pages and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager or similar sound-producing electronic devices.