Equity Advisory Committee
Planning Meeting

AGENDA

<table>
<thead>
<tr>
<th>Date</th>
<th>Wednesday, April 13 2011</th>
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<tr>
<td>Time</td>
<td>5:30 PM</td>
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<tr>
<td>Location</td>
<td>HRC Office Building</td>
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<td>25 Van Ness Ave #800</td>
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<td>San Francisco, CA 94102</td>
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American Sign Language interpreters and an FM Amplification System provided upon request with 48 hours advance notice. Accessible parking available at the Civic Center Plaza Garage, nearby private lots, and metered parking spaces. The closest accessible BART station is the Civic Center Station. The closest accessible MUNI Metro station is the Van Ness Station. Accessible MUNI lines are the 6, 7, 9, 47, 49, 71, and F lines. Accessible seating is available for persons with disabilities. Meeting proceedings available in alternative formats. 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. Please help the City to accommodate these individuals. To make arrangements or for information, contact Lupe Arreola at 415-252-2518 (voice) or 415-252-2550 (TTY/TDD).

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 the City operations are open to the public’s review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force at 415-554-6171.

THIS IS A PUBLIC MEETING. AT THE DISCRETION OF THE CHAIR, PUBLIC COMMENT MAY BE HEARD AFTER COMMITTEE DISCUSSION OF A SPECIFIC ITEM ON THE AGENDA.
AGENDA

5:30 – 5:35 Call to order and roll-call
5:35 – 5:40 Public comment for items not on the agenda
5:40 – 5:45 Commissioners’ and staff reports
5:45 – 6:00 Introduction of EAC Members, Commissioners and Staff (1 minute each person)
6:00 – 6:15 Ice Breaker- Human Bingo
6:15 – 6:30 Review topics of interest submitted by EAC members
6:30 – 6:50 Small group discussions of topics submitted by members
6:50 – 7:10 Vote on topics- Committee will work on top 3
7:10 – 7:25 Small groups based on selected topic areas
   - Decide on meeting date and place for group
   - At first meeting, create work plan on the topic for the EAC
   - At the May EAC meeting, report back on group meetings with proposed work plan
7:25 – 7:30 Announcements
7:30 Adjournment

NEXT MEETING OF THE EAC: Wednesday, May 13, 5:30 p.m.
   HRC Main Office
   25 Van Ness Ave #800
   San Francisco, CA 94102

ATTENTION: Individuals and entities that influence or attempt to influence legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Administrative Code 16.520-16.534) 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, fax 415-581-2317, and website http://www.sfgov.org/site/ethics_index.asp.