Workforce Investment San Francisco

Local Workforce Investment Board for the City and County of San Francisco

NOTICE OF A PUBLIC MEETING

OF THE

WORKFORCE INVESTMENT SAN FRANCISCO BOARD

Date: Thursday, March 9, 2017

Time: 9:00AM – 11:00AM

Location: San Francisco War Memorial & Performing

Arts Center, Veteran's Building

Green Room

401 Van Ness Avenue, 2nd Floor

San Francisco, CA 94102

Any materials distributed to the members of the WISF within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection at the Office of Economic and Workforce Development at 1 South Van Ness Ave, 5th Floor San Francisco, CA 94103 during regular office hours and can be reviewed on the website: http://oewd.org/meetings/14

AGENDA APPEARS ON PAGE 3 KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San Francisco Administrative Code)

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 more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force.

To obtain a free copy of the City's Sunshine Ordinance or to report a suspected violation, contact:

Sunshine Ordinance Task Force City Hall, Room 244 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4683

Telephone: 415-554-7724 Fax: 415-554-5163

E-mail: sotf@sfgov.org

The Sunshine Ordinance is available online at: http://www.sfbos.org/index.aspx?page=5561

RINGING AND USE OF CELL PHONES

The ringing and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic device.

LOBBYING ACTIVITY

Individuals that influence or attempt to influence local policy 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 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100, fax (415) 252-3112 and website: http://www.sfgov.org/ethics

Issued: Friday, March 3, 2017

ACCESSIBLE MEETING POLICY

- 1. The meeting will be held at the San Francisco War Memorial & Performing Arts Center, Veteran's Building, Green Room, located at 401 Van Ness Avenue, (between McAllister and Fulton Streets) San Francisco, CA 94102. The room is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs.
- 2. The closest accessible BART station is Civic Center. Accessible MUNI lines serving this location are: Muni Bus Lines 5, 6, 9, 21, 47, 49 and 71 stop within three blocks of the War Memorial Opera House. For more information about MUNI accessible services, call 415-673-6142.
- **3.** Parking is available at Performing Arts Garage located at 360 Grove Street (at Gough) (Phone: 415.252.8238) or the Civic Center Plaza Garage located at 355 McAllister Street (at Polk) (Phone 415.863.1537) and rates vary.
- **4.** 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 board. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact Lauran Acevedo at 415-701-4839 or workforce.development@sfgov.org at least 72 hours in advance of the meeting. Late requests will be honored if possible.
- **5.** Requests for language interpreters at a meeting must be received at least 72 hours in advance of the meeting to help ensure availability.
- **6.** 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.



7. Assistive listening devices are available. Agendas are available in large print. Materials in alternative formats, ASL interpreters, real-time captioning and other accommodations will be made available upon request. Please make your request for alternative format or other accommodations, to Lauran Acevedo at 415-701-4839 or via e-mail at lauran.acevedo@sfgov.org. Providing at least 72 hours' notice prior to the meeting will help to ensure availability.

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AGENDA FOR MEETING OF THE WORKFORCE INVESTMENT SAN FRANCISCO BOARD

Thursday, March 9, 2017
9:00 – 11:00 AM
San Francisco War Memorial & Performing Arts Center
Veteran's Building, Green Room
401 Van Ness Avenue, 2ND FLOOR
San Francisco, CA 94102

1.	Adoption of the Agenda (Action Item)
2.	Approval of Minutes from December 14, 2016 (Action Item)
3.	Director's Report (Discussion Item)
4.	Sector Committee Update – Hospitality (<i>Discussion Item</i>)
5.	Regional and Local Plans approval (Action Item)
6.	RFP Funding Recommendations (Action Item)
7.	Citywide Alignment Plan and Chapter 30 (Discussion Item)
8.	Public Comment on Non-Agenda Items (Discussion Item)
9.	Adjournment (Action Item)

3/3/17