

SAN FRANCISCO CHILDREN AND FAMILIES COMMISSION MEETING AGENDA

DATE: Wednesday, June 7, 2023

TIME: 4:30pm – 6:30pm

PLACE: 1650 Mission Street, Suite 312, San Francisco, CA 94103

PUBLIC ACCESS (if not attending in person)

<https://us06web.zoom.us/j/82705514909?pwd=ekZoRmJrdEZyUk9KRkZpRG9ONUkzZz09>

Zoom Public Access Number: +1 669 900 6833 US (San Jose) +1 669 444 9171 US +1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 646 931 3860 US +1 689 278 1000 US +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 360 209 5623 US

Webinar ID: 827 0551 4909

Passcode: 738409

Public Comment Email: sfdec@sfgov.org

1. Call to order
2. Roll call
3. Discussion and possible action to approve the March 1, 2023 meeting minutes (Action item) [Commissioners provided with the following: draft minutes]
4. General public comment
5. Public Hearing on the First 5 California 2021-22 Annual Report (Action Item) [Commissioners provided with the following: coversheet]
6. Discussion and possible action to approve a professional service contract up to a ten year total of \$495,196 for fiscal year 2023-24 through fiscal year 2032-33, to Macias, Gini & O'Connell LLP for audit services, pending funding availability and performance (Action item) [Commissioners provided with the following: coversheet, scope of work, and calculation of charges]
7. Discussion and possible action to approve an amendment to a professional service contract for a total amount not to exceed \$3,340,000 from July 2021 through June 2028 with Cityspan Technologies, Inc. for licensing, maintenance, upgrades, and development of a new grants Contract Management System for the new Department of Early Childhood (DEC) (Action item) [Commissioners provided with the following: coversheet and summary of project costs]

8. Update on Family Resource Center Initiative RFP planning (Discussion only) [Commissioners provided with the following: coversheet and presentation material]
9. Committee updates

10. Commissioner updates

11. Executive Director updates

12. Adjourn

Know Your Rights

PUBLIC RECORDS REQUESTS

Every City Department must provide members of the public with timely and transparent access to public records and information under the [San Francisco Sunshine Ordinance](#) and the [California Public Records Act](#).

For questions about DEC's public information request policy or to make a public records request please email dec.publicrecords@sfgov.org.

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 (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact: Sunshine Ordinance Task Force Administrator.

City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Office); 415-554-7854 (Fax)
E-mail: SOTF@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org. Copies of explanatory documents are available to the public online at <http://www.sfbos.org/sunshine> or, upon request to the Commission Secretary, at the above address or phone number.

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 Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact the Commission Secretary Maya Castleman at maya.castleman@sfgov.org or (628) 652-3040. at least 48 hours in advance of the hearing. Late requests will be honored if possible.

DISABILITY ACCESS

Children and Families Commission hearings and Early Childhood Community Oversight and Advisory Committee hearings are held at 1650 Mission Street, 3rd floor, San Francisco. The building and meeting room are wheelchair accessible. Remote public participation is available upon request for individuals who cannot attend in person due to disability. Making a request to participate remotely no later than one (1) hour prior to the start of the meeting helps ensure availability of the meeting link. Sign Language Interpretation is also available upon request. Captions can be enabled if participating remotely.

If requesting remote Sign Language Interpretation, please submit an accommodation request a minimum of four (4) business hours prior to the start of the meeting. Allowing a minimum of 48 business hours for all other accommodation requests (for example, for other auxiliary aids and services) helps ensure availability. To request accommodation, please contact Maya Castleman at maya.castleman@sfgov.org or (628) 652-3040.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.
