

FOOD SECURITY TASK FORCE PLANNING

September 1, 2021

TOPICS TO COVER

- Timeline for rest of 2021
- Open membership seats
- Vote on Chair and Vice Chair
- End of year report
- Changes to the bylaws

TIMELINE (REMAINDER OF 2021)

October 6

Vote on membership
Vote on Chair and Vice
Chair

December 1

Review draft of end of year
report

November 3

January 5, 2022

Topics members and public would like at future meetings:

- FSTF strategic plan and updated priorities (**Oct.**)*
- Housing and Food
- Food Empowerment Market (**Nov. or Dec.**)
- Basic Income/Guaranteed Income
- Values based procurement
- Food sovereignty/urban agriculture (**2 groups available to present**)
- Neighborhood food task force

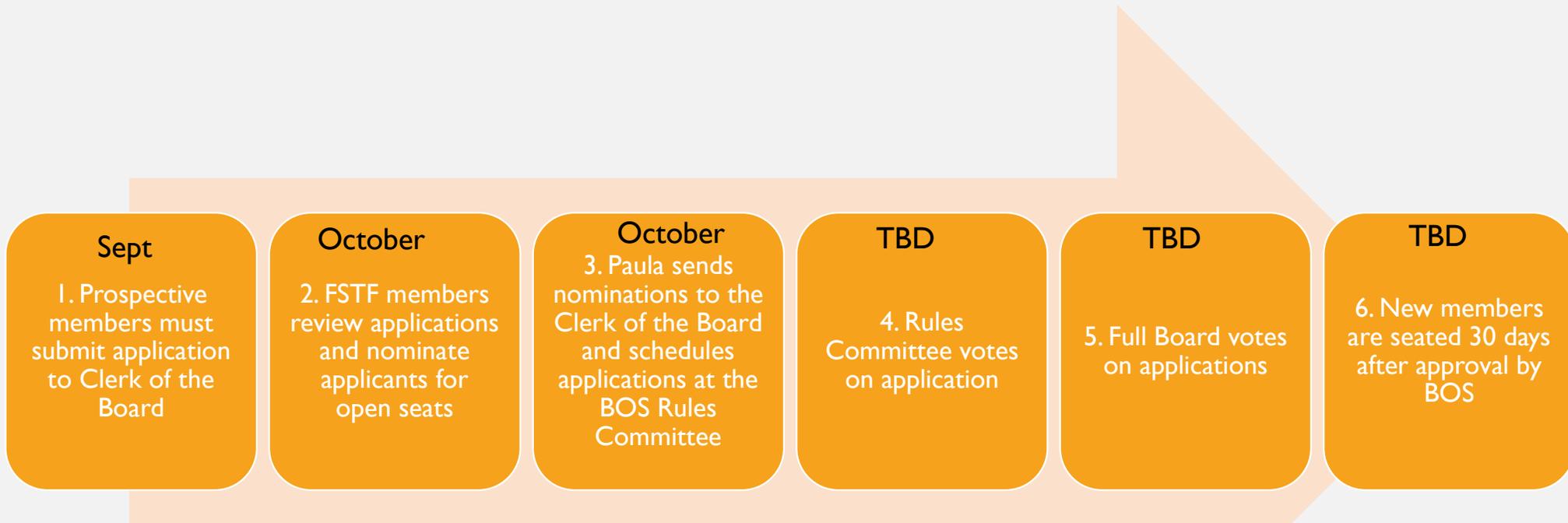
Groups available to present:

- Alemany Farm (Dec)
- Farming is Medicine (Oct)

Other presentations:

SB 1383 Food Recovery/Food Donor (SF Env.) **Oct.**

PROCESS FOR NEW TASK FORCE MEMBERS



Applications available at:
<https://sfbos.org/vacancy-boards-commissions-task-forces>

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Vacancy - Boards, Commissions & Task Forces

Please Note: Commissions that have "unscheduled" vacancies (i.e., resignations) are linked below. Those listed without a link have no vacancies at this time

The Maddy Act - Government Code Section 54972

- 2021 Annual Listing of Active Boards, Commissions, Committees and Task Forces with Requirements for Membership, Appointment and Term Dates, and Qualifications

- Application (pdf)
- Application Instructions
- Statement of Economic Interest Form (Form 700)

Notices

- African American Arts and Cultural District Community Advisory Committee
- African American Reparations Advisory Committee
- Assessment Appeals Board No. 1
- Assessment Appeals Board No. 2
- Assessment Appeals Board No. 3
- Ballot Simplification Committee
- Bay Area Toll Authority Regional Measure 3 (RM3) Independent Oversight Committee
- Bayview Hunters Point Citizens Advisory Committee

ABOUT THE BOARD

- Supervisors Information
- Inauguration Photo
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Open Seats:
12, 14, 19
(put all)

MEMBERSHIP RECOMMENDATIONS

- Seats 9 through 19 shall be held by representatives of community-based organizations that provide nutritional support and increase the food security of San Francisco residents nominated by the Task Force and appointed by the Board of Supervisors.
- **Open Seats: 12, 14, 19**

Sectors suggested:

- Add seats for community impacted by food insecurity
- Add corner store/grocery store representative
- Add group with expertise in food recovery
- Add seat for transportation, and a for profit seat
- Add seat for immigrant population
- Add the following groups: college students, SRO, TAY
- Would like to see the community reflected – from the highest impacted neighborhoods
- Need health equity seats

CHAIR AND VICE CHAIR ROLES/RESPONSIBILITIES

Elections for both are
October of odd years

Section 1. Election of Officers. The FSTF members will elect a Chair and Vice-Chair from the Task Force membership in October of every odd year. A Departmental or School District Representative, as described in Article II, Section 2 (a) of these bylaws, may occupy one, but not both, Task Force officer positions.

Duties of Chair

- Preside at all meetings of the Task Force. Oversee the preparation of the agenda for all Task Force meetings.
- Setting policy and shall also perform such other duties as may be assigned by the Task Force.
- Serve as the liaison to the media and the other departments, agencies and commissions of the City and County of San Francisco, as necessary.
- Communicate the Task Force's established priorities and positions, on the Task Force's behalf, including, but not limited to, providing support for policies and programs.

Duties of Vice Chair

- The Vice-Chair shall perform the duties and responsibilities that may be delegated by the Chair. In the absence or disability of the Chair, the Vice-Chair shall perform the duties as described in Section 2 of this article.

CHANGES TO BYLAWS

- **Section 3. Extended Leaves of Absence.** Extended Leaves of absence may be requested in writing and directed to the Chair and granted by the same. A leave of absence may not exceed four (4) months. Persons not attending meetings after the end of the fourth month will be considered to have resigned.
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- **Section 1. Amendments to the Bylaws.** The Bylaws of the FSTF may be amended by an affirmative vote of the Task Force, as described in Article III of these bylaws. The FSTF shall provide written notice to the Task Force members and the public at least ten (10) days before considering any amendments.

END OF YEAR REPORT

- Brainstorm topic to include