



**HIV Health Services Planning Council**  
**SPECIAL MEMBERSHIP COMMITTEE**  
**Wednesday, January 14<sup>th</sup>, 2009**  
**Department of Public Health**

**25 Van Ness Avenue, 3<sup>rd</sup> Floor, Room 330B**  
**4:00 -5:00 pm**

---

***Draft Agenda***

- |  |            |
|--|------------|
| <b>1. Introductions</b>  | Group 4:00 |
| <b>2. Review/Approve Agenda</b>  | Group 4:03 |
| <b>3. Review/Approve December 8<sup>th</sup> Minutes</b>                     |            |
| <b>4. Announcements</b>  | Group 4:07 |
| <b>5. Public Comment</b>   | Group 4:10 |
| <b>6. Discussion of Request for Removal - VOTE</b>                           | Group 4:15 |
| - Brief review of policy   |            |
| - Discuss findings from preliminary information gathering                    |            |
| - Determine Steps for further Investigation                                  |            |
| <b>7. Next Meeting Date &amp; Agenda Items</b>                               | Group 4:58 |
| <i>The next Special Membership Meeting is tentatively scheduled for TBD.</i> |            |
| <b>8. Adjournment</b>  | Group 5:00 |

**Mission Statement:**

***To recruit, screen, train and retain Council Members.***

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

*HIV Health Services Planning Council*  
*730 Polk Street San Francisco, CA 94109*  
\*\*\*\*\*

*San Francisco Department of Public Health, HIV Health Services*  
*25 Van Ness Avenue, 3rd floor, San Francisco, CA 94102*

*For more information about MUNI accessible services, call 923-6142. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. The following services are available when requested by Noon of the Friday before the Council meeting: For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact our office at (415) 674-4768. For a large print copy of agenda or minutes in alternative formats, contact our office at (415) 674-4768. In order 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.*

*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. The Sunshine 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, contact Frank Darby ; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at [Frank.Darby@sfgov.org](mailto:Frank.Darby@sfgov.org).*

*Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/bdsupvrs/sunshine.htm>*

*The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit:*

*1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.*

*Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.*

*Agendas are available on the Internet at <http://www.dph.sf.ca.us/Meetings/meetings.htm>*

*THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT  
HIV Health Services Planning Council Office, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.*