



City and County of San Francisco
Shelter Monitoring Committee

DRAFT MINUTES
SHELTER MONITORING COMMITTEE
May 21, 2014
10:00 AM
City Hall, Room 408
San Francisco, CA 94102

Committee Members Present:

Committee Member Kendra Amick
Committee Member Julia D'Antonio
Chair Nick Kimura
Committee Member Michael Kirkland
Committee Member Silah Medellin
Committee Member Charles Morimoto
Committee Debi Muise
Committee Member Liz Pocock
Committee Member Amanda Reichmuth
Committee Member Matthew Steen
Committee Member Cindy Ward

Committee Members Excused:

Vice Chair Keith Dennis

I. MINUTES

A. April 2013 Minutes

The Committee reviewed the draft April Minutes and made corrections.

Chair Nick Kimura asked to be excused from the vote as he was not present at the meeting.

m/s/c

(Ward/Reichmuth/Amick/D'Antonio/Kirkland/Medellin/Morimoto/Muise/Pocock/Steen/)

Action: Excused Chair Kimura

No public comment

m/s/c

(Kirkland/Reichmuth/Amick/D'Antonio/Medellin/Morimoto/Muise/Pocock/Steen/Ward)

Action: Approved Amended Minutes

No public comment

II. REPORTS

A. Mayor's HOPE Office

The Mayor's Office of HOPE, Housing Opportunity, Partnerships and Engagement, was out and the presentation was continued to the May 2014 meeting.

No public comment

B. Shelter Status Report

Human Service Agency (HSA) Report

Committee Member Ward reviewed the vacancy report for the shelters. Ms. Ward also reviewed upcoming housing opportunities.

No public comment

C. Standard of Care Report

Committee staff reviewed the SOC report.

No public comment

III. PUBLIC COMMENT

No public comment

IV. NEW BUSINESS

A. 2014-2015 Budget Letter

The Committee reviewed and made edits to the draft budget letter.

Committee Members Morimoto, Reichmuth, and Ward asked to be excused from the vote.

m/s/c (Medellin/Kimura/Amick/D'Antonio/Kirkland/Muise/Pocock/Steen)

Action: Excused Members from vote

No public comment

m/s/c (Steen/Medellin/Amick/D'Antonio/Kimura/Kirkland/Muise/Pocock)

Action: Approved amended letter

No public comment

V. INFORMATION REQUESTS

A. Information Requests

There were no Information Requests.

No public comment

B. Staff Report

Committee staff reviewed the May 2014 staff report.

Newly appointed Committee Member Michael Kirkland introduced himself and provided an overview of his background and qualifications.

Public comment

David Pilpel, Sunshine Ordinance Task Force, introduced himself and let the Committee know he would be providing an overview of the Sunshine Ordinance at the July 2014 meeting.

Adjournment

The meeting was adjourned at 10:51 am

m/s/c (Medellin/Muise/Unanimous)

Action: Approved adjournment

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Administrator
Sunshine Ordinance Task Force
City Hall, Room 244
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San Francisco, CA 94102-4689
Phone 415.554.7724
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