City and County of San Francisco

Shelter Monitoring Committee

DRAFT MINUTES
SHELTER MONITORING COMMITTEE
November 19, 2014
10:00 AM
City Hall, Room 408
San Francisco, CA 94102

Committee Members Present:
Chair Nicholas Kimura
Committee Member Kendra Amick
Committee Member Charles Morimoto
Committee Member Matthew Steen
Committee Member Michael Kirkland
Committee Member Amanda Reichmuth
Committee Member Deborah Muise

Committee Members Excused:
Committee Member Cindy Ward
Committee Member Liz Pocock

I. MINUTES
A. October 2014 Minutes
The Committee reviewed the October, 2014, minutes.

m/s/c (Steen/Reichmuth/Unanimous)
Action: Approved Minutes with edits
No public comment

II. REPORTS
A. Mayor’s HOPE Office
Bevan Dufty, Director of HOPE, Housing Opportunity, Partnerships and Engagement, provided an update from his office.

B. Shelter Status Report
Human Service Agency (HSA) Report
The Committee reviewed the HSA reports.

No public comment

C. Standard of Care Report
Committee Staff
The Committee reviewed the September and October, 2014, Standard of Care Reports.

Public comment: Marlon Mendieta, director of Santa Ana shelter, explained that the ongoing issue of mold present at the Santa Ana shelter is a problem founded in the roof
and structure of the building. This has delayed their ability to eliminate the mold, however he assured the Committee they are working on the issue.

III. PUBLIC COMMENT

No public comment

IV. NEW BUSINESS

A. Quarterly Report

Chair Kimura
The Committee reviewed the Quarterly Report consisting of January through June, 2014 m/s/c (Steen, Muise, Unanimous)
Action: Approved the Quarterly Report

No public comment

V. INFORMATION REQUESTS

A. Information Requests

Chair Kimura
The Committee put forward no Information Requests.

B. Staff Report

Committee Staff
Committee staff reviewed the November, 2014, staff report.

Adjournment

m/s/c (Reichmuth, Muise, Unanimous)
Action: Approved adjournment

No public comment

Meeting adjourned at 11:13am

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Administrator
Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Phone 415.554.7724
Fax 415.554.7854
E-mail sotf@sfgov.org

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