DRAFT MINUTES
SHELTER MONITORING COMMITTEE
October 15, 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 Cindy Ward
Committee Member Michael Kirkland
Committee Member Liz Pocock

Committee Members Excused:
Committee Member Deborah Muise

Meeting commenced at 10:07 am

I. MINUTES ACTION
A. September 2014 Minutes Chair Kimura
The Committee reviewed the September, 2014, minutes.
m/s/c (Ward/Reichmuth/Unanimous)
Action: Approved Minutes with edits
No public comment

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

B. Shelter Status Report Cindy Ward
Human Service Agency (HSA) Report
The Committee reviewed the HSA reports. 181 families remain on Connecting Point waiting list.
No public comment

C. Standard of Care Report Committee Staff
The Standard of Care Report was tabled for next month.
III. PUBLIC COMMENT

There was no public comment

DISCUSSION

IV. NEW BUSINESS

A. San Francisco Community Agencies Responding to Disaster

Brian Whitlow provided an overview of SF CARD.

DISCUSSION

V. INFORMATION REQUESTS

A. Information Requests

Chair Kimura

The Committee will put forward no Information Requests from a City & County of San Francisco agency or contracted agency.

B. Staff Report

Committee staff reviewed the October, 2014, staff report.

Meeting adjourned at 11:15pm

Adjournment

m/s/c (Ward, Pocock, Unanimous)

Action: Approved adjournment

No public comment

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Shelter Monitoring Committee

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A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE THROUGH:

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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