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
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Phone 415.554.7724
Fax 415.554.7854
E-mail sotf@sfgov.org
Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library, and on the City’s website at www.sfgov.org.

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Shelter Monitoring Committee
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