



City and County of San Francisco

Shelter Monitoring Committee

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

ACTION

A. October 2014 Minutes

Chair Kimura

The Committee reviewed the October, 2014, minutes.

m/s/c (Steen/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

Chair Kimura

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 an 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

DISCUSSION

IV. NEW BUSINESS
A. Quarterly Report

ACTION
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

DISCUSSION

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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Shelter Monitoring Committee

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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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