



City and County of San Francisco
Shelter Monitoring Committee

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 Member Amanda Reichmuth

Committee Members Excused:

Committee Member Deborah Muisse

Meeting commenced at 10:07am

- 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** *DISCUSSION*
Ann Jones appealed to the Committee to begin the Shelter Access Workgroup in coordination with the office of HOPE.
- IV. NEW BUSINESS** *DISCUSSION*
A. San Francisco Community Agencies Responding to Disaster **Brian Whitlow**
 Brian Whitlow provided an overview SF CARD.
- V. INFORMATION REQUESTS** *DISCUSSION*
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**
 Committee staff reviewed the October, 2014, staff report.

Adjournment
m/s/c (Ward, Pocock, Unanimous)
Action: Approved adjournment
No public comment

Meeting adjourned at 11:15pm

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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
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