



City and County of San Francisco
Shelter Monitoring Committee

MINUTES
SHELTER MONITORING COMMITTEE
September 17, 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 - **late (excused)**
Committee Member Cindy Ward
Committee Member Deborah Muisse - **late**
Committee Member Michael Kirkland

Committee Members Excused:

Committee Member Liz Pocock

Quorum established at 10:24am

- I. MINUTES** *ACTION*
- A. **July 2014 Minutes** **Chair Kimura**
The Committee reviewed the July, 2014, minutes.
m/s/c (Ward/Reichmuth/Unanimous)
Action: Approved Minutes
No public comment
- II. REPORTS** *DISCUSSION*
- A. **Mayor's HOPE Office** **Bevan Dufty**
Bevan Dufty, Director of HOPE, Housing Opportunity, Partnerships and Engagement was unable to present.
- B. **Shelter Status Report** **Cindy Ward**
Human Service Agency (HSA) Report
The Committee reviewed the HSA reports.
No public comment
- III. PUBLIC COMMENT** *DISCUSSION*
No public comment

IV. INFORMATION REQUESTS

DISCUSSION

A. Information Requests

Chair Kimura

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

B. Staff Report

Committee Staff

Committee staff reviewed the September 2014 staff report.

Adjournment

This item requires a motion, a second, and to be carried.

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

Action: Approved adjournment

No public comment

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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

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