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 Muise - late
Committee Member Michael Kirkland

Committee Members Excused:
Committee Member Liz Pocock

Quorum established at 10:24am

I. MINUTES
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
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

No public comment
IV. INFORMATION REQUESTS

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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