[Appointments, Shelter Monitoring Committee - Joaquin Remora, Cris Plunkett, Diana Almanza, and Traci Watson]

Motion appointing Joaquin Remora, term ending July 1, 2023, Cris Plunkett, Diana Almanza (residency requirement waived), and Traci Watson, terms ending July 1, 2024, to the Shelter Monitoring Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Shelter Monitoring Committee, pursuant to the provisions of Administrative Code, Article XII, for the terms specified:

Joaquin Remora, seat 5, inaugural appointment, must be held by a person who is homeless or formerly homeless, and who has been nominated by one or more nonprofit agencies that provide advocacy or organizing services for homeless people, for the unexpired portion of a two-year term ending July 1, 2023;

Cris Plunkett, seat 2, succeeding themself, term expired, must be held by a person who is homeless or has been homeless within the three years prior to being appointed to the Committee, and who has a disability, for the unexpired portion of a two-year term ending July 1, 2024;

Diana Almanza (residency requirement waived), seat 4, succeeding themselves, term expired, must be held by a person nominated by one or more community agencies that provide behavioral health, housing placement, or other services to homeless people, for the unexpired portion of a two-year term ending July 1, 2024;

Traci Watson, seat 6, succeeding themself, term expired, must be held by a person nominated by one or more nonprofit agencies that provide advocacy or organizing services for homeless people, for the unexpired portion of a two-year term ending July 1, 2024; and, be it

FURTHER MOVED, That the Board of Supervisors makes the following findings:

- 1. The membership of the Shelter Monitoring Committee has a goal to be representative of the diversity of the City and County of San Francisco.
- 2. Applicant Diana Almanza, who is not a resident of San Francisco, is a person with experience that uniquely qualifies them to serve on the Shelter Monitoring Committee.
- 3. The Shelter Monitoring Committee has attempted to fill the position, for which Diana Almanza was nominated, with an individual who is City a resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Diana Almanza is qualified to serve on the Shelter Monitoring Committee.
- 4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representatives who is a resident of San Francisco, who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Shelter Monitoring Committee at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Diana Almanza, as is allowed in cases where no qualified City resident who is willing to serve can be found, pursuant to Charter, Section 4.101(a)(2), that otherwise requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.



City and County of San Francisco **Tails**

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Motion: M22-115

File Number:

220629

Date Passed: July 12, 2022

Motion appointing Joaquin Remora, term ending July 1, 2023, and Cris Plunkett, Diana Almanza (residency requirement waived), and Traci Watson, terms ending July 1, 2024, to the Shelter Monitoring Committee.

July 06, 2022 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

July 06, 2022 Rules Committee - RECOMMENDED

July 12, 2022 Board of Supervisors - APPROVED

Ayes: 11 - Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 220629

I hereby certify that the foregoing Motion was APPROVED on 7/12/2022 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board