File No	141206	Committee Item No.	6
		Board Item No.	

# COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Rules Committee	Date	December 3, 2014
Board of Su	pervisors Meeting	Date	
Cmte Boar	rd ·		<b>V</b>
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Youth Commission Report Introduction Form Department/Agency Cover Letter and Memorandum of Understanding (MO Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 - Ethics Commission Award Letter Application Form 700 Vacancy Notice Information Sheet Public Correspondence (Use back side if additional space is	d/or Re U)	
Completed k	oy: Alisa Somera	_ Date _ Date	November 26, 2014



Application for Boards, Commissions, Committees, & Task Forces
Name of Board, Commission, Committee, or Task Force: Sulla Montay Committee
Seat # or Category (If applicable): District:
Name: <u>Nicholas Kinura</u>
Home Address: Zip: 94(1)
Home Phone: 516 Occupation: Rule (but Advocate
Work Phone: 8453467685 Employer: Defuse Collaboration
Business Address: 467 Tok 51. Zip: 94000  Business E-Mail: achiala Centra desure - 079  Home E-Mail:
Business E-Mail: <u>achilarke en ctrandustre - 015</u> Home E-Mail:
Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.
Check All That Apply:
Registered voter in San Francisco: Yes No If No, where registered:
Resident of San Francisco, Yes No If No, place of residence:
Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:
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I have one 5 yours of works in the The where a majority of beds are located, and with the hombers populate
I am would chair of the Sheh Monty Countre.

Business and/or professional experience:	
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Jan as Cooks of	
Civic Activities:	
Volumbeer as coalition on Housessins	
Have you attended any meetings of the Board/Commission to which you wish appointment? Yes	DNo □
For appointments by the Board of Supervisors, appearance before the RULES COMM	∕/ITTFF is a
requirement before any appointment can be made. (Applications must be received 1	
before the scheduled hearing.)	
	7
Date: Applicant's Signature: (required)	The state of the s
(Manually sign or type your compl NOTE: By typing your complete no	
hereby consenting to use of electro	
	٠
Please Note: Your application will be retained for one year. Once Completed, this for	m, including
all attachments, become public record.	
FOR OFFICE USE ONLY:	
	·
Appointed to Seat #: Term Expires: Date Seat was Vacated:	



Application for Boards, Commissions, Committees, & Task Forces
Name of Board, Commission, Committee, or Task Force: Shelter Monitoring Committee
Seat # or Category (If applicable): Seat 4 or 6  District:
Name: Kendra Amick
Home Address: — 25th Ave., San Francisco, CA Zip: 94121
Home Phone: (415) ————————————————————————————————————
Work Phone: (415) 692-3821 Employer: General Assistance Advocacy Project
Business Address: 276 Golden Gate Ave., San Francisco, CA Zip: 94102
Business Address: 276 Golden Gate Ave., San Francisco, CA Zip: 94102  Business E-Mail: kamick@gaap.org Home E-Mail: kendra.amick@
the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.  Check All That Apply:
Registered voter in San Francisco: Yes  No If No, where registered:
Resident of San Francisco Yes No If No, place of residence:
Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:
As an attorney at a drop-in legal clinic in the Tenderloin, I represent clients from diverse socio-economic backgrounds. Most of GAAP's clients are middle-aged African American men with some type of disability. However, because our office is open to the public and is located near civic center, I regularly interact with people of various ages, ethnic backgrounds, sexual orientations, and genders. Moreover, most of our clients identify as having a physical or mental disability - or both. As an attorney and advocate, it is my responsibility to represent my clients' interests and maintain a relationship of honesty and trust with my clients. Thus, my occupation as Staff Attorney at GAAP has helped to qualify me for this position.
Additionally, as a San Francisco native who has lived here most of my life, I am very conscientious of the diverse populations and interests in San Francisco.

Business and/or profe	ssional experience:	, .	,
Please refer to my attac experience.	ched cover letter and re	esume regarding my relevant pro	fessional
	•		
	/ -		
Civic Activities:			
Please refer to my attac	ched resume and cover	r letter regarding my relevant exp	erience.
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Have you attended any meet	ings of the Board/Commiss	ion to which you wish appointment?	Yes No
•	-		
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before the scheduled he		ade. (Applications must be recei	veu Tu days
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		1 1	
Date: 11/23/2014 A	Applicant's Signature:	(required)	
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		NOTE: By typing your con	plete name, you are
		hereby consenting to use of	electronic signature.)
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	nents, become public r	for one year. Once Completed, the ecord.	no ronn, moluquity
an andorn	Decenio public i		
FOR OFFICE USE ONLY:		***	
Appointed to Seat #:	Term Expires:	Date Seat was Vacated:	

01/20/12



276 Golden Gate Ave. • San Francisco, CA 94102 • Tel: 415-928-8191 • Fax: 415-928-1410 • www.gaap.org

November 21, 2014

**Board President** 

Leah Spero

**Board Treasurer** 

Cody Barkley

**Board Secretary** 

Anne Fokstuen

**Board Members** 

Richard Boswell Eileen Bissen

Robert Capistrano

James Conger

Ruth Isaacson

Aaron Rappaport

Whitney Stark

Christina Terplan

Craig Tiballi

Nina Wasow

**Executive Director** 

Gary Lewis

**Student Directors** 

Carlos Duarte
Ashley Toles

Board of Supervisors

City and County of San Francisco

ATTN: Clerk of the Board

1 Dr. Carlton B. Goodlett Place, Room 244

San Francisco, CA 94102

RE: Kendra Amick; Application for SF Shelter Monitoring Committee

Dear Members of the Board,

It is with pleasure that I write this letter in support of Kendra's application to continue serving on the Shelter Monitoring Committee. I have worked with Kendra for the past three years, and believe she would continue to serve the Committee well.

Kendra has been with GAAP since 2010. She began as a student volunteer, progressed to a student leader, before eventually being hired after graduating from Hastings in 2013. She now works as our Staff Attorney and Volunteer Coordinator to manage the caseload and supervise the student advocates. At GAAP we represent clients on public benefits issues and we are now starting to represent clients facing Quality of Life citations. In addition to these primary areas of representation, we offer a daily drop-in clinic providing general advocacy services addressing the various needs that homeless individuals, and those at risk of homelessness, encounter on a regular basis.

During her time with GAAP, Kendra has worked extensively with members of the community who have previously or reside in the San Francisco shelter system. She provides direct representation for clients, many of whom are currently or were formerly homeless. She has a strong understanding of how the various services and programs within San Francisco inter-relate.

In addition to her time at GAAP, Kendra has interned at the East Bay Community Law Center and worked for San Francisco Homeless Services Coalition, during which time she worked for, and on behalf of, those facing homelessness. Kendra is an experienced representative of San Francisco's low-income and homeless population, and would be a valuable asset to the Shelter Monitoring Committee. If you have any questions regarding her experience, please do not hesitate to contact me.

Sincerely,

Gary Lewis Executive Director (415) 692-3819 director@gaap.org

# KENDRA AMICK

GAAP 276 Golden Gate Ave • San Francisco, CA 94102 • (415) 692-3821 • kamick@gaap.org

November 21, 2014

Board of Supervisors City and County of San Francisco ATTN: Clerk of the Board 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102

Dear Board Members,

I am submitting this application for Seat 4 or 6 of the Shelter Monitoring Committee as a community advocate with experience providing direct services to the homeless in San Francisco. Over the past 7 months I have served on the Committee as an interim appointee for LHCB Seat 1. My interest in serving on the Committee stems from my commitment to serving homeless San Francisco residents and my experience providing direct legal services to homeless and marginally housed clients, primarily through my work at the General Assistance Advocacy Project.

As a San Francisco native, I have always been conscience of the housing and homelessness issues that impact the city's residents. My early experiences volunteering at Glide instilled in me a commitment to serving my community. While at Scripps College in Southern California, my community organizing experience with the Labor Community Strategy Center motivated me to return to advocate for economic and social justice in my own community.

After graduating from Scripps College in 2008, I began working for a small nonprofit called the San Francisco Homeless Services Coalition (SFHSC). As a community organizer and senior manager with the SFHSC, I helped to spread awareness about and raise resources for homeless women and families in the Bay Area. After working with the SFHSC, I decided that I wanted to go to law school to develop the skills necessary to implement policy reform and provide direct legal services for the homeless community.

My first semester at UC Hastings, I became a student advocate at the General Assistance Advocacy Project (GAAP). GAAP is a drop-in legal clinic that assists provides representation for clients with public benefits issues and quality of life citations. Additionally, we offer referrals, brief services and advice to those coming through our drop-in clinic. In the four years that I have worked at GAAP, I have interviewed, counseled and represented dozens of homeless and marginally housed clients. Although my previous work with the SFHSC taught me much about the issues affecting the homeless in San Francisco, my experience at GAAP has given me deeper insight into the intersection of different programs, systems and services used by homeless SF residents.

Over the past seven months I have very much enjoyed my experience serving on the Shelter Monitoring Committee. I have learned more about the San Francisco shelter system and connected with other community service providers. I hope to continue working with the Committee to ensure that San Francisco's shelter system is doing its best to serve its clients.

Sincerely,

Kendra Amick

# KENDRA AMICK

GAAP 276 Golden Gate Ave • San Francisco, CA 94102 • (415) 692-3821 • kamick@gaap.org

# **EDUCATION**

University of California, Hastings College of the Law, San Francisco, CA

J.D., May 2013

- Completed Concentration in Social Justice Lawyering
- Recipient of Stephen Cone Fellowship in Legal Writing and Research and the ABA John J. Curtin, Jr. Justice Fund Legal Intern Program Stipend, Summer 2011
- Recipient of Equal Justice America Fellowship and Hastings Public Interest Law Foundation Grant, Summer 2012
- Scripps College, Claremont, CA

B.A. in Politics and International Relations/French Studies, May 2008

 Thesis for dual major, "'The Big Girl', Versus 'La Madone': A Comparative Analysis of Gender Performance Strategy in the Presidential Campaigns of Hillary Clinton and Ségolène Royal", May 2008

# **EXPERIENCE**

# ❖ General Assistance Advocacy Project (GAAP), San Francisco, CA

Staff Attorney and Volunteer Coordinator (August 2013-present)

Provide holistic representation for low-income, homeless and marginally housed clients. Supervise approximately 25 student advocates that work with GAAP clients on issues concerning income, shelter, housing, healthcare and citations. Represent clients at CAAP, CalFresh, and Social Security administrative hearings to obtain or maintain their benefits. Collaborate with the SF Human Services Agency to implement policy changes to better serve CAAP and CalFresh applicants and recipients.

GAAP Student Advocate (September 2010-May 2013), Summer Legal Intern (May-August 2011) Advocated on behalf of homeless and marginally housed clients on a variety of legal and social services issues, primarily issues impacting clients' public benefits and housing. Organized and implemented training and scheduling of over 20 new student volunteers as student Co-President from May 2012-May 2013. Collaborated with executive director to implement new office policies and procure funding for GAAP.

# Shelter Monitoring Committee

LHCB Seat 1 (April 2013-present)

Conduct inspections of San Francisco shelters to ensure they are in compliance with the Standards of Care. Attending and participating in monthly public meetings.

# **SF Human Rights Commission, San Francisco, CA**

Policy Intern (January-May 2013)

Collaborated with the San Francisco Human Rights Commission on a report addressing the human rights impact of anti-trafficking legislation – specifically the Case Act (proposition 35). Researched legal implications of Case Act and interviewed San Francisco advocates and community members about the impact of the Act. Attended bi-monthly meetings of the Human Rights Commission commissioners and presented research findings and policy recommendations in front of the Commission.

# KENDRA AMICK

GAAP 276 Golden Gate Ave • San Francisco, CA 94102 • (415) 692-3821 • kamick@gaap.org

# ❖ East Bay Community Law Center, Berkeley, CA

Legal Inter/Extern in Welfare Law and Policy Practice (May-December 2012)
Advocated to remove Alameda County's 3-month time limit on General Assistance for employable persons in front of the Alameda County Board of Supervisors. Managed client caseload while also strategizing on how to shape policy that impacts clients' lives. Represented clients at administrative

hearings to maintain or obtain public benefits. Drafted domestic violence declarations with clients and helped DV victims obtain retroactive benefits from CalWORKs. Negotiated for administrative remedies with the Social Services Agency at regular policy meetings.

# ❖ San Francisco Homeless Services Coalition, San Francisco, CA

Education Outreach Organizer/Senior Field Manager (August 2008 – April 2009)

Raised awareness about issues impacting the homeless community in San Francisco. Lead grassroots fundraising efforts for homeless services and shelters in the Bay Area. Directed group orientation sessions and individual training of new employees. Developed office policies and campaign strategies.

# **VOLUNTEER ACTIVITIES**

- SF Human Services Agency, Bi-Annual Homeless Count, San Francisco, CA (January 2009)
- Labor Community Strategy Center, Los Angeles, CA (January May 2008)
- UNITE HERE! Local 11, Los Angeles, CA (March 2008)
- Glide Memorial Church, San Francisco, CA (November/December 1999 -2006)
- Seven Tepees Youth Center, San Francisco, (CA February-May 2004)



Application for Board	•	•	
Name of Board, Commission, Co			
Seat # or Category (If applicable	): <u>5</u>	Dis	strict:
Name: Michiel	Weyne Kirki	1-d	•
Name: Michiel Home Address: 6+	54.	SF CC.	Zip: 91103
Home Phone: 415-			
Work Phone:	Employer:		
Business Address:			Zip:
Business E-Mail:	Home E	-Mail: Kirkland	m/238
Check All That Apply:	gionas Van K Na 🗆	If No Juhora register	
residency requirement.			
• • •			
Registered voter in San Fran	•		
Resident of San Francisco	Yes 🗌 No If No, pla	ce of residence:	
Pursuant to Charter section 4. represent the communities of ethnicity, race, age, sex, sexuand any other relevant demog Francisco:	interest, neighborhood al orientation, gender ic	s, and the diversity lentity, types of dis	' in abilities,
Reappointment.			
Shelfur monitor	- J committe	٠	
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being housed.			

Business and/or professional experience:	
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Civic Activities:	
mende it Latino Tesk Free e mende it senece Hulel hou	s, m/ group- 5.F.
Have you attended any meetings of the Board/Commission to which you	u wish appointment? Yes No
For appointments by the Board of Supervisors, appearance requirement before any appointment can be made. (Applicate before the scheduled hearing.)	
Date: ////3/14 Applicant's Signature: (required)	m: c-/ CO
	(Manually sign or type your complete name. NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)
Please Note: Your application will be retained for one year. all attachments, become public record.	Once Completed, this form, including
FOR OFFICE USE ONLY: Appointed to Seat #: Date	Seat was Vacated:

01/20/12

# WESTSIDE



COMMUNITY SERVICES

INTEGRATED
SERVICE CENTER
245 11TH STREET
SAN FRANCISCO
CALIFORNIA
9 4 1 0 3 - 3 7 3 2

TELEPHONE 415.355.0311

FACSIMILE 415.355.0349

www.westside-health.org

To Whom It May Concern:

I recommend Michael Kirkland for appointment for the Shelter Monitoring Committee. I have worked with Mr. Kirkland for almost a year and a half and have had the opportunity to get to know him well. I believe Mr. Kirkland's personal experiences and skills set make him an ideal candidate for this committee. I believe he would be a valuable asset to the committee if reappointed.

Thank you for your consideration,

Abigail Kahn



Application for Boards, Cor					
Name of Board, Commission, Committe	e, or Task Force: Shel	ter Monitoring Committee			
Seat # or Category (If applicable): Vac	cant Seat 5	District: 8			
Name: Kim Armbruster					
Home Address: Market S	treet # 🕳 San F	rancisco <sub>Zip:</sub> 94114			
Home Phone: 415-		ger, Social Services			
Work Phone: N/A	•				
Business Address: N/A		Zip: N/A			
Business E-Mail: N/A	Home E-Mail:	Limbo o made was to wo			
residency requirement.  Check All That Apply:  Registered voter in San Francisco: Yes No If No, where registered:					
Registered voter in San Francisco: `	Yes 🔳 No 🗌 If No, v	where registered:			
Resident of San Francisco   Yes	No If No, place of r	esidence:			
Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:					
"Seat 5 must be selected from a list of canon provide advocacy or organizing services to homeless." (SMC website) I was homeless	homeless people and be I	nomeless or formerly			
The current roster of the Shelter Monitoring female. This is not representative of the ger to have males on the SMC.					
There is a significant number of seniors in t to seniors if appointed to the SMC.	he shelter. I am 60 years o	old and I feel that I can give voice			
I am a gay and I feel I can also represent L	GBTQ shelter users and th	neir specific concerns and needs.			

For seven years, I was Mana the most shelter reservations			ng that time, the Walk-In Center completed
	part of my Board commitmer	nts, I am Co-Chair	g Board, occupying a seat by appointment of of the Coordinated Assessment Works) Committee.
For two years concluding Ma representative of CBOs enga	rch 2013, I was a member of ged is social services for the	the Community John homeless and/or	ustice Center Advisory Board, the sole economically disadvantaged communities.
Civic Activities:			
	•	ce noted abov	re, I was a very active participant
I have attended Shelte	r Monitoring Committe	e meetings re	gularly for the past eight years.
Have you attended any mee	tings of the Board/Commis	sion to which yo	u wish appointment? Yes No
	appointment can be n		before the RULES COMMITTEE is ations must be received 10 days
Date: March 27, 2014	Applicant's Signature	e: (required)	Kim Armbruster
		,	(Manually sign or type your complete name. NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)
	lication will be retained ments, become public	•	Once Completed, this form, includir
FOR OFFICE USE ONLY: Appointed to Seat #:	Term Expires:	Date	Seat was Vacated:

Business and/or professional experience:

01/20/12

### **BOARD of SUPERVISORS**



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

# VACANCY NOTICE

# SHELTER MONITORING COMMITTEE

# **Replaces All Previous Notices**

NOTICE IS HEREBY GIVEN of the following vacancies:

Vacant seat 1, succeeding Julia D'Antonia, resigned, must be homeless or formerly homeless within the three years prior to appointment and living with their homeless child under age 18, for a two-year term ending November 23, 2016.

Vacant seat 2, succeeding Deborah Muise, term expiring on November 23, 2014, must be homeless or formerly homeless within the three years prior to appointment, with a disability, for a two-year term ending November 23, 2016.

Vacant seat 3, succeeding Nicholas Kimura, term expiring on November 23, 2014, must have experience providing direct services to the homeless through a community setting, for a two-year term ending November 23, 2016.

Vacant seat 4, succeeding Amanda Reichmuth, term expiring on November 23, 2014, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for a two-year term ending November 23, 2016.

Vacant seat 5, succeeding Michael Kirkland, term expiring on November 23, 2014, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for a two-year term ending November 23, 2016.

Vacant seat 6, succeeding Raija Freeman, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for a two-year term ending November 23, 2016.

Reports: The Committee shall prepare and submit quarterly reports that shall include but not be limited to information on the following: safety in the shelter, cleanliness in the shelter, disability access to and within the shelter, family life in the shelter, a review of policies and procedures in place at the shelter and any information received regarding the treatment and personal experiences of shelter residents. The reports shall also include recommended action steps for the shelter and for the City department that

contracts for services at the shelter. The reports shall not identify shelter residents or disclose any confidential information concerning shelter residents consistent with state and federal law. The Committee may issue emergency reports at any time it deems necessary. The reports shall be provided to: 1) the Mayor, 2) the Board of Supervisors, 3) the Local Homeless Coordinating Board, 4) the appropriate City department responsible to take action, 5) the City department that contracts for services at the shelter, 6) the shelter under review, and 7) the public. These reports shall be public documents. Any City department identified in the report as responsible to take action recommended in the report shall, within 30 days of issuance of the report, provide to the Board of Supervisors a departmental report setting forth how the department intends to respond to the Committee's recommendations.

Sunset Date: None.

Additional information relating to the Shelter Monitoring Committee may be obtained by reviewing Administrative Code, Article XII, at <a href="http://www.sfbos.org/sfmunicodes">http://www.sfbos.org/sfmunicodes</a>.

Interested persons may obtain an application from the Board of Supervisors website at <a href="http://www.sfbos.org/vacancy\_application">http://www.sfbos.org/vacancy\_application</a> or from the Rules Committee Clerk, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. <a href="https://www.sfbos.org/vacancy\_application">All applicants must be residents of San Francisco, unless otherwise stated.</a>

Next Steps: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting, and applicants may be asked to state their qualifications. The appointment(s) of the individual(s) who are recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, these vacancies may have already been filled. To determine if vacancies for this Committee are still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-4447.

Angela Calvillo Clerk of the Board

DATED/POSTED: October 3, 2014

# San Francisco **BOARD OF SUPERVISORS**

Date Printed: November 24, 2014

Date Established:

November 23, 2004

Active

# SHELTER MONITORING COMMITTEE

### **Contact and Address:**

Jeff Simbe **Shelter Monitoring Committee** 1380 Howard Street, 2nd Floor San Francisco, CA 94103

Phone: (415) 255-3647 Fax: (415) 252-3629 Email: jeff.simbe@sfdph.org

# **Authority:**

Administrative Code, Section 20.300 et seq. (Ordinance Nos. 283-04, 123-07, 150-07, 51-08, and 131-10)

# **Board Qualifications:**

The purpose of the Committee is to provide the Mayor, the Board of Supervisors, the Local Homeless Coordinating Board, the public, and any other appropriate agency with accurate, comprehensive information about the conditions in and operations of shelters, as well as City policies in place that affect operations of shelters or their impact on shelter clients. The Department of Public Health shall provide administrative support for the Committee.

The Committee shall consist of 13 members, one (1) of whom shall be a homeless person (or homeless within the three (3) years prior to appointment) with a disability, and one (1) of whom shall be a homeless person (or homeless within the three (3) years prior to appointment) living with their homeless child who is under the age of 18.

(Administrative changes to seats 1 and 2 made for clarification to meet mandated positions in Ordinance Nos. 283-04 and 150-07.)

The 13 members of the Committee shall be appointed as follows:

- > Three (3) members shall be appointed by the Mayor, including: one (1) member from the Department of Human Services, one (1) member from the Department of Public Health, and one (1) member who is homeless or formerly homeless and who has experience providing direct services to the homeless through a community setting;
- > Six (6) members shall be appointed by the Board of Supervisors including: two (2)

# San Francisco BOARD OF SUPERVISORS

homeless or formerly homeless (within the three (3) years prior to appointment) individuals, one (1) with a disability, and one (1) living with their homeless child under age 18; one (1) member who has experience providing direct services to the homeless through a community setting; one (1) member selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless; and two (2) members selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, one (1) of which is homeless or formerly homeless.

> Four (4) members shall be appointed by the Local Homeless Coordinating Board, including: one (1) member selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people; two (2) members who have experience providing direct services to the homeless through a community setting, one (1) of which is formerly homeless; and one (1) member shall be homeless or formerly homeless and selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to homeless individuals.

In making their appointments to the Committee, the appointing authorities are encouraged to select people who are bilingual.

The term of office of each Committee member shall be two years. In the event that a vacancy occurs during the term of office of any Committee member, a successor shall be appointed to complete the expired term of office. The interim appointment shall be made in the same or similar manner that governed the initial appointment of the departing member.

The Committee shall meet a minimum of once per quarter, at such times and places as the Committee shall designate. The location of the meetings shall be accessible to the public and the meetings shall comply with applicable public meeting requirements under state and local law. The Committee shall monitor the attendance of Committee members. In the event that any Committee member misses three regularly scheduled meetings in a six-month period, without prior notice to the Committee, the Committee shall certify in writing that the member missed three meetings in a six-month period of time. On the date of such certification, the member shall be deemed to have resigned from the Committee. The Committee shall notify the appointing authority accordingly and request the appointment of a new member.

Reports: The Committee shall prepare and submit quarterly reports that shall include, but not be limited to, information on the following: safety in the shelter, cleanliness in the shelter, disability access to and within the shelter, family life in the shelter, a review of policies and procedures in place at the shelter and any information received regarding the treatment and personal experiences of shelter residents. In order to enable the Committee to prepare reports required under this subsection, City departments that contract for services at a shelter that is under review must respond within 15 days to any reasonable request for information submitted

# San Francisco BOARD OF SUPERVISORS

by the Committee relative to the shelter or to City policies that affect operations of shelters or their impact on shelter clients. The reports shall also include recommended action steps for the shelter and for the City department that contracts for services at the shelter. City departments and the reports referenced in this subsection shall not identify shelter residents or disclose any confidential information concerning shelter residents consistent with state and federal law. The Committee may issue emergency reports at any time it deems necessary. The reports shall be provided to: 1) the Mayor, 2) the Board of Supervisors, 3) the Local Homeless Coordinating Board, 4) the appropriate city department responsible to take action, 5) the city department that contracts for services at the shelter, 6) the shelter under review, and 7) the public. These reports shall be public documents. Any city department identified in the report as responsible to take action recommended in the report shall, within 30 days of issuance of the report, provide to the Board of Supervisors a departmental report setting forth how the department intends to respond to the Committee's recommendations.

Sunset Date: None specified.