

Nomination Committee Members:

Katie Albright
Christin Evans
Joaquin Guerrero

Mayor
London Breed

Shireen McSpadden, Executive Director
San Francisco Department of Homelessness and Supportive Housing

Commission Secretary

Bridget Badasow

City & County of San Francisco
Homelessness Oversight Commission's (HOC)
Nomination Committee Meeting Minutes
Meeting Date: Thursday, August 22, 2024
Location: Homelessness and Supportive Housing (HSH) Headquarters
440 Turk Street, SF CA 94102 (Tenderloin Conference Room)
Time: 10:30 am

Nomination Committee Members:

Vice Chair Christine Evans (Committee Chair)
Commissioner Joaquine Guerrero (Committee Vice Chair)
Commissioner Katie Albright

Commission Secretary

Bridget Badasow

ORDER OF BUSINESS:

1. Call to Order

Vice Chair Evans called the meeting to order at 10:30 am and read the Ramaytush Oholone Land Acknowledgement.

2. ROLL CALL

The Commission Secretary called the roll.

Present:

Vice Chair Christin Evans
Commissioner Joaquin Guerrero

Absent:

Commissioner Katie Albright (Excused)

NEW BUSINESS:

3. Review and Approval of June 27, 2024, Nomination Committee Meeting Minutes/Vice Chair Evans

PUBLIC COMMENT

No public comment

On motion to approve the June 27, 2024, Nominating Committee Meeting Minutes.

AYES: Vice Chair Evans
Commissioner Guererro

Absent: Commissioner Albright

Action taken: June 27, 2024, meeting minutes approved.

4. GENERAL PUBLIC COMMENT

No General Public Comment

**5. MEET AND APPROVE TO RECOMMEND POTENTIAL ADVISORY BODY ACTION ITEM
CANDIDATES TO THE FULL HOC/Vice Chair Evans**

- Asim Brooks, Seat 2 or 10, Local Homeless Coordinating Board (LHCB), *SF Resident*. Affiliations ShelterTech
- Jason Dewes, Seat 2 or 10, LHCB, *SF Resident*. Affiliations 3rd Street Youth
- Maxine Jones, Seat 2 or 10, LHCB, *SF Resident*. Affiliations Tenant Association
- Zae Illo, Seat 5 Shelter Monitoring Committee (SMC), *SF Resident*. Affiliations TAY-Oakland

The Vice Chair Evans and Commissioner Guerrero met and conducted a soft interview with the four potential candidates. The candidates shared their lived and working experience with San Francisco’s unhoused community. All four candidates were given an opportunity to ask questions.

PUBLIC COMMENT

No public comment

On motion to approve:

- Asim Brooks, Seat 2 or 10, Local Homeless Coordinating Board (LHCB), *SF Resident*. Affiliations ShelterTech
- Jason Dewes, Seat 2 or 10, LHCB, *SF Resident*. Affiliations 3rd Street Youth
- Maxine Jones, Seat 2 or 10, LHCB, *SF Resident*. Affiliations Tenant Association
- Zae Illo, Seat 5 Shelter Monitoring Committee (SMC), *SF Resident*. Affiliations TAY-Oakland

AYES: Vice Chair Evans
Commissioner Guererro

Absent: Commissioner Albright

Action taken:

The Nomination Committee will recommend Asim Brooks, Jason Dewes, Maxine Jones, and Zae Illo to the full Commission on September 5, 2024.

6. COMMISSION MATTERS

No Commission Matters

PUBLIC COMMENT

No public comment

7. ADJOURN/Vice Chair Evans

The meeting was adjourned at 11:55 am

Respectfully submitted,

Bridget Badasow
Homelessness Oversight Commission Secretary

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554.7724; by fax at 415.554.7854; or by email at sof@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <https://sfgov.org/sunshine/>.

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Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.

DISABILITY ACCESS

The Nomination Committee meetings are held at 440 Turk Street 2nd floor, in the Tenderloin Conference room, San Francisco on the last Thursday of each month at 10:30am. The building and meeting room are wheelchair accessible.

Sign Language Interpretation is also available upon request. If requesting remote Sign Language Interpretation, please submit an accommodation request a minimum of four (4) business hours prior to the start of the meeting. Allowing a minimum of 48 business hours for all other accommodation requests (for example, for other auxiliary aids and services) helps ensure availability. To request accommodation, please contact Bridget Badasow at bridget.badasow@sfgov.org.

LANGUAGE ACCESS

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Please contact bridget.badasow@sfgov.org at least 48 hours in advance of the hearing.

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제출하십시오./ 無料通訳サービスをご希望の場合は、会議の 48 時間前までにリクエストを提出してください。 /บริการให้ ้ความช่วยเหลือในหลายภาษาด ้านภาษาฟรี ้ ณ ที่ประชุม

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