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, November 29, 2023

Location: Homelessness and Supportive Housing (HSH) Headquarters 440 Turk Street, SF CA 94102 (Tenderloin Conference Room)

Time: 10:00 AM

Nomination Committee Members:

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

Commission Secretary

Bridget Badasow

Deputy City Attorney

Adam Radtke

ORDER OF BUISNESS

1. Call to Order

Commissioner Evans called the meeting to order at 10:10 am and read the Ramaytush Oholone Land Acknowledgement

2. Roll Call

The Commission Secretary called the roll.

Present:

Commissioner Katie Albright 10:15 AM Commissioner Christin Evans Commissioner Joaquin Guerrero present

Also present:

- Robert Hill, Shelter Monitoring Committee Analyst (HSH Staff)
- Deputy City Attorney, Adam Radtke

NEW BUSINESS:

3. Review and Approval of the October 26, 2023, Nomination Committee Meeting Minutes

PUBLIC COMMENT

No public comment

On motion to approve the October 26, 2023, Nomination Committee Meeting Minutes

AYES: Commissioner Albright
Commissioner Evans
Commissioner Guerrero

Action taken: October 26, 2023, Meeting Minutes approved.

4. General Public

No General Public

5. <u>Meet and approve to recommend potential advisory body candidates to the full HOC</u> /Chair Evans Action Item

- Hope Kamer, Seat 7, LHCB (Compass Family Services)
- Romie Nottage, Seat 7, LHCB (Community Forward SF)
- Blythe Basten Kahill, 7-11, LHCB
- Craig Neely, Seat 1 or 5, SMC (DPH, Shelter System)
- Peter Spannagle, Seat 11, SGAC (Martin de Porres House of Hospitality-volunteer)
- Yul D. Dorn, Seat 1, SGAC (Project WeHope)

Deputy City Attorney Radtke and the Nomination Committee members discussed the importance of caution when appointing multiple candidates to the LHCB that may have to recuse themselves from taking action in the event of any conflicts of interest.

Commissioner Evans suggested appointing candidates to seats 7-9 with terms ending in 2025, to encourage staggered renewals and prevent quorum issues.

Deputy City Attorney Radtke advised that any candidate's seats that are eligible for reappointment may continue to serve as a holdover until they are either reappointed or another appointment is made.

On motion to recommend Romie Nottage to Seat 7, of the Local Homeless Coordinating Board to the full Homelessness Oversight Commission during the November 2, 2023, Commission meeting.

Hope Kamer was introduced to the Nomination Committee. Hope is not a San Francisco resident.

Deputy City Attorney Radtke stated that if there are no qualified persons who are San Francisco residents willing to serve on the LHCB the Homelessness Oversight Commission (HOC) can issue a waiver to a candidate that is not a San Francisco resident.

Hope Kramer talked about her work history with assisting the unhoused community in San Francisco.

Romie Nottage was introduced to the Nomination Committee and described her work history in behavioral health and advocacy with the unhoused community. Romie was asked to resubmit her application to confirm her San Francisco residency.

Candidate Blythe Basten Kahill was not present. The Secretary will try to reach out to this candidate again. The Nomination Committee tabled considering this candidate's application.

Deputy City Attorney asked candidate Romie Nottage what her involvement with the Continuum of Care application specifically the Notice of Funding Availability (NOFA) process of applying for HUD funds.

Rommie Nottage stated that other than the capital expenditure she is not involved with the NOFA application.

Candidate Craig Neely's application was postponed due to the Secretary's inability to contact the candidate.

Peter Spannagle was introduced to the Nomination Committee and provided insight into his background with serving the unhoused community.

Peter Spannagle's application was tabled by the Nomination Committee. Peter was asked to review other potential advisory body seats/seat requirements and submit a new application.

Pastor Yule Dorn was not able to attend the meeting. Pastor Dorn's application will be tabled until the next meeting.

On motion to appoint Romie Nottage to seat 7 of the Local Homeless Coordinating Board.

Public Comment

No public comment

AYES- Commissioner Albright

Commissioner Evans

Commissioner Guerrero

Action taken: The Nomination Committee will recommend Romie Nottage to seat 7 of the Local Homeless Coordinating Board to the full Homelessness Oversight Commission during the November 29, 2023, meeting.

6. Commission Matters

The Nomination Committee discussed and gave options for the January 2024 meeting.

Public Comment

No public comment

7. Adjourn

The meeting was adjourned at 11:58 am

Respectfully submitted,

Bridget Badasow HOC Commissioner Secretary

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