

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, October 26, 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 BUSINESS

1. Call to Order

Commissioner Evans called the meeting to order at 10:00 am and read the Ramaytush Oholone Land Acknowledgement

2. Roll Call

The Commission Secretary called the roll.

Present:

Commissioner Katie Albright
Commissioner Christin Evans
Commissioner Joaquin Guerrero present

Also present:

- Robert Hill, Shelter Monitoring Committee Analyst (HSH Staff)
- Deputy City Attorney, Adam Radtke (10:15am)

NEW BUSINESS:

3. Review and Approval of the September 29, 2023, Nomination Committee Meeting Minutes

PUBLIC COMMENT

No public comment

On motion to approve the September 29, 2023, Nomination Committee Meeting Minutes

AYES: Commissioner Albright
Commissioner Evans
Commissioner Guerrero

Action taken: September 29, 2023, Meeting Minutes approved.

4. General Public

No General Public

5. Meet and approve to recommend potential advisory body candidates to the full HOC

Action Item

/Chair Evans

- Angella David SMC-Seat 12
- Mercedes Bullock LHCB Seat 6, 10
- Craig Neely SMC-Seat 12 (Not present)
- Azeen ZiaEbrahimi SGAC-Seat 5

Angella David, Mercedes Bullock and Azeen ZiaEbrahimi were introduced to the Nomination Committee. The Nomination Committee Commissioners conducted a soft interview with each potential candidate.

On motion to recommend Mercedes Bullock to the full Homelessness Oversight Commission during the November 2, 2023, Commission meeting.

**AYES- Commissioner Albright
Commissioner Evans
Commissioner Guerrero**

Action taken: Mercedes Bullock to be recommended to seat 6 of the LHCB during the September 2, 2023, HOC meeting.

On motion to withdraw the vote to recommend Mercedes Bullock to seat 6 of the LHCB during the September 2, 2023, HOC meeting.

AYES- Commissioner Albright

**Commissioner Evans
Commissioner Guerrero**

Action taken: Vote withdrawn.

Public Comment

No public comment

On motion to recommend to the full Homelessness Oversight Commission during the September 2, 2023

- Angella David SMC-Seat 12 (Angella to provide a directive from the DPH Executive Director or their designee)
- Mercedes Bullock LHCB-Seat 6
- Azeen ZiaEbrahimi SGAC-Seat 5

AYES- Commissioner Albright
Commissioner Evans
Commissioner Guerrero

Action taken: to recommend Angella David to seat 12-SMC, Mercedes Bullock seat 6-LHCB, and Azeen Ebrahimi seat 5-SGAC to the full Homelessness Oversight Commission on November 2, 2023.

6. Commission Matters

Deputy City Attorney and Nomination Committee members had a very detailed discussion on LHCB members who are affiliated with HSH stakeholders who receive HUD/Continuum of Care funding and recusing themselves from participating in deliberation when a vote is taken where their organization is involved.

The Nomination Committee members asked the Commission Secretary to invite the LHCB manager, Charles Minor to attend the next Nomination Committee meeting.

Public Comment

No public comment

7. Adjourn

The meeting was adjourned at 11:30 am

Respectfully submitted,

Bridget Badasow
HOC Commissioner Secretary

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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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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.

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cầu của bạn 48 giờ trước cuộc họp./ Для бесплатных услуг устного перевода просьба представить ваш запрос за 48 часов до начала собрания./ Pour les services d'interprétation gratuits, veuillez soumettre votre demande 48 heures avant la réunion./ 무료 통역 서비스를 원하시면 회의 48 시간 전에 귀하의 요청을 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。 /บริการให้ความช่วยเหลือในหลายภาษาด้านภาษาฟรี ๐ ณ ที่ประชุม

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