

1 [Appointments, Shelter Monitoring Committee - Cris Plunkett, Diana Almanza, Traci Watson,
2 and Gabriela Avalos]

3 **Motion appointing Cris Plunkett, Diana Almanza (residency requirement waived), and**
4 **Traci Watson, terms ending July 1, 2022, and Gabriela Avalos, term ending July 1, 2023,**
5 **to the Shelter Monitoring Committee.**

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

11 Cris Plunkett, Seat 2, new appointment, must be held by a person who is homeless or
12 has been homeless within the three years prior to being appointed to the Committee, and who
13 has a disability, for the unexpired portion of a two-year term ending July 1, 2022;

14 Diana Almanza (residency requirement waived), Seat 4, new appointment, must be
15 held by a person nominated by one or more community agencies that provide behavioral
16 health, housing placement, or other services to homeless people, for the unexpired portion of
17 a two-year term ending July 1, 2022;

18 Traci Watson, Seat 6, new appointment, must be held by a person nominated by one
19 or more nonprofit agencies that provide advocacy or organizing services for homeless people,
20 for the unexpired portion of a two-year term ending July 1, 2022;

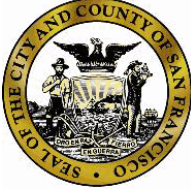
21 Gabriela Avalos, Seat 3, new appointment, must be held by a person with experience
22 providing direct services to homeless people through a community setting, for a two-year term
23 ending July 1, 2023; and, be it

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

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

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City and County of San Francisco

Tails

Motion: M21-128

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

File Number: 210480

Date Passed: September 21, 2021

Motion appointing Cris Plunkett, Diana Almanza (residency requirement waived), and Traci Watson, terms ending July 1, 2022, and Gabriela Avalos, term ending July 1, 2023, to the Shelter Monitoring Committee.

September 13, 2021 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

September 13, 2021 Rules Committee - RECOMMENDED

September 21, 2021 Board of Supervisors - APPROVED

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

File No. 210480

I hereby certify that the foregoing Motion was APPROVED on 9/21/2021 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in blue ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board