



City and County of San Francisco

# Shelter Monitoring Committee

**AGENDA**  
**SHELTER MONITORING COMMITTEE**  
**June 21, 2017**  
**10:00 AM**  
**City Hall, Room 408**  
**San Francisco, CA 94102**

**Roster:**

*Chair Mwangi Mukami*

*Vice Chair Gary McCoy*

*Secretary Patrina Hall*

*Committee Member Nicholas Kimura*

*Committee Member Lauren Kahn*

*Committee Member Leslie Bilbro*

*Committee Member Traci Watson*

*Committee Member Gavin James*

*Committee Member Stephen Irwin*

*Committee Member Loretta Gaines*

*Committee Member Cindy Ward*

*Committee Member Charles Morimoto*

**PUBLIC COMMENTS WILL BE TAKEN FOR EACH AGENDA ITEM AS INDICATED.**

**CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS**

*2 min*

**I. MINUTES**

***ACTION***

**A. MAY 2017 MINUTES**

**Chair Mukami**

*5 min*

The Committee will review the draft May 2017 Minutes.

*Explanatory document- May 2017 Committee Minutes*

**Public Comment will be heard before the proposed action.**

***Proposed Action: Approve Minutes.***

**II. OLD BUSINESS**

***DISCUSSION/ACTION***

**A. POLICY SUBCOMMITTEE**

**Chair Kimura**

*15min*

Subcommittee Chair Kimura will give an update on the progress of the agenda items currently assigned to the Policy Subcommittee. The Committee will discussed proposed action on a letter to HSH regarding navigation centers.

*Explanatory documents – Letter to HSH*

***Proposed Action: Approve letter to HSH***

**III. REPORTS**

***DISCUSSION***

**A. DEPARTMENT OF HOMELESSNESS AND SUPPORTIVE HOUSING**

**Emily Cohen**

*15 min*

Emily Cohen will provide an update from the Department of Homelessness and Supportive Housing.

- B. SHELTER STATUS REPORTS** **Member Ward** *10 min*  
 Department of Homelessness and Supportive Housing (DHS) Report
- Shelter Vacancy Report
  - Shelter Turn Away Report-Family Shelter-Hamilton Emergency
  - Family Waiting List-Connecting Point
  - Winter Shelter for Single Adults and Families
- C. STANDARD OF CARE STAFF REPORT** **Committee Staff** *10 min*  
 Committee staff will review the May 2017, Standard of Care Staff report.
- IV. PUBLIC COMMENT** **DISCUSSION** *3 min*  
 Members of the public may address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee for up to three minutes. With respect to an action item [denoted by **Proposed Action** after the agenda item] on the agenda, members of the public may address the Committee for up to two minutes at the time such item is called. With respect to a discussion item [denoted by **Discussion**] on the agenda, members of the public may address the Committee for up to one minute at the time such item is called. Members of the public may only speak once per agenda item.

#### **ADJOURNMENT**

This item requires a motion, a second, and to be carried.

***Proposed Action: Approve adjournment***

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Administrator  
Sunshine Ordinance Task Force  
City Hall, Room 244  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689  
Phone 415.554.7724  
Fax 415.554.7854  
E-mail [sotf@sfgov.org](mailto:sotf@sfgov.org)

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