



City and County of San Francisco
SHELTER MONITORING COMMITTEE

AGENDA

October 17, 2018 | 10:00 AM
City Hall, Room 408 | San Francisco, CA 94102

Roster:

Chair Mwangi Mukami
Committee Member Gavin James
Committee Member Nicholas Kimura
Committee Member Lauren Kahn

Committee Member Stephen Irwin
Committee Member Loretta Gaines
Committee Member Jonathan Adler
Committee Member Traci Watson

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

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS *2 min*

I. MINUTES *ACTION*

A. AUGUST 2018 MINUTES **Chair Mukami** *5 min*
The Committee will review the draft August 2018 minutes.
Explanatory document- August 2018 Committee Minutes
Public Comment will be heard before the proposed action.
Proposed Action: Approve Minutes.

II. REPORTS *DISCUSSION/ACTION*

A. POLICY SUBCOMMITTEE **Subcommittee Chair Kimura** *10 min*
Subcommittee Chair Kimura will provide an update from the Policy Subcommittee.

B. STANDARD OF CARE STAFF REPORT **Committee Staff** *10 min*
Committee staff will review the August and September 2018 Standard of Care Staff reports.
Explanatory document- August 2018 Standard of Care Staff Report, September 2018 Standard of Care Staff Report

C. DEPARTMENT OF HOMELESSNESS AND SUPPORTIVE HOUSING **Scott Walton (HSH)** *10 min*
The Committee will receive an update from the Department of Homelessness and Supportive Housing.

D. SHELTER STATUS REPORTS *10 min*
The Committee will review the Department of Homelessness and Supportive Housing’s (HSH) Shelter Vacancy Reports.

Explanatory document- August 2018 Shelter Occupancy Report, August 2018 Providence Family Counts, August 2018 Bethel AME Count, September 2018 Shelter Occupancy Report, September 2018 Bethel AME Count, September 2018 Family Shelter Occupancy Report

III. NEW BUSINESS *DISCUSSION/ACTION*
A. 2017-2018 ANNUAL REPORT **Chair Mukami** 10 min

The Committee will review the Annual Report for fiscal year 2017-2018 and make any necessary changes and edits.

Explanatory document: Draft of Annual Report FY17-18

Proposed Action: Approve Draft of Annual Report FY17-18

B. OFFICER NOMINATIONS **Chair Mukami** 10 min

The Committee nominate candidates to fill the vacant Vice-Chair and Secretary officer positions.

Explanatory document: Committee Officers

Proposed Action: Nominate candidates for Vice-Chair and Secretary officer positions

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
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