



City and County of San Francisco

Shelter Monitoring Committee

AGENDA

SHELTER MONITORING COMMITTEE

October 19, 2016

10:00 AM

City Hall, Room 408

San Francisco, CA 94102

Roster:

Chair Mwangi Mukami

Vice Chair Matthew Steen

Secretary Terezie Bohrer

Committee Member Cindy Ward

Committee Member Gavin James

Committee Member Gary McCoy

Committee Member Patrina Hall

Committee Member Charles Morimoto

Committee Member Darcel Jackson

Committee Member Anakh Sul Rama

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

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS

2 min

I. MINUTES

ACTION

A. September 2016 Minutes

Chair Mukami

5 min

The Committee will review the draft September 2016 Minutes.

Explanatory document- September 2016, Committee Minutes

Public Comment will be heard before the proposed action.

Proposed Action: Approve Minutes.

II. OLD BUSINESS

DISCUSSION/ACTION

A. SUBCOMMITTEE'S REPORTS

Policy Subcommittee Chair McCoy

10 min

Policy Subcommittee Chair McCoy will give an update on the progress of the Policy Subcommittee.

By-Law Review Committee Chair Steen

10 min

Vice Chair Steen will give an update on the progress of the By-Law Review Committee.

B. Homeward Bound

Traci Watson

10 min

Traci Watson will provide an informational presentation of the Homeward Bound program.

III. REPORTS

DISCUSSION

A. Department of Homelessness and Supportive Housing

Emily Cohen

10 min

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

- B. Shelter Status Reports** **Cindy 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 and Staff Report** **Committee Staff** *10 min*
Committee staff will review the September 2016, Standard of Care and 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
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San Francisco, CA 94102-4689
Phone 415.554.7724
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