City and County of San Francisco

Shelter Monitoring Committee

AGENDA SHELTER MONITORING COMMITTEE POLICY SUBCOMMITTEE MEETING

October 28, 2015 4:00 – 5:00 PM 1380 Howard St. 4th Floor, Room 417 San Francisco, CA 94103

Roster:

Subcommittee Chair Mwangi Mukami Subcommittee Member Jonathan Bonato Subcommittee Member Kendra Amick Subcommittee Member Matthew Steen Subcommittee Member Terezie Bohrer

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS

2 min

I. MINUTES

ACTION

A. September 2015 Minutes

Chair Mukami

5 min

The Committee will review the draft Sept, 2015 Minutes. Explanatory document- September, 2015, Committee Minutes Public Comment will be heard before the proposed action. Proposed Action: Approve Minutes.

II. NEW BUSINESS

DISCUSSION

A. Imminent Danger Policy

Chair Mukami

30 min

The Committee will discuss issues related to Imminent Danger policies.

Explanatory documents – Imminent Danger Policy, Imminent Danger DOS

Records

Shelter Monitoring Committee Legislation Committee Staff 10 *min* Committee staff will describe issues with existing Shelter Monitoring Committee Legislation and their proposed solutions.

Explanatory documents - Shelter Monitoring Committee Legislation Issues

III. INFORMATION REQUESTS

DISCUSSION

A. Information Requests

Chair Mukami

5 min

The Committee will put forward any items discussed during the meeting requiring an Information Request from a City & County of San Francisco agency

1380 Howard Street, First Floor San Francisco, CA 94103 www.sfgov.org/sheltermonitoring (415) 255.3642 (phone) (415) 255-3629 (fax) shelter.monitoring@sfgov.org or contracted agency. The Committee will also review the response from past Information Requests

Adjournment

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

Public Comment will be heard before the proposed action.

Proposed Action: Approve adjournment

To obtain copies of the agenda, minutes, or any explanatory documents, please contact Jeff Simbe at 415.255.3642 or jeff.simbe@sfdph.org 72 hours before the meeting.

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Jeff Simbe at 415.255.3642 or jeff.simbe@sfdph.org at least two business days before the meeting.

City Hall is accessible to persons using wheelchairs and others with disabilities. Assistive listening devices are available and meetings are open-captioned. Agendas are available in large print. Materials in alternative formats, American Sign Language interpreters, and other format accommodations will be made available upon request. Please make your request for alternative forma or other accommodations to the Shelter Monitoring Committee at 415.255.3642. Providing at least 72 hours notice prior to the meeting will help ensure availability.

The nearest BART station is Civic Center Plaza at the intersection of Market, Grove, and Hyde Streets. The MUNI Metro lines are the F, J, K, L, M, and N (Civic Center Station or Van Ness Avenue Station). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noreiga. Accessible curbside parking is available on Oak and Hickory Streets.

The ringing of and use of cell phones, pagers, and similar sound producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager or other similar sound-producing electronic devices. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees maybe sensitive to various chemical based scented projects. Please help the City to accommodate these individuals.

Know Your Rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) 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 THE SUNSHINE ORDINANCE TASK FORCE THROUGH:

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

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 www.sfgov.org.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code § 2.100] to

register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site: sfgov.org/ethics.