



City and County of San Francisco
Shelter Monitoring Committee

MINUTES
SHELTER MONITORING COMMITTEE
March 18, 2015
10:00 AM
City Hall, Room 408
San Francisco, CA 94102

Committee members present:

Chair Nicholas Kimura
Committee Member Cindy Ward
Committee Member Terezie Bohrer
Committee Member Kendra Amick
Committee Member Michael Kirkland
Committee Member Charles Morimoto
Committee Member Jonathan Bonato
Committee Member Matthew Steen
Committee Member Moses Mukami

- I. MINUTES** *ACTION*
- A. November 2014 Minutes** **Chair Kimura**
The Committee reviewed the draft November, 2014 Minutes.
m/s/c (Ward/Steen/Unanimous)
Approved Minutes with edits
No public comment
- II. REPORTS** *DISCUSSION*
- A. Mayor's HOPE Office** **Bevan Dufty**
This item was tabled until the next meeting.
- B. Shelter Status Reports** **Cindy Ward**
Human Services Agency (HSA) Report
The Committee reviewed the HSA Shelter Status Reports.
No public comment
- C. Hearing and Arbitration** **Chair Kimura**
Quarterly Analysis Report
Chair Kimura reviewed the Shelter Client Advocate report for October to December of 2014.
No public comment
- D. Standard of Care Report** **Committee Staff**
Committee staff reviewed the November, 2014, Standard of Care report.
No public comment

III. PUBLIC COMMENT
No public comment

DISCUSSION

IV. NEW BUSINESS
A. Token Survey

DISCUSSION/ACTION
Chair Kimura

The Committee discussed the goals, procedure, and timeline of the proposed token survey. The Committee agreed to implement the survey for a 6-week period.

Public comment: Kim Armbruster reiterated how the SFMTA does not need to make a material investment or incur costs by giving more MUNI tokens to the shelter system, as the buses run regardless.

B. Bethel AME Letter

Chair Kimura

The Committee approved a letter with edits thanking the City and Providence Foundation for their extension of the Bethel AME Women's Winter Shelter.
m/s/c (Steen/Boeher/Unanimous)

No public comment

C. Imminent Danger Policy

Chair Kimura

The Committee discussed the Imminent Danger policy and agreed to take the appropriate action steps to meet

No public comment

D. Policy and Legislative Efforts for 2015

Chair Kimura

The Committee will discuss future goals for policy and legislation affecting the Committee and shelter users.

No public comment

V. INFORMATION REQUESTS

DISCUSSION

A. Information Requests

Chair Kimura

The Committee will put forward any items discussed during the meeting requiring an Information Request from a City & County of San Francisco agency or contracted agency. The Committee will also review the response from past Information Requests

No public comment

B. Staff Report

Committee Staff

Committee staff reviewed the November, 2014, staff report.

No public comment

Adjournment

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

Public Comment will be heard before the proposed action.

m/s/c (Boeher/Kirkland/Unanimous)

No public comment

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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

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