



City and County of San Francisco
 SHELTER MONITORING COMMITTEE

AGENDA

January 17, 2018 / 10:00 AM
 City Hall, Room 408 / San Francisco, CA 94102

Roster:

- | | |
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| <i>Chair Mwangi Mukami</i> | <i>Committee Member Stephen Irwin</i> |
| <i>Vice Chair Gary McCoy</i> | <i>Committee Member Loretta Gaines</i> |
| <i>Secretary Patrina Hall</i> | <i>Committee Member Cindy Ward</i> |
| <i>Committee Member Nicholas Kimura</i> | <i>Committee Member Charlie Morimoto</i> |
| <i>Committee Member Lauren Kahn</i> | <i>Committee Member Jonathan Adler</i> |
| <i>Committee Member Traci Watson</i> | <i>Committee Member Gavin James</i> |

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

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

I. MINUTES *ACTION*

- A. NOVEMBER 2017 MINUTES** **Chair Mukami** *5 min*
 The Committee will review the draft November 2017 Minutes.
Explanatory document- November 2017 Committee Minutes
Public Comment will be heard before the proposed action.
Proposed Action: Approve Minutes.

II. OLD BUSINESS *DISCUSSION/ACTION*

- A. POLICY SUBCOMMITTEE** **Member Kimura** *10 min*
 Committee Member Kimura will give an update on the work of the policy subcommittee.

III. NEW BUSINESS

- A. MESSAGE FROM THE CHAIR** **Chair Mukami** *5 min*

- B. CITY ATTORNEY** **Anne Pearson** *10 min*
 Anne Pearson, Deputy City Attorney will review confidentiality and Sunshine laws related to the Shelter Monitoring Committee.

IV. REPORTS

DISCUSSION

A. DEPARTMENT OF HOMELESSNESS AND SUPPORTIVE HOUSING

Committee Member Ward 10 min

Committee member Ward will provide an update from the Department of Homelessness and Supportive Housing.

B. SHELTER STATUS REPORTS **Committee Member Ward** 10 min

Department of Homelessness and Supportive Housing (**DHSH**) Report

- Shelter Vacancy Report
- Shelter Turn Away Report-Family Shelter-Hamilton Emergency
- Winter Shelter for Single Adults and Families

C. STANDARD OF CARE STAFF REPORT **Committee Staff** 10 min

Committee staff will review the November and December 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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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.

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