AGENDA

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

Roster:
Chair Mwangi Mukami
Vice Chair Gary McCoy
Secretary Patrina Hall
Committee Member Nicholas Kimura
Committee Member Lauren Kahn
Committee Member Traci Watson
Committee Member Stephen Irwin
Committee Member Loretta Gaines
Committee Member Cindy Ward
Committee Member Charlie Morimoto
Committee Member Jonathan Adler
Committee Member Gavin James

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

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](http://www.sfgov.org).

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