AGENDA
SHELTER MONITORING COMMITTEE
February 15, 2017
10:00 AM
City Hall, Room 408
San Francisco, CA 94102

Roster:
Chair Mwangi Mukami
Committee Member Patrina Hall
Committee Member Loretta Gaines
Committee Member Nicholas Kimura
Committee Member Lauren Kahn
Committee Member Leslie Bilbro
Committee Member Traci Watson
Committee Member Jonathan Lisan
Committee Member Gavin James
Committee Member Stephen Irwin
Committee Member Gary McCoy
Committee Member Cindy Ward
Committee Member Charles Morimoto

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

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS 2 min

I. MINUTES ACTION
A. December 2016 Minutes Chair Mukami 5 min
The Committee will review the draft December 2016 Minutes.
Explanatory document- December 2016 Committee Minutes
Public Comment will be heard before the proposed action.
Proposed Action: Approve Minutes.

III. NEW BUSINESS

A. COMMUNICATION FROM THE CHAIR Chair Mukami 5min

B. POLICY SUB-COMMITTEE
Policy Sub-Committee Chair McCoy 5min

C. INDUCTION OF NEW COMMITTEE MEMBERS Chair Mukami 15 min

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
- Department of Homelessness and Supportive Housing (DHSH) 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

- Committee staff will review the December 2016 and January 2017, Standard of Care and Staff report.

IV. **PUBLIC COMMENT**

- **DISCUSSION**

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
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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