DRAFT MEETING MINUTES  
SHELTER MONITORING COMMITTEE  
POLICY SUBCOMMITTEE MEETING  
March 13, 2017  
4:30 PM – 5:30 PM  
1380 Howard Street  
Room 424 (4th Floor)  
San Francisco, CA 94103

Present:  
Subcommittee Chair Gary McCoy  
Subcommittee Member Patrina Hall

Excused:  
Subcommittee Member Moses Mukami

Subcommittee Chair Gary McCoy called the meeting to order at 4:35 PM  

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS  

I. MINUTES  
A. December 2016 Minutes  
   Subcommittee Chair McCoy  
   The Subcommittee reviewed the draft December 2016 Minutes.  
   Explanatory document- December 2016 Draft Minutes  
   Proposed Action: Approve December 2016 Minutes.  
   No public comment  
   M/S/C: Hall/McCoy/Unanimous  
   December 2016 Minutes approved

II. OLD BUSINESS  
A. SMC LEGISLATION  
   Subcommittee Chair McCoy  
   The Subcommittee discussed the status of the proposed changes to the Shelter Monitoring Committee’s legislation and whether the Subcommittee should recommend additional changes to the Committee’s legislation.  
   Item tabled until April Policy Subcommittee Meeting

B. SENIOR SURVEYS  
   Subcommittee Chair McCoy  
   The Subcommittee discussed and made edits to the Draft Senior Survey.
III. NEW BUSINESS

A. LGBTQ DV SHELTERS  
Subcommittee Chair McCoy  10 min
The Subcommittee discussed approving a resolution requesting expanded accessible DV shelters for the Transgender community.

Explanatory Document: Resolution recommending expanded transgender bed access at domestic violence shelters

Proposed Action: Motion to introduce resolution recommending expanded transgender bed access at domestic violence shelters to the Shelter Monitoring Committee

No public comment
M/S/C: Hall/McCoy/Unanimous
Motion to send resolution to the Committee approved

Adjournment
No public comment

Proposed Action: Approve adjournment
M/S/C: Hall/McCoy/Unanimous
Adjournment approved at 5:30PM

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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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