AGENDA

March 21, 2018 | 10:00 AM
Room 300, 101 Grove Street | San Francisco, CA 94102

Roster:
Chair Mwangi Mukami
Vice Chair Gary McCoy
Committee Member Gavin James
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

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

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS 2 min

I. MINUTES ACTION

A. JANUARY 2018 MINUTES Chair Mukami 5 min
The Committee will review the draft January 2018 minutes.
Explanatory document: January 2018 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.
1. Standards of Care implementation at Navigation Centers
2. Proposed changes for SMC site visit requirements
Explanatory documents: Proposed changes for SMC site visit requirements
Proposed Action: Approve Proposed changes for SMC site visit requirements

III. NEW BUSINESS

A. QUARTERLY REPORT Chair Mukami 10 min
The Committee will review and make edits to the 2nd Quarter Report FY 2017-2018.
Explanatory document: Draft of 2nd Quarter Report FY 2017-2018
Proposed Action: Approve Quarterly Report
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 (DHSV) 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 January and February 2018 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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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 sof@sfgov.org

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