



City and County of San Francisco
 SHELTER MONITORING COMMITTEE

AGENDA

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

Roster:

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

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

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 (DHS) 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 sotf@sfgov.org

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