



City and County of San Francisco
SHELTER MONITORING COMMITTEE

AGENDA

May 16, 2018 / 10:00 AM
City Hall, Room 408 / 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 Charlie Morimoto
Committee Member Nicholas Kimura	Committee Member Jonathan Adler
Committee Member Lauren Kahn	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. APRIL 2018 MINUTES **Vice Chair McCoy** 5 min
 The Committee will review the draft April 2018 minutes.
Explanatory document- April 2018 Committee Minutes
Public Comment will be heard before the proposed action.
Proposed Action: Approve Minutes.

II. OLD BUSINESS *DISCUSSION/ACTION*

A. POLICY SUBCOMMITTEE **Subcommittee Chair Kimura** 10 min
 The Committee will discuss and vote on recommended edits to the Domestic Violence Imminent Danger policy.
 The Committee will discuss and vote on recommendations to the legislation.
Explanatory document: Recommended edits to Domestic Violence Imminent Danger Policy
Proposed Action: Approve Recommended edits to Domestic Violence Imminent Danger Policy
Approve recommendations to the legislation

III. NEW BUSINESS *DISCUSSION/ACTION*

A. QUARTERLY REPORT **Vice Chair McCoy** 10 min
 The Committee will review and make edits to the 3rd Quarter Report FY 2017-2018.
Explanatory document: Draft of 3rd Quarter Report FY 2017-2018
Proposed Action: Approve Quarterly Report

IV. REPORTS

DISCUSSION

A. DEPARTMENT OF HOMELESSNESS AND SUPPORTIVE HOUSING *10 min*

Update from the Department of Homelessness and Supportive Housing.

B. SHELTER STATUS REPORTS *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 April 2018 Standard of Care Staff report.

V. 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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