AGENDA
SHELTER MONITORING COMMITTEE
POLICY SUBCOMMITTEE MEETING
June 28, 2017
4:00 PM – 5:00 PM
1380 Howard Street
Room 515 (5th Floor)
San Francisco, CA 94103

Roster:
Subcommittee Chair Nick Kimura
Subcommittee Member Patrina Hall
Subcommittee Member Lauren Kahn
Subcommittee Member Leslie Bilbro
Subcommittee Member Loretta Gaines

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS 2 min

I. MINUTES ACTION
A. June 1, 2017 Minutes Subcommittee Chair Kimura 5 min
   The Subcommittee will review the draft June 1, 2017 Minutes.
   Explanatory document- June 1, 2017 Draft Minutes
   Public Comment will be heard before the proposed action.
   Proposed Action: Approve Minutes.

II. NEW BUSINESS DISCUSSION/ACTION
A. LEGISLATION REVIEW Subcommittee Chair Kimura 15 min
   The Subcommittee will review the legislation guiding our site visit requirements.
   Proposed Action: Recommend Site Visit Changes

B. VACANT SHELTER BEDS Subcommittee Chair Kimura 15 min
   The Subcommittee will discuss the current situations of bed vacancies in shelters.
   Explanatory document – Vacancy report
III. INFORMATION REQUESTS

A. Information Requests

Subcommittee Chair Kimura  5 min

The Committee will put forward any items discussed during the meeting requiring an Information Request from a City & County of San Francisco agency or contracted agency.

Adjournment

This item requires a motion, a second, and to be carried.

Public Comment will be heard before the proposed action.

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](http://www.sfgov.org).

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