



City and County of San Francisco

Shelter Monitoring Committee

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

DISCUSSION

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

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