



City and County of San Francisco  
 SHELTER MONITORING COMMITTEE

AGENDA

July 18, 2018 / 10:00 AM  
 City Hall, Room 408 / San Francisco, CA 94102

**Roster:**

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

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

- CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS** *2 min*
- I. MINUTES** *ACTION*
- A. MAY 2018 MINUTES** **Chair Mukami** *5 min*  
 The Committee will review the draft May 2018 minutes.  
*Explanatory document- May 2018 Committee Minutes*  
**Public Comment will be heard before the proposed action.**  
**Proposed Action: Approve Minutes.**
- II. REPORTS** *DISCUSSION/ACTION*
- A. POLICY SUBCOMMITTEE** **Subcommittee Chair Kimura** *10 min*  
 Update from Policy subcommittee.
- B. STANDARD OF CARE STAFF REPORT** **Committee Staff** *10 min*  
 Committee staff will review the May and June 2018 Standard of Care Staff reports.
- C. DEPARTMENT OF HOMELESSNESS AND SUPPORTIVE HOUSING** *10 min*  
 Update from the Department of Homelessness and Supportive Housing.
- D. SHELTER STATUS REPORTS** *10 min*  
 Department of Homelessness and Supportive Housing (DHS) Report
- Shelter Vacancy 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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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE, OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE THROUGH:**

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](mailto: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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