AGENDA

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

Roster:
Chair Mwangi Mukami
Vice Chair Gary McCoy
Committee Member Gavin James
Committee Member Nicholas Kimura
Committee Member Lauren Kahn
Committee Member Stephen Irwin
Committee Member Loretta Gaines
Committee Member Charlie Morimoto
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. 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 (DHSH) Report
• Shelter Vacancy Report
V. PUBLIC COMMENT

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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