AGENDA

October 17, 2018 | 10:00 AM
City Hall, Room 408 | San Francisco, CA 94102

Roster:
Chair Mwangi Mukami
Committee Member Gavin James
Committee Member Nicholas Kimura
Committee Member Lauren Kahn
Committee Member Stephen Irwin
Committee Member Loretta Gaines
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. AUGUST 2018 MINUTES Chair Mukami 5 min
The Committee will review the draft August 2018 minutes.
Explanatory document- August 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
Subcommittee Chair Kimura will provide an update from the Policy Subcommittee.

B. STANDARD OF CARE STAFF REPORT Committee Staff 10 min
Committee staff will review the August and September 2018 Standard of Care Staff reports.
Explanatory document- August 2018 Standard of Care Staff Report, September 2018 Standard of Care Staff Report

C. DEPARTMENT OF HOMELESSNESS AND SUPPORTIVE HOUSING Scott Walton (HSH) 10 min
The Committee will receive an update from the Department of Homelessness and Supportive Housing.

D. SHELTER STATUS REPORTS 10 min
The Committee will review the Department of Homelessness and Supportive Housing’s (HSH) Shelter Vacancy Reports.
III. NEW BUSINESS

A. 2017-2018 ANNUAL REPORT

The Committee will review the Annual Report for fiscal year 2017-2018 and make any necessary changes and edits.

Explanatory document: Draft of Annual Report FY17-18

Proposed Action: Approve Draft of Annual Report FY17-18

B. OFFICER NOMINATIONS

The Committee nominate candidates to fill the vacant Vice-Chair and Secretary officer positions.

Explanatory document: Committee Officers

Proposed Action: Nominate candidates for Vice-Chair and Secretary officer positions

IV. 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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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.

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