AGENDA
SHELTER MONITORING COMMITTEE
October 19, 2016
10:00 AM
City Hall, Room 408
San Francisco, CA 94102

Roster:
Chair Mwangi Mukami
Vice Chair Matthew Steen
Secretary Terezie Bohrer
Committee Member Cindy Ward
Committee Member Gavin James
Committee Member Gary McCoy
Committee Member Patrina Hall
Committee Member Charles Morimoto
Committee Member Darcel Jackson
Committee Member Anakh Sul Rama

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

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS 2 min

I. MINUTES ACTION
A. September 2016 Minutes Chair Mukami 5 min
The Committee will review the draft September 2016 Minutes.
Explanatory document- September 2016, Committee Minutes
Public Comment will be heard before the proposed action.
Proposed Action: Approve Minutes.

II. OLD BUSINESS DISCUSSION/ACTION
A. SUBCOMMITTEE’S REPORTS
Policy Subcommittee Chair McCoy 10 min
Policy Subcommittee Chair McCoy will give an update on the progress of
the Policy Subcommittee.

By-Law Review Committee Chair Steen 10 min
Vice Chair Steen will give an update on the progress of the By-Law Review
Committee.

B. Homeward Bound Traci Watson 10 min
Traci Watson will provide an informational presentation of the Homeward Bound
program.

III. REPORTS DISCUSSION
A. Department of Homelessness and Supportive Housing Emily Cohen 10 min
Emily Cohen will provide an update from the Department of Homelessness and Supportive Housing.

B. Shelter Status Reports

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<tr>
<th>Cindy Ward</th>
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<tbody>
<tr>
<td>Department of Homelessness and Supportive Housing (DHSH) Report</td>
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<td>- Shelter Vacancy Report</td>
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<td>- Shelter Turn Away Report-Family Shelter-Hamilton Emergency</td>
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<td>- Family Waiting List-Connecting Point</td>
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<td>- Winter Shelter for Single Adults and Families</td>
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C. Standard of Care and Staff Report

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<th>Committee Staff</th>
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<td>Committee staff will review the September 2016, Standard of Care and Staff report.</td>
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IV. Public Comment

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<th>Discussion</th>
<th>3 min</th>
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<td>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.</td>
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Adjournment

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

Proposed Action: Approve adjournment

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The nearest BART station is Civic Center Plaza at the intersection of Market, Grove, and Hyde Streets. The MUNI Metro lines are the F, J, K, L, M, and N (Civic Center Station or Van Ness Avenue Station). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. Accessible curbside parking is available on Oak and Hickory Streets.

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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
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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