



City and County of San Francisco

Shelter Monitoring Committee

AGENDA SHELTER MONITORING COMMITTEE POLICY SUBCOMMITTEE MEETING

November 9, 2017
12:00 PM – 1:00 PM
1380 Howard Street
Room 424 (4th Floor)
San Francisco, CA 94103

Roster:

Subcommittee Chair Nick Kimura
Subcommittee Member Patrina Hall
Subcommittee Member Lauren Kahn
Subcommittee Member Loretta Gaines

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS

2 min

I. MINUTES

ACTION

- A. October 10, 2017 Minutes** Subcommittee Chair Kimura 5 min
The Subcommittee will review the draft October 10, 2017 Minutes.
Explanatory document- October 10, 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.
Explanatory document – Site Visit Recommendations
Proposed Action: Site Visit Recommendations

B. NAVIGATION CENTER WORKGROUP

Subcommittee Chair Kimura 20 min

The Subcommittee will discuss the process of what standards of care apply to Navigation Centers.
Explanatory document – Standards of Care

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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