



City and County of San Francisco

Shelter Monitoring Committee

AGENDA SHELTER MONITORING COMMITTEE POLICY SUBCOMMITTEE MEETING

November 13, 2015

4:00 PM – 5:00 PM

1380 Howard St.

4th Floor, Room 417 (4th Floor)

San Francisco, CA 94103

Roster:

Subcommittee Chair Mwangi Mukami

Subcommittee Member Jonathan Bonato

Subcommittee Member Kendra Amick

Subcommittee Member Matthew Steen

Shelter Monitoring Committee Chair Nicholas Kimura

Shelter Monitoring Committee Member Terezia Bohrer

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS

2 min

I. MINUTES

ACTION

A. October 2015 Minutes

Chair Mukami

5 min

The Committee will review the draft October, 2015 Minutes.

Explanatory document- July, 2015, Committee Minutes

Public Comment will be heard before the proposed action.

Proposed Action: Approve Minutes.

II. NEW BUSINESS

DISCUSSION

A. Imminent Danger Policy

Chair Mukami

40 min

The Committee will discuss issues related to Imminent Danger policies.

Explanatory documents – Imminent Danger Policy, Imminent Danger DOS

Records

B. Shelter Monitoring Committee Legislation

Committee Staff

5 min

Committee staff will describe issues with existing Shelter Monitoring Committee Legislation and their proposed solutions.

Explanatory documents - Shelter Monitoring Committee Legislation Issues

III. INFORMATION REQUESTS

DISCUSSION

A. Information Requests

Chair Mukami

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. The Committee will also review the response from past Information Requests

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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