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 Terezie 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 soff@sfgov.org
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