AGENDA

November 15, 2017 | 10:00 AM
City Hall, Room 408 | San Francisco, CA 94102

Roster:
Chair Mwangi Mukami
Vice Chair Gary McCoy
Secretary Patrina Hall
Committee Member Nicholas Kimura
Committee Member Lauren Kahn
Committee Member Traci Watson
Committee Member Gavin James

Committee Member Stephen Irwin
Committee Member Loretta Gaines
Committee Member Cindy Ward
Committee Member Charlie Morimoto
Committee Member Jonathan Adler

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

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS

I. MINUTES

A. OCTOBER 2017 MINUTES

The Committee will review the draft October 2017 Minutes.

Explanatory document: October 2017 Committee Minutes
Public Comment will be heard before the proposed action.

Proposed Action: Approve Minutes.

II. OLD BUSINESS

A. POLICY SUBCOMMITTEE

Committee Member Kimura will give an update on the work of the policy subcommittee. The recommended changes to site visit requirements will be re-introduced.

Explanatory document: Recommended changes to site visit requirements

Proposed Action: Approve Recommended changes to site visit requirements

III. NEW BUSINESS

A. QUARTERLY REPORT

The Committee will review and make edits to the 1st Quarter Report FY 2017 – 2018.

Explanatory document: Draft of 1st Quarter Report FY 2017 - 2018

Proposed Action: Approve Quarterly Report
B. HSH STRATEGIC FRAMEWORK Committee Member Ward 20 min
Committee Member Ward will present the HSH Strategic Framework which guides the work of HSH and community partners in the next 5 years.

IV. REPORTS DISCUSSION

A. DEPARTMENT OF HOMELESSNESS AND SUPPORTIVE HOUSING Committee Member Ward 15 min
Emily Cohen will provide an update from the Department of Homelessness and Supportive Housing.

B. SHELTER STATUS REPORTS Committee Member Ward 10 min
Department of Homelessness and Supportive Housing (DHSH) Report
• Shelter Vacancy Report
• Shelter Turn Away Report-Family Shelter-Hamilton Emergency
• Family Waiting List-Connecting Point
• Winter Shelter for Single Adults and Families

C. STANDARD OF CARE STAFF REPORT Committee Staff 10 min
Committee staff will review the October 2017, Standard of Care Staff report.

IV. PUBLIC COMMENT DISCUSSION 3 min
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](http://www.sfgov.org).

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