AGENDA
SHELTER MONITORING COMMITTEE
November 16, 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 Charles Morimoto
Committee Member Anakh Sul Rama
Committee Member Patrina Hall
Committee Member Gavin James

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

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS

I. MINUTES

A. September 2016 Minutes

Chair Mukami

The Committee will review the draft September 2016 Minutes.

Explanatory document- Draft September 2016 Committee Minutes

Proposed Action: Approve Minutes

II. NEW BUSINESS

A. SQR 112016-1: QUARTERLY REPORT

Chair Mukami

The Committee will review and make edits to the draft 1st Quarter Report FY2016-2017.

Explanatory document: draft 1st Quarter Report FY2016-2017

Proposed Action: Approve 1st Quarter Report FY2016-2017

II. OLD BUSINESS

A. SUBCOMMITTEE’S REPORTS

Matthew Steen

Committee Member Steen will give an update on the progress of the Policy Subcommittee.
B. Homeward Bound    Traci Watson 10 min
Traci Watson will provide an informational presentation of the Homeward Bound program.

III. REPORTS

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    Cindy 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 and Staff Report    Committee Staff 10 min
Committee staff will review the September 2016 and October 2016 Standard of Care and Staff report.

IV. PUBLIC COMMENT

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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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 sof@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.

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