AGENDA
SHELTER MONITORING COMMITTEE
November 18, 2015
10:00 AM
City Hall, Room 408
San Francisco, CA 94102

Roster:
Chair Nicholas Kimura
Vice Chair Jonathan Bonato
Secretary Matthew Steen
Committee Member Cindy Ward
Committee Member Terezie Bohrer
Committee Member Kendra Amick
Committee Member Charles Morimoto
Committee Member Darcel Jackson
Committee Member Moses Mukami
Committee Member Anakh Sul Rama

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

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS 2 min

I. MINUTES ACTION
A. October 2015 Minutes Chair Kimura 5 min
The Committee will review the draft October, 2015 Minutes.

Explanatory document- October, 2015, Committee Minutes

Public Comment will be heard before the proposed action.

Proposed Action: Approve Minutes.

II. REPORTS DISCUSSION
A. Mayor’s HOPE Office Bevan Dufty 10 min
Bevan Dufty, Director of HOPE, Housing Opportunity, Partnerships and Engagement, will provide an update from his office.

B. Shelter Status Reports Cindy Ward 10 min
Human Service Agency (HSA) 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 October 2015, Standard of Care and Staff report.
D. **Officer’s Report**  
Chair Kimura  5 min  
Chair will discuss upcoming priorities for the Committee.

III. **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.

IV. **NEW BUSINESS**  
**DISCUSSION/ACTION**

A. **1st Quarter Report FY15-16**  
Chair Kimura  10 min  
The Committee will review the 1st Quarter Report for fiscal year 2015-2016 and make any necessary changes and edits.  
*Explanatory document: Draft of 1st Quarter Report FY15-16*  
*Proposed Action: Approve 1st Quarter Report FY15-16*

B. **Policy Subcommittee**  
Sub-Committee Chair Mukami  15 min  
The Committee will review the Policy Subcommittee recommendations for revising the current Imminent Danger policies.  
*Explanatory document: Draft of Policy Subcommittee recommendations*  
*Proposed Action: Approve Policy Subcommittee recommendations*

V. **INFORMATION REQUESTS**  
**DISCUSSION**

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

VI. **ANNOUNCEMENTS**  

**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
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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