AGENDA

November 28, 2018 | 10:00 AM
City Hall, Room 408 | San Francisco, CA 94102

Roster:
Chair Mwangi Mukami
Committee Member Gavin James
Committee Member Nicholas Kimura
Committee Member Lauren Kahn
Committee Member Stephen Irwin
Committee Member Loretta Gaines
Committee Member Jonathan Adler
Committee Member Traci Watson

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

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS 2 min

I. MINUTES ACTION

A. AUGUST AND OCTOBER 2018 MINUTES Chair Mukami 5 min
The Committee will review the draft August and October 2018 minutes.
Explanatory document- August 2018 and October 2018 Committee Minutes
Public Comment will be heard before the proposed action.
Proposed Action: Approve Minutes.

II. REPORTS DISCUSSION/ACTION

A. POLICY SUBCOMMITTEE Subcommittee Chair Kimura 10 min
Subcommittee Chair Kimura will provide an update from the Policy Subcommittee.
Explanatory document- Proposed Changes to Site Visit Procedures

B. STANDARD OF CARE STAFF REPORT Committee Staff 10 min
Committee staff will review the August 2018, September 2018 and October 2018 Standard of Care Staff reports.
Explanatory document- August 2018 Standard of Care Staff Report, September 2018 Standard of Care Staff Report, October 2018 Standard of Care Staff Report

C. DEPARTMENT OF HOMELESSNESS AND SUPPORTIVE HOUSING 10 min
The Committee will receive an update from the Department of Homelessness and Supportive Housing.

D. SHELTER STATUS REPORTS 10 min
The Committee will review the Department of Homelessness and Supportive Housing’s (HSH) Shelter Vacancy Reports.


III. NEW BUSINESS

A. 2017-2018 ANNUAL REPORT

Chair Mukami 10 min
The Committee will review the Annual Report for fiscal year 2017-2018 and make any necessary changes and edits.
Explanatory document: Draft of Annual Report FY17-18
Proposed Action: Approve Draft of Annual Report FY17-18

B. 2018-2019 1st QUARTER REPORT

Chair Mukami 10 min
The Committee will review the Quarterly Report for the 1st Quarter of fiscal year 2018-2019 and will make any necessary changes and edits.
Explanatory document: Draft of 1st Quarter Report FY18-19
Proposed Action: Approve Draft of 1st Quarter Report FY18-19

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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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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