AGENDA
SHELTER MONITORING COMMITTEE
December 21, 2016
10:00 AM
City Hall, Room 408
San Francisco, CA 94102

Roster:
Chair Mwangi Mukami Committee Member Gary McCoy
Vice Chair Matthew Steen Committee Member Patrina Hall
Secretary Terezie Bohrer Committee Member Charles Morimoto
Committee Member Cindy Ward Committee Member Anakh Sul Rama
Committee Member Gavin James

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

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS 2 min

I. MINUTES ACTION

A. November 2016 Minutes Chair Mukami 5 min
The Committee will review the draft November 2016 Minutes.
Explanatory document- November 2016 Committee Minutes
Public Comment will be heard before the proposed action.
Proposed Action: Approve Minutes.

II. OLD BUSINESS DISCUSSION/ACTION

A. SUBCOMMITTEE’S REPORTS
Policy Subcommittee Chair McCoy 10 min
Policy Subcommittee Chair McCoy will give an update on the progress of the Policy Subcommittee.

III. NEW BUSINESS

A. SAR 122016-1: ANNUAL REPORT Chair Mukami 15 min
The committee will review and make edits to the Annual Report Fiscal Year 2015-2016.
Proposed Action: Approve Annual Report Fiscal Year 2015-2016
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, 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.

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**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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