AGENDA
SHELTER MONITORING COMMITTEE
POLICY SUBCOMMITTEE MEETING
May 3, 2018
12:00 PM – 1:00 PM
Room 424, 4th Floor
1380 Howard Street
San Francisco, CA 94103

Roster:
Subcommittee Chair Nick Kimura
Subcommittee Member Lauren Kahn
Subcommittee Member Loretta Gaines

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS 2 min

I. MINUTES ACTION
A. April 27, 2018 Minutes Subcommittee Chair Kimura 5 min
The Subcommittee will review the draft April 27, 2018 Minutes.
Explanatory document- April 27, 2018 Draft Minutes
Public Comment will be heard before the proposed action.
Proposed Action: Approve Minutes.

II. NEW BUSINESS DISCUSSION/ACTION

A. RECOMMENDATIONS TO LEGISLATION AMENDMENTS Subcommittee Chair Kimura 30 min
Explanatory document – SMC & Standard of Care Administrative Code

B. CURFEW POLICY Subcommittee Chair Kimura 10 min
Explanatory document – Curfew Policy

III. INFORMATION REQUESTS DISCUSSION

A. Information Requests Subcommittee 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.
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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