



City and County of San Francisco  
**Shelter Monitoring Committee**

**AGENDA**  
**SHELTER MONITORING COMMITTEE**  
**June 15, 2016**  
**10:00 AM – 11:30 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 Kendra Amick*

*Committee Member Gary McCoy*  
*Committee Member Patrina Hall*  
*Committee Member Charles Morimoto*  
*Committee Member Darcel Jackson*  
*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. May 2016 Minutes** **Chair Mukami** *5 min*

The Committee will review the draft May 2016 Minutes.  
*Explanatory document- May 2016, Committee Minutes*  
**Public Comment will be heard before the proposed action.**  
**Proposed Action: Approve Minutes.**

**II. NEW BUSINESS** *DISCUSSION/ACTION*  
**A. Policy Subcommittee** **Chair Mukami** *10 min*

Chair Mukami will update the Committee on the status of the Draft Imminent Danger/Domestic Violence HSA Policy.

**B. Hamilton Family Shelter** **Marlon Mendieta** *15 min*

Marlon Mendieta, Program Director will provide an overview of the services provided at Hamilton Family Residences & Emergency Center.

**III. REPORTS** *DISCUSSION*  
**A. Mayor’s HOPE Office** **Sam Dodge** *10 min*

Sam Dodge, 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 April 2016, Standard of Care and Staff report.

- IV. 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.

### **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 [softf@sfgov.org](mailto:softf@sfgov.org)

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