



City and County of San Francisco
Shelter Monitoring Committee

**MEETING MINUTES
 SHELTER MONITORING COMMITTEE
 POLICY SUB-COMMITTEE
 July 29, 2015
 12:00 PM
 101 Grove, Room 302
 San Francisco, CA 94102**

Present:

- Sub-Committee Chair Moses Mukami*
- Sub-Committee Member Kendra Amick*
- Sub-Committee Member Matthew Steen*
- Sub-Committee Member Jonathan Bonato*
- Committee Member Kimura*
- Committee Member Bohrer*

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

- CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS** *2 min*

- I. MINUTES** *ACTION* *5 min*
 - A. June 2015 Minutes**

The Committee will review Draft June, 2015 Minutes.
Explanatory document: Draft June, 2015, Subcommittee Minutes
No public comment
M/S/C (Bonato/Amick/Unanimous)
June 2015 Minutes approved

- II. NEW BUSINESS** *DISCUSSION/ACTION*
 - A. Imminent Danger Policy** **Chair Mukami** *15 min*

The Sub-Committee discussed next steps for the Imminent Danger policy in family homeless shelters, including how the Imminent Danger policy is enforced differently by different shelters, the discussion about the history of the policy during the meeting with Sup. Tang, problems with relying on hotel vouchers a solution and the possibility of creating a survey to get clients’ perspectives on Imminent Danger.
Explanatory document: Compass Connecting Point Imminent Danger Policy

- III. PUBLIC COMMENT** *DISCUSSION* *3 min*
 - No public comment**

Adjournment
No public comment
M/S/C (Bonato/Amick/Unanimous)
Adjournment approved

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Administrator
Sunshine Ordinance Task Force
City Hall, Room 244
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San Francisco, CA 94102-4689
Phone 415.554.7724
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E-mail sotf@sfgov.org

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