



City and County of San Francisco
Shelter Monitoring Committee

**AGENDA
SHELTER MONITORING COMMITTEE
POLICY SUB-COMMITTEE**

July 29, 2015

12:00 PM

**101 Grove, Room 302
San Francisco, CA 94102**

Roster:

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

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
Public Comment will be heard before the proposed action.
Proposed Action: Approve Minutes
- II. NEW BUSINESS** *DISCUSSION/ACTION*
- A. Imminent Danger Policy** **Chair Mukami** *15 min*
The Sub-Committee will discuss next steps for the Imminent Danger policy in family homeless shelters
Explanatory document: Compass Connecting Point Imminent Danger Policy
- B. MUNI Tokens** **Chair Mukami** *10 min*
The Sub-Committee will discuss the next steps for the MUNI Token policy.
Explanatory document: MUNI Token Survey Results
- C. Language Link** **Chair Mukami** *10 min*
The Sub-Committee will discuss Language Link/Line policy and next steps.
Explanatory document(s): Language Link Information Request Response

III. 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.

IV. INFORMATION REQUESTS *DISCUSSION*
A. Information Requests **Chair Mukami** 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. The Committee will also review the response from past Information Requests

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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The nearest BART station is Civic Center Plaza at the intersection of Market, Grove, and Hyde Streets. The MUNI Metro lines are the F, J, K, L, M, and N (Civic Center Station or Van Ness Avenue Station). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noreiga. Accessible curbside parking is available on Oak and Hickory Streets.

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures

that deliberations are conducted before the people and that City operations are open to the people's review. **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE, OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE THROUGH:**

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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