AGENDA
SHELTER MONITORING COMMITTEE
August 17, 2016
10:00 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 Gavin James
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

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

II. OLD BUSINESS

A. SUBCOMMITTEE REPORT Committee Member Steen 10 min
Vice Chair Steen will give an update on the progress of the Policy Subcommittee and By-law committee.

III. NEW BUSINESS

A. SQR 082016-1: QUARTERLY REPORT Chair Mukami 10 min
The Committee will review and make edits to the 4th Quarter Report FY2015-2016.
Explanatory documents: 4th Quarter Report FY 2015-2016
Proposed Action: Approve 4th Quarter Report FY 2015-2016
B. A WOMAN’S PLACE/A WOMAN’S PLACE DROP-IN  
Felicia Houston  
Felicia Houston, Program Director will provide an overview of the services at A Woman’s Place and A Woman’s Place Drop-in.

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  
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 July 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 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](http://www.sfgov.org).

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