AGENDA
SHELTER MONITORING COMMITTEE
August 19, 2015
10:00 AM
City Hall, Room 408
San Francisco, CA 94102

Roster:
Chair Nicholas Kimura
Committee Member Cindy Ward
Committee Member Terezie Bohrer
Committee Member Kendra Amick
Committee Member Michael Kirkland
Committee Member Charles Morimoto
Committee Member Darcel Jackson
Committee Member Jonathan Bonato
Committee Member Matthew Steen
Committee Member Moses Mukami
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. July 2015 Minutes Chair Kimura 5 min
The Committee will review the draft July, 2015, Minutes.
Explanatory document: July, 2015, Committee Minutes
Public Comment will be heard before the proposed action.
Proposed Action: Approve Minutes.

II. Reports Discussion
A. Mayor’s HOPE Office Bevan Dufty 10 min
Bevan Dufty, 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 July, Standard of Care and Staff report.
III. **PUBLIC COMMENT**  
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. **NEW BUSINESS**  
A. **Confidentiality Overview**  
   Deputy City Adrianne Tong will provide the Committee an overview of confidentiality laws and how they relate to the work of the Committee.

B. **Policy Subcommittee**  
   The Committee will provide updates on the work of the Sub-Committee and discuss ongoing policy matters.  
   *Explanatory documents: Token Survey Results*

C. **3rd & 4th Quarter Report FY14-15**  
   The Committee will review the 3rd and 4th Quarter Report for fiscal year 2014-2015 and make any necessary changes and edits.  
   *Explanatory document: Draft of 3rd & 4th Quarter Report FY14-15*  
   **Proposed Action:** Approve Quarterly Report

D. **Coalition on Homelessness Roadmap**  
   Committee Chair Kimura will review the The Roadmap – Five Year Plan to End the Crisis of Family Homelessness in San Francisco.  
   *Explanatory document: The Roadmap*

V. **INFORMATION REQUESTS**  
A. **Information Requests**  
   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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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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