AGENDA
SHELTER MONITORING COMMITTEE
April 15, 2015
10:00 AM
City Hall, Room 408
San Francisco, CA 94102

Roster:
Chair Nicholas Kimura  Committee Member Darcel Jackson
Committee Member Cindy Ward  Committee Member Jonathan Bonato
Committee Member Terezie Boeher  Committee Member Matthew Steen
Committee Member Kendra Amick  Committee Member Moses Mukami
Committee Member Michael Kirkland  Committee Member Mico Williams
Committee Member Charles Morimoto  Committee Member Anakh Sul Rama

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

Welcome new staff member Howard Chen!

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS  2 min

I. MINUTES  ACTION
A. March 2015 Minutes  Chair Kimura  5 min
   The Committee will review the draft March, 2015, Minutes.
   **Explanatory document- March, 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 Report  Committee Staff  10 min
   Committee staff will review the November, 2014, Standard of Care 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. **Token Survey**  
Chair Kimura  
5 min  
The Committee will discuss the ongoing process and goals of the token survey.  
*Explanatory document: Token Survey*

B. **Imminent Danger Policy**  
Chair Kimura  
5 min  
The Committee will discuss the Imminent Danger policy and possible next steps.  

C. **Policy Subcommittee**  
Chair Kimura  
10 min  
The Committee will discuss the possibility of creating a policy subcommittee and its potential goals.

D. **Future Officer Elections**  
Chair Kimura  
5 min  
The Committee will discuss whether Officers elections will be held in the coming months.  
*Explanatory Document: Officer Descriptions*

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

B. **Staff Report**  
Committee Staff  
10 min  
Committee staff will review the November, 2014, staff report.

**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 sof@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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