AGENDA
SHELTER MONITORING COMMITTEE
August 20, 2014
10:00 AM
City Hall, Room 408
San Francisco, CA 94102

Roster:
Chair Nicholas Kimura
Committee Member Kendra Amick  Committee Member Julia D'Antonio
Committee Member Michael Kirkland  Committee Member Silah Medellin
Committee Member Charles Morimoto  Committee Member Deborah Muise
Committee Member Liz Pocock  Committee Member Amanda Reichmuth
Committee Member Matthew Steen       Committee Member Cindy Ward

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 2014 Minutes  Chair Kimura  5 min
The Committee shall review the draft July Minutes and make any necessary changes.
Explanatory document-draft 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 Report  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

C.  Standard of Care Report  Committee Staff  10 min

D.  Shelter Program  Hospitality House  15 min
Management from Central City Hospitality House will provide an overview of their program and services provided.
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 three 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 two minutes 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 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 review previous Information Requests responses.

B. **Staff Report**

**Committee Staff 10 min**

Committee staff will review the August 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 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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