



City and County of San Francisco
Shelter Monitoring Committee

AGENDA
SHELTER MONITORING COMMITTEE
November 19, 2014
10:00 AM
City Hall, Room 408
San Francisco, CA 94102

Roster:

Chair Nicholas Kimura

Committee Member Kendra Amick

Committee Member Amanda Reichmuth

Committee Member Charles Morimoto

Committee Member Matthew Steen

Committee Member Michael Kirkland

Committee Member Liz Pocock

Committee Member Deborah Muise

Committee Member Cindy Ward

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

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|-------------|---|---------------|
| | CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS | <i>2 min</i> |
| I. | MINUTES <i>ACTION</i> | |
| A. | October 2014 Minutes Chair Kimura | <i>5 min</i> |
| | The Committee will review the draft October, 2014 Minutes.
<i>Explanatory document- October, 2014 Committee Minutes</i>
Public Comment will be heard before the proposed action.
Proposed Action: Approve Minutes. | |
| II. | REPORTS <i>DISCUSSION</i> | |
| A. | Mayor's HOPE Office Bevan Dufty | <i>10 min</i> |
| | Bevan Dufty, Director of HOPE, Housing Opportunity, Partnerships and Engagement, will provide an update from his office. | |
| B. | Shelter Status Report Cindy Ward | <i>10 min</i> |
| | Human Service Agency (HSA) Report | |
| | <ul style="list-style-type: none"> • 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 | <i>10 min</i> |
| | Committee staff will review the November, 2014, Standard of Care report. | |
| III. | PUBLIC COMMENT <i>DISCUSSION</i> | <i>3 min</i> |
| | 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 *DISCUSSION*
A. Quarterly Report **Chair Kimura** 15 min

The Committee will review the Quarterly Report.

Explanatory document- Draft Quarterly Report

Public Comment will be heard before the proposed action.

Proposed Action: Approve Quarterly Report

V. 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 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 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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