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 Amanda Reichmuth
Committee Member Liz Pocock
Committee Member Charles Morimoto
Committee Member Deborah Muise
Committee Member Matthew Steen
Committee Member Cindy Ward

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

I. CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS
   ACTION 2 min
   A. October 2014 Minutes  Chair Kimura  5 min
   The Committee will review the draft October, 2014 Minutes.
   Explanatory document- October, 2014 Committee Minutes
   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
   • 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
   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.

IV. NEW BUSINESS

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

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

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