AGENDA
SHELTER MONITORING COMMITTEE
October 15, 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

PUBLICATION WILL BE TAKEN FOR EACH AGENDA ITEM AS INDICATED.

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS 2 min

I. MINUTES ACTION
A. September 2014 Minutes Chair Kimura 5 min
The Committee will review the draft September 17, 2014 Minutes.

Explanatory document- September 17, 2014 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 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

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

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<th>B. San Francisco Community Agencies Responding to Disaster</th>
<th>Brian Whitlow 30 min</th>
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Brian Whitlow will provide an overview SF CARD.

### 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 October, 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.

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