

# San Francisco Shelter Monitoring Committee

AGENDA  
SHELTER MONITORING COMMITTEE  
September 17, 2014  
10:00 AM  
City Hall, Room 408  
San Francisco, CA 94102

**Roster:**

Chair Nicholas Kimura

Committee Member Kendra Amick

Committee Member Charles Morimoto

Committee Member Liz Pocock

Committee Member Matthew Steen

Committee Member Michael Kirkland

Committee Member Deborah Muise

Committee Member Amanda Reichmuth

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
- 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

tee for up to two minute at the time such item is  
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 September 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

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