AGENDA

January 15, 2020 | 10:00 AM
City Hall, Room 408 | San Francisco, CA 94102

Roster:
Chair Jonathan Adler       Committee Member Craig Murdock
Vice Chair Diana Almanza     Committee Member Nastassia Serina
Committee Member Gabriela Avalos Committee Member Scott Walton
Committee Member Joseph Kenan Committee Member Traci Watson

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

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS 2 min

I. REPORTS DISCUSSION/ACTION
A. SHELTER STATUS REPORTS Scott Walton (HSH) 10 min
The Committee will review the Department of Homelessness and Supportive Housing’s (HSH) Shelter Vacancy Reports.
Explanatory documents- December 2019 Shelter Occupancy Report, December 2019 Bethel AME Count
Public comment will be heard on this item.

B. DEPARTMENT OF HOMELESSNESS AND SUPPORTIVE HOUSING Scott Walton (HSH) 10 min
The Committee will receive an update from the Department of Homelessness and Supportive Housing.
Public comment will be heard on this item.

C. STANDARD OF CARE STAFF REPORT Committee Staff 10 min
Committee staff will review the December 2019 Standard of Care Staff report.
Explanatory document- December 2019 SOC Staff Report, SMC Recruitment Flyer
Public comment will be heard on this item.

II. NEW BUSINESS DISCUSSION/ACTION
A. POLICY SUBCOMMITTEE UPDATE Policy Subcommittee Chair Avalos 10 min
The Committee will hear an update from the Policy Subcommittee.
Explanatory document – Amendment to SMC Policies and Procedures, Navigation Center Implementation Plan, Recommendation for Standard 21
Public comment will be heard on this item.

IV. 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.

**ADJOURNMENT**

This item requires a motion, a second, and to be carried.

*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
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