



City and County of San Francisco
SHELTER MONITORING COMMITTEE

AGENDA

October 16, 2019 / 10:00 AM
City Hall, Room 408 / San Francisco, CA 94102

Roster:

Chair Jonathan Adler

Vice Chair Diana Almanza

Secretary Stephen Irwin

Committee Member Gabriela Avalos

Committee Member Joseph Kenan

Committee Member Craig Murdock

Committee Member Nastassia Serina

Committee Member Scott Walton

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. MINUTES ACTION

A. JUNE AND AUGUST 2019 MINUTES Chair Adler 5 min

The Committee will review the Draft June 2019 and August 2019 minutes.

Explanatory document - Draft June 2019 and August 2019 Committee Minutes

Public Comment will be heard before the proposed action.

Proposed Action: Approve June and August Meeting Minutes.

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 - Proposed Navigation Center SOC, Revised SMC Flyer

Public Comment will be heard before the proposed actions.

Proposed Action: Approve Proposed Navigation Center SOC

Proposed Action: Approve Revised SMC Flyer

B. CERTIFICATION OF COMMITTEE MEMBER RESIGNATION

Chair Adler 10 min

The Committee review a memo certifying that a Committee member has been deemed resigned from the Committee due to attendance issues.

Explanatory document – Certification of Committee Member Resignation memo

Public Comment will be heard before the proposed actions.

Proposed Action: Approve Certification of Committee Member Resignation memo

III. 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- September 2019 Shelter Occupancy Report, September 2019 Bethel AME Count, September 2019 Family Shelter Occupancy Count

C. 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.

C. STANDARD OF CARE STAFF REPORT Committee Staff 10 min

Committee staff will review the September 2019 Standard of Care Staff report.

Explanatory document- September 2019 SOC Staff Report

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
Fax 415.554.7854
E-mail sotf@sfgov.org

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