AGENDA

November 20, 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

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

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS 2 min

I. MINUTES ACTION

A. OCTOBER 2019 MINUTES Chair Adler 5 min
The Committee will review the Draft October 2019 minutes.
Explanatory document - Draft October 2019 Committee Minutes
Public Comment will be heard before the proposed action.
Proposed Action: Approve October 2019 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.
Public Comment will be heard before the proposed actions.
Proposed Action: Approve amendment to SMC Policies and Procedures stating that Committee staff will notify the shelter program, the Department of Homelessness and Supportive Housing and the Shelter Monitoring Committee when the same infraction is noted during three or more site visits in a row.

III. REPORTS DISCUSSION/ACTION

A. FY18-19 Annual Report Committee Staff 10 min
The Committee review, edit and vote to approve the Shelter Monitoring Committee’s FY18-19 Annual Report.
Explanatory document – Draft FY18-19 Annual Report
Public Comment will be heard before the proposed actions.
Proposed Action: Approve Draft FY18-19 Annual Report

B. SHELTER STATUS REPORTS Member Walton (HSH) 10 min
The Committee will review the Department of Homelessness and Supportive Housing’s (HSH) Shelter Vacancy Reports.

*Explanatory documents* - October 2019 Shelter Occupancy Report, October 2019 Bethel AME Count, October 2019 Family Shelter Occupancy Count

C. **DEPARTMENT OF HOMELESSNESS AND SUPPORTIVE HOUSING**  
**Member Walton (HSH) 10 min**

The Committee will receive an update from the Department of Homelessness and Supportive Housing.

D. **STANDARD OF CARE STAFF REPORT**  
**Committee Staff 10 min**

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

*Explanatory document* - October 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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