AGENDA

Wednesday, February 19, 2020 | 10:00 AM
City Hall, Room 408 | San Francisco, CA 94102

Roster:
Chair Jonathan Adler
Vice Chair Diana Almanza
Committee Member Gabriela Avalos
Committee Member Brian Edwards
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. 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 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 – Amendment to SMC Policies and Procedures,
Navigation Center Implementation Plan
Public Comment will be heard before the proposed actions.
Proposed Action: Approve Amendment to SMC Policies and Procedures,
Navigation Center Implementation Plan

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, SOC 21
Recommendation

B. SHELTER STATUS REPORTS Scott Walton (HSH) 10 min

1380 Howard Street, First Floor
San Francisco, CA 94103
www.sfgov.org/sheltermonitoring
(415) 255-3642 (phone)
(415) 255-3629 (fax)
shelter.monitoring@sfgov.org
The Committee will review the Department of Homelessness and Supportive Housing’s (HSH) Shelter Vacancy Reports.


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.

D. **STANDARD OF CARE STAFF REPORT**

   **Committee Staff 10 min**

   Committee staff will review the January 2020 Standard of Care Staff report.

   *Explanatory document- January 2020 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*

To obtain copies of the agenda, minutes, or any explanatory documents, please contact Howard Chen at 415.255.3653 or howard.c.chen@sfdph.org 72 hours before the meeting.

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Howard Chen at 415.255.3653 or howard.c.chen@sfdph.org at least two business days before the meeting.

City Hall is accessible to persons using wheelchairs and others with disabilities. Assistive listening devices are available and meetings are open-captioned. Agendas are available in large print. Materials in alternative formats, American Sign Language interpreters, and other format accommodations will be made available upon request. Please make your request for alternative forms or other accommodations to the Shelter Monitoring Committee at 415.255.3642. Providing at least 72 hours notice prior to the meeting will help ensure availability.

The nearest BART station is Civic Center Plaza at the intersection of Market, Grove, and Hyde Streets. The MUNI Metro lines are the F, J, K, L, M, and N (Civic Center Station or Van Ness Avenue Station). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. Accessible curbside parking is available on Oak and Hickory Streets.
The ringing of and use of cell phones, pagers, and similar sound producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager or other similar sound-producing electronic devices. In order to assist the City’s efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees maybe sensitive to various chemical based scented projects. Please help the City to accommodate these individuals.

**Know Your Rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)**

Government’s duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review. **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE, OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE THROUGH:**

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  
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](http://www.sfgov.org).

**Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code § 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site: sfgov.org/ethics.