



City and County of San Francisco  
SHELTER MONITORING COMMITTEE

## 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

The Committee will review the Department of Homelessness and Supportive Housing's (HSH) Shelter Vacancy Reports.

*Explanatory documents- January 2020 Shelter Occupancy Report, January 2020 Bethel AME Count, January 2020 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.

**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***

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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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E-mail [sotf@sfgov.org](mailto:sotf@sfgov.org)

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