



City and County of San Francisco
SHELTER MONITORING COMMITTEE

AGENDA

March 20, 2019 | 10:00 AM
City Hall, Room 408 | San Francisco, CA 94102

Roster:

Committee Member Jonathan Adler
Committee Member Diana Almanza
Committee Member Gabriela Avalos
Committee Member Stephen Irwin
Committee Member Joseph Kenan

Committee Member Craig Murdock
Committee Member Nastassia Serina
Committee Member Scott Walton
Committee Member Traci Watson
Committee Member Vixen Yvonne

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

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS 2 min

I. MINUTES ACTION

A. NOVEMBER 2018 MINUTES Committee Staff 5 min
The Committee will review the draft November 2018 minutes.
Explanatory document- November 2018 Committee Minutes
Public Comment will be heard before the proposed action.
Proposed Action: Approve Minutes.

II. NEW BUSINESS DISCUSSION/ACTION

A. OFFICER NOMINATIONS Committee Staff 10 min
The Committee will nominate candidates for the vacant Chair, Vice-Chair and Secretary positions.
Explanatory document: Officer Descriptions
Proposed Action: Nominate candidates for Chair, Vice-Chair and Secretary positions

III. REPORTS DISCUSSION/ACTION

A. QUARTERLY REPORT Committee Staff 10 min
The Committee will review, edit and vote on whether to approve the Shelter Monitoring Committee’s Draft 2nd Quarter Report for FY18-19.
Explanatory document- Draft Shelter Monitoring Committee Quarterly Report – 2nd Quarter FY18-19

B. DEPARTMENT OF HOMELESSNESS AND SUPPORTIVE HOUSING
HSH Staff 10 min

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

- C. SHELTER STATUS REPORTS** **HSH Staff** *10 min*
The Committee will review the Department of Homelessness and Supportive Housing's (HSH) Shelter Vacancy Reports.
Explanatory document- February 2019 Shelter Occupancy Report, February 2019 Bethel AME Count, February 2019 Family Shelter Occupancy Count

- D. STANDARD OF CARE STAFF REPORT** **Committee Staff** *10 min*
Committee staff will review the March 2019 Standard of Care Staff reports.
Explanatory document- March 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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