AGENDA
April 17, 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. March 2019 MINUTES Committee Staff 5 min
The Committee will review the Draft March 2019 minutes.
Explanatory document- Draft March 2019 Committee Minutes
Public Comment will be heard before the proposed action.
Proposed Action: Approve Minutes.

II. NEW BUSINESS DISCUSSION/ACTION
A. OFFICER NOMINATIONS AND ELECTIONS Committee Staff 10 min
The Committee will complete nominations and hold elections for Chair, Vice-Chair and Secretary.
Explanatory document: Officer Descriptions, Election Memo
Proposed Action: Complete nominations for Chair, Vice-Chair and Secretary candidates.

Public comment will be heard before the proposed action.
Proposed Action: Elect officers to fill vacant Chair, Vice-Chair and Secretary positions.

B. POLICY SUBCOMMITTEE APPOINTMENTS Committee Chair 10 min
The Shelter Monitoring Committee Chair will appoint members to the Policy Subcommittee.

C. SHELTER MONITORING COMMITTEE FLYER
The Committee will review and discuss edits for the Shelter Monitoring Committee flyer.

**Explanatory document: Shelter Monitoring Committee flyer**

**Public comment will be heard before the proposed action.**

**Proposed Action: Edit the Shelter Monitoring Committee flyer**

**III. REPORTS**

**DISCUSSION/ACTION**

**A. 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.

**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.


**C. 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

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).

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