



City and County of San Francisco
SHELTER MONITORING COMMITTEE

AGENDA

May 15, 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. April 2019 MINUTES** **Chair Adler** *5 min*
The Committee will review the Draft April 2019 minutes.
Explanatory document- Draft April 2019 Committee Minutes
Public Comment will be heard before the proposed action.
Proposed Action: Approve Minutes.

II. NEW BUSINESS *DISCUSSION/ACTION*

- A. POLICY SUBCOMMITTEE UPDATE**
Subcommittee Chair Avalos *10 min*
Subcommittee Chair Avalos will provide an update from the Policy Subcommittee.

B. QUARTERLY REPORT **Committee Staff** *10 min*

Committee staff will present the Draft 3rd Quarter Report FY18-19 to the Committee for review and approval.
Explanatory document- Draft 3rd Quarter Report FY18-19
Public Comment will be heard before the proposed action.
Proposed Action: Approve Draft 3rd Quarter Report FY18-19

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.
Explanatory document- April 2019 Shelter Occupancy Report, April 2019 Bethel AME Count, April 2019 Family Shelter Occupancy Count

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