AGENDA

May 15, 2019 | 10:00 AM
City Hall, Room 408 | San Francisco, CA 94102

Roster:
Committee Member Jonathan Adler  Committee Member Craig Murdock
Committee Member Diana Almanza  Committee Member Nastassia Serina
Committee Member Gabriela Avalos  Committee Member Scott Walton
Committee Member Stephen Irwin  Committee Member Traci Watson
Committee Member Joseph Kenan  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.

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

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.

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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 sof@sf.gov
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.

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