

DRAFT MEETING MINUTES

June 19, 2019 | 10:00 AM City Hall, Room 408 | San Francisco, CA 94102

Present:

Chair Jonathan Adler
Vice Chair Diana Almanza
Secretary Stephen Irwin
Committee Member Craig Murdock
Committee Member Gabriela Avalos
Committee Member Nastassia Serina
Committee Member Scott Walton

Excused:

Committee Member Joseph Kenan Committee Member Traci Watson

Absent:

Committee Member Vixen Yvonne

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

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS

2 min

Meeting began at 10:06 A.M. There was quorum.

I. MINUTES ACTION

A. May 2019 MINUTES

Chair Adler 5 min

The Committee reviewed the Draft May 2019 minutes. Explanatory document - Draft May 2019 Committee Minutes

No public comment

Proposed Action: Approve Minutes. M/S/C: Almanza/Irwin/Unanimous May 2019 Minutes approved

II. NEW BUSINESS

DISCUSSION/ACTION

A. POLICY SUBCOMMITTEE UPDATE

Subcommittee Chair Avalos 10 min

Subcommittee Chair Avalos provided an update from the Policy Subcommittee, which included information on the tours of the Navigation Centers being scheduled for Committee members and a proposed schedule for future Policy Subcommittee meetings.

III. REPORTS

DISCUSSION/ACTION

A. SHELTER STATUS REPORTS

Scott Walton (HSH) 10 min

The Committee reviewed the Department of Homelessness and Supportive Housing's (HSH) Shelter Vacancy Reports. Member Walton stated that although the occupancy numbers for the congregate family shelters may be lower than expected, this was intentionally done to make sure that they can accommodate any unsheltered families found on the street. He also stated that the occupancy numbers were higher for the single-occupancy family shelter rooms.

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

Public comment: A member of the public stated that a seven-night shelter stay at Bethel AME is an unacceptable violation of the shelter extension policy.

Member comment: Chair Adler asked the member of the public for his understanding of the shelter extension policy.

Public comment: A member of the public responded that all reservations should be for 90 days with a possible 30 day extension.

Public comment: Paul M. – Policy Director at Compass stated that he wanted to call attention to the report about vacancy rates at the First Friendship shelter. He stated that he also raised this issue at the LHCB meetings about clients denying reservations at First Friendship. He stated that the reasons for clients denying these reservations is available through Coordinated Entry.

B. DEPARTMENT OF HOMELESSNESS AND SUPPORTIVE HOUSING Scott Walton (HSH) 10 min

The Committee received an update from the Department of Homelessness and Supportive Housing, which included information on Mayor Breed's plan to open 1000 new shelter beds. Member Walton stated that the Department is currently working on an expansion of the beds at the Division Circle Navigation Center and that they will be working to expand the number of beds across the board. He also provided information on the SAFE Center model that was shared with the Committee last month and that there is a pilot program with the SFUSD. Member Walton also provided information on the updated shelter grievance training, which now includes a post-training test.

Member comment: Chair Adler asked if staff who didn't complete the training would be prohibited from issuing DOS's. Member Walton responded that it has always been the case that only shelter staff that have been through the grievance training can issue DOS's, but that the new component was the post-training test.

Public comment: Charles Pitts asked if there were any plans to implement adult programming at the shelters based at SF schools, such as vocational training, GED education or case management. He also asked if the shelter grievance

process is being followed at the Navigation Centers and asked if clients had the ability to contest a DOS.

C. STANDARD OF CARE STAFF REPORT Committee Staff 10 min
Committee staff reviewed the May 2019 Standard of Care Staff report.

Explanatory document- May 2019 SOC Staff Report

Public comment: A member of the public stated that she had been attacked in front of the Next Door shelter while shelter staff and security officers were present. She stated that the staff witnessed the attack and did nothing to help her.

Public comment: A member of the public stated that this is an issue of shelter security video retention and the bad players at Next Door. He stated that enforcement measures are weak and that the Committee should demand viable enforcement measures.

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.

Public comment: Cynthia Lee stated that a large part of the issue with the shelter system is bad staffing. She stated that there are good apples and bad apples and that the good staff who are appropriate and professional are often overwhelmed by the number of work that they have to do.

Public comment: A member of the public asked if it was even safe to go to the shelters or Navigation Centers. He stated that some of the Navigation Centers are illegal based on pure size because none of them are supposed to have more than 100 people, but some have a capacity of 120 or more. He stated that clients are safer sleeping outside than inside the Navigation Centers.

ADJOURNMENT

Proposed Action: Approve adjournment

M/S/C: Adler/Irwin/Unanimous

Meeting adjourned at 10:50 A.M.

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.

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Howard Chen at 415.255.3653 or howard.c.chen@sfdph.org at least two business days before the meeting.

City Hall is accessible to persons using wheelchairs and others with disabilities. Assistive listening devices are available and meetings are open-captioned. Agendas are available in large print. Materials in alternative formats, American Sign Language interpreters, and other format accommodations will be made available upon request. Please make your request for alternative forma or other accommodations to the Shelter Monitoring Committee at 415.255.3642. Providing at least 72 hours notice prior to the meeting will help ensure availability.

The nearest BART station is Civic Center Plaza at the intersection of Market, Grove, and Hyde Streets. The MUNI Metro lines are the F, J, K, L, M, and N (Civic Center Station or Van Ness Avenue Station). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noreiga. Accessible curbside parking is available on Oak and Hickory Streets.

The ringing of and use of cell phones, pagers, and similar sound producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager or other similar sound-producing electronic devices. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees maybe sensitive to various chemical based scented projects. Please help the City to accommodate these individuals.

Know Your Rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE, OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE THROUGH:

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.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code § 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site: sfgov.org/ethics.