



City and County of San Francisco
 SHELTER MONITORING COMMITTEE

AGENDA

August 21, 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. JUNE 2019 MINUTES Chair Adler 5 min
 The Committee will review the Draft June 2019 minutes.
Explanatory document - Draft June 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
 The Committee will receive an update from the Policy Subcommittee.
Explanatory document - Proposed Navigation Center SOC
Public Comment will be heard before the proposed action.

III. REPORTS DISCUSSION/ACTION

A. SHELTER STATUS REPORTS Committee Staff 10 min
 The Committee will review the Department of Homelessness and Supportive Housing’s (HSH) Shelter Vacancy Reports.
Explanatory documents- July 2019 Shelter Occupancy Report, July 2019 Bethel AME Count, July 2019 Family Shelter Occupancy Count

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

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

C. STANDARD OF CARE STAFF REPORT **Committee Staff** *10 min*
Committee staff will review the July 2019 Standard of Care Staff report.

Explanatory document- July 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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