



City and County of San Francisco  
SHELTER MONITORING COMMITTEE

## AGENDA

Wednesday, **February 16, 2022** | 10:00 AM

**Roster:** Chair Jonathan Adler  
Vice Chair Diana Almanza  
Committee Member Gabriela Avalos  
Committee Member Traci Watson  
Committee Member Tomiko Eya

Committee Member Bryce Dennis  
Committee Member Steven Clark  
Committee Member Cris Plunkett  
Committee Member Lisa Rachowicz

All SMC meetings are public. Homeless and formerly homeless San Franciscans are encouraged to attend.  
**PUBLIC COMMENTS WILL BE TAKEN AFTER DISCUSSIONS & BEFORE VOTES/ACTION**

- I. CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS 5 min
- A. MINUTES DISCUSSION/ ACTION  
JANUARY 2022 MINUTES CHAIR ADLER 5 min  
The Committee will review the Draft January 2022 minutes.  
*Explanatory document – Draft January 2022 Committee Minutes.*  
***Proposed Action: Approve January Meeting Minutes***
- II. NEW BUSINESS/REPORTS DISCUSSION/ ACTION
- A. POLICY SUBCOMMITTEE DISCUSSION  
SUBCOMMITTEE CHAIR AVALOS 5 min  
The tentative schedule for upcoming subcommittee meetings will be shared and discussed.
- B. DEPT OF HOMELESSNESS AND SUPPORTIVE HOUSING DISCUSSION 15 min  
HSH  
The Committee will receive an update from the Department of Homelessness and Supportive Housing.  
*Explanatory documents – Vacancy Report*
- C. DEPARTMENT OF PUBLIC HEALTH DISCUSSION 15 min  
DPH STAFF  
Updates on return to live meetings at City Hall. Update on recruitment efforts. Review of complaints received recently (non-confidential details).  
*Explanatory document – SOC Report*
- III. PUBLIC COMMENT DISCUSSION 5 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. Those who comment may submit a written summary (up to 150 words) of their remarks to assist staff in the compilation of the meeting minutes.

#### **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 Robert Hill at [robert.hill@sfdph.org](mailto:robert.hill@sfdph.org).

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 may be sensitive to various chemical based scented projects. Please help the City to accommodate these individuals.

**Know Your Rights under the Sunshine Ordinance (Chapter 67 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 THIS ORDINANCE, OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE:**

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](mailto: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).

#### **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](http://sfgov.org/ethics).

#### **Meeting Access Information**

Cisco WebEx → <https://sfdph.webex.com/sfdph/onstage/g.php?MTID=e38f544f055b7e09b5556c3f98ae2aca8>

Join by phone at **(415) 655-0003** (February 16, 2022 at 10:00 AM)

Meeting ID number/access code: **2453 993 8889**

Meeting password: **SMC22**