



City and County of San Francisco  
SHELTER MONITORING COMMITTEE

AGENDA

Wednesday, **March 17, 2021** | 10:00 AM

**Roster:**

Chair Jonathan Adler

Vice Chair Diana Almanza

Committee Member Tomiko Eya\*

Committee Member Lisa Rachowicz\*

Committee Member Gabriela Avalos

Committee Member Brian Edwards

Committee Member Traci Watson

*\*nominated, awaiting confirmation*

All SMC meetings are public. Homeless and formerly homeless San Franciscan’s are encouraged to attend. PUBLIC COMMENTS WILL BE TAKEN FOR EACH AGENDA ITEM AS INDICATED

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS 5 min

I. MINUTES DISCUSSION/ACTION

FEBRUARY 2021 MINUTES CHAIR ADLER 5 min

The Committee will review the Draft February 2020 minutes.

*Explanatory document – Draft February 2020 Committee Minutes.*

**Public comment will be heard before the proposed actions.**

***Proposed Action: Approve February Meeting Minutes***

II. POLICY SUBCOMMITTEE UPDATE DISCUSSION / ACTION

**Policy Subcommittee Chair Avalos 15 min**

The Committee will set a meeting to review and update outstanding proposals on:

- PROCEDURES, RECRUITMENT AND INFORMATIONAL FLYERS
- ADDING NAVIGATION CENTERS
- ADDRESSING GRIEVANCES

**Public comment will be heard before the proposed actions.**

***Proposed Action: Approve Request for Legislation to Implement Changes***

III. NEW BUSINESS/REPORTS DISCUSSION

A. DEPT OF HOMELESSNESS AND SUPPORTIVE HOUSING HSH 15 min

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

B. DEPARTMENT OF PUBLIC HEALTH DISCUSSION  
DPH 5 min

The Committee will receive an update from the Department of Public Health.

#### 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 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 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 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**

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#### **Meeting Access Information**

Cisco WebEx → <https://sfdph.webex.com/sfdph/onstage/g.php?MTID=e00ac5a4b70091d3a5d79d01fc7ac0f3a>

Meeting ID number/access code: **133 993 3218**

Meeting password: **SMC21**

Join by phone at **(415) 655-0003**