



City and County of San Francisco  
**Shelter Monitoring Committee**

**AGENDA**  
**SHELTER MONITORING COMMITTEE**  
**POLICY SUBCOMMITTEE MEETING**  
**March 9, 2022 3:00 - 4:00 PM**  
**Via WebEx**

**Roster:**

*Subcommittee Chair Gabriela Avalos*  
*Subcommittee Member Lisa Rachowicz*

*Subcommittee Member Traci Watson*  
*Subcommittee Member Cris Plunkett*

**CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS** *5 min*  
 SMC Policy Subcommittee meetings are public. Homeless and formerly homeless San Franciscans are encouraged to attend. Public comments will be taken for each agenda item as indicated.

**I. MINUTES** *ACTION*  
**A. August 26, 2019 Minutes** **Subcommittee Chair Avalos** *5 min*  
 The Subcommittee will review and vote on whether to approve draft Minutes.  
*Explanatory document- August 26, 2019 Draft Minutes*  
**Public Comment will be heard before the proposed action.**  
**Proposed Action: Vote to approve old Subcommittee Minutes.**

**II. OLD BUSINESS** *DISCUSSION*  
**A. NAVIGATION CENTERS Subcommittee Chair Avalos** *20 min*  
 The Subcommittee will discuss Standards of Care in Navigation Centers.  
*Explanatory documents - Proposed Navigation Center Standards of Care*  
*- Previously approved implementation plan*  
**Public Comment will be heard.**

**B. CHANGE TO SOC #21 Subcommittee Chair Avalos** *10 min*  
 The Subcommittee will discuss whether to recommend augmenting SOC #21 for all shelters to require notice be posted in all threshold languages that translation services are available.  
*Explanatory document - Proposal to Change SOC #21 Legislation*  
**Public Comment will be heard before any proposed action.**  
**Proposed Action: Vote to recommend addition to SOC #21.**

**III. NEW BUSINESS** *DISCUSSION/ACTION*

- A. DRAFT RESOLUTION**      **Subcommittee Member Plunkett**      *15 min*  
The Subcommittee will discuss and vote on a draft resolution that calls on responsible city departments to improve data gathered on homelessness (e.g., the PIT count) to better address racial inequities..  
*Explanatory document - Draft Resolution*  
**Public Comment will be heard before any proposed action.**  
***Proposed Action: Vote to recommend that the SMC approve the resolution.***

- B. WARM SHOWERS**      **Subcommittee Chair Avalos**      *10 min*  
The Subcommittee will decide whether to propose that SOC #3 be revised to require that warm water be available for showers at all shelters.  
**Public Comment will be heard before any proposed action.**  
***Proposed Action: Vote to recommend change to SOC #3 to the full Committee.***

- IV PUBLIC COMMENT**      **Discussion**      *5 min*  
Members of the public may address the Subcommittee on items of interest to the public, that are within the jurisdiction of the Subcommittee, for up to 3 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 Subcommittee for up to 2 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 1 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***

### **Meeting Access Information**

Cisco WebEx →

<https://sfdph.webex.com/sfdph/onstage/g.php?MTID=e8140d40a80bafdf9283dad3b309d2977>

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

Meeting ID number/access code: **2463 638 7915** (Wednesday, 3/09/21 at 3:00 PM)

Meeting password: **SMC22**

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**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](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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