

City and County of San Francisco SHELTER MONITORING COMMITTEE

Agenda

Wednesday, February 15, 2023 | 10:00 AM

Committee Member Steven Clark Roster: Chair Diana Almanza Committee Member Melanie Muasau Vice Chair Cris Plunkett Committee Member Traci Watson Secretary Tomiko Eya Committee Member Joaquin Remora Committee Member Belinda Dobbs Committee Member Kaleese Street Committee Member Britt Creech 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 Α. MINUTES **DISCUSSION**/ACTION 3 min**JANUARY 2023 MINUTES** CHAIR ALMANZA The Committee will review draft(s) of previous minutes. Explanatory document - <u>Committee Minutes</u>. Public Comment will be heard before proposed action. **Proposed Action: Approve last month's Meeting Minutes** II. **OLD BUSINESS** DISCUSSION/ACTION A. **TELECONFERENCING RESOLUTION ACTION** CHAIR ALMANZA 3 minIn accord with the City Attorney, a resolution allowing the Committee to continue holding meetings virtually will be voted upon. (This will not be on the agenda next month, because the Committee has permission and instructions to meet in person starting in March.) Explanatory document – Teleconferencing Resolution Public Comment will be heard before a vote on the proposed action. **Proposed Action:** Approve Resolution III. **NEW BUSINESS/REPORTS** DISCUSSION/ACTION POLICY SUBCOMMITTEE REPORT Α. DISCUSSION SUBCOMMITTEE CHAIR PLUNKETT 5 min The Subcommittee discussed Nav Centers, bylaws, and in-person meetings. В. **IN-PERSON MEETINGS** DISCUSSION 10 min CHAIR ALMANZA Members will discuss what steps need to be taken to ensure that in-person meetings can begin in March (as outlined by the Office of the City Attorney). Public Comment will be heard before any proposed action.

15 minC. DEPT OF HOMELESSNESS AND SUPPORTIVE HOUSING DISCUSSION HSH

Update from the Department of Homelessness and Supportive Housing. Explanatory documents – Capacity Report

Public Comment will be heard.

D. DEPARTMENT OF PUBLIC HEALTH

Review of October inspections, complaints, and investigations. Share tentative inspection schedule. Recruitment efforts. Explanatory documents - SOC Report Public Comment will be heard.

E. HOMELESSNESS OVERSIGHT COMMISSION

CHAIR ALMANZA Staff will apprise the Committee of key legislation under consideration. The BOS Rules Committee met February 6 (and is scheduled to do so again on the 13th) to discuss a proposal that calls for SMC to report to the *Homelessness Oversight Commission*, instead of the LHCB. (The LHCB's role will undergo some changes, but SMC's will not.) Public Comment will be heard.

F. **REVIEW OF SMC BYLAWS**

Subcommittee Chair Plunkett 12 min The Committee will discuss possible updates to the Committee bylaws. Public Comment will be heard before a vote on the proposed action.

IV. GENERAL PUBLIC COMMENT

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 staff at shelter.monitoring@sfgov.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.

DISCUSSION

DISCUSSION

DPH STAFF

12 min

15 min

DISCUSSION

DISCUSSION/ACTION

3 min

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 <u>sotf@sfgov.org</u> 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 <u>www.sfgov.org</u>.

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.

Meeting Access Information (February 15, 2023, at 10:00 AM)

WebEx → https://sfdph.webex.com/sfdph/j.php?MTID=mf0882070b15692aff6c4b098c8e7cb1d

Join by phone at **(415) 655-0003** Meeting ID number/access code: **2454 842 3503** Meeting password: **SMC23**