



City and County of San Francisco
SHELTER MONITORING COMMITTEE

AGENDA

April 19, 2023 | 10:00 AM

City Hall, Room 408 | San Francisco, CA 94102

Roster:

Chair Diana Almanza

Vice Chair Cris Plunkett

Secretary Tomiko Eya

Committee Member Belinda Dobbs

Committee Member Britt Creech

Committee Member Steven Clark

Committee Member Melanie Muasau

Committee Member Traci Watson

Committee Member Joaquin Remora

Committee Member Kaleese Street

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

A. MINUTES

DISCUSSION/ ACTION

MARCH 2023 MINUTES

CHAIR ALMANZA

5 min

The Committee will review draft(s) of previous minutes.

Explanatory document – Draft Committee Minutes

Public Comment will be heard before proposed action.

Proposed Action: Approve last month’s Meeting Minutes

II. OLD BUSINESS

DISCUSSION/ ACTION

A. REVIEW DRAFT SMC BYLAWS

DISCUSSION/ ACTION

Chair Almanza

15 min

The Committee will discuss the draft revision to the existing [Committee bylaws](#). These were voted on and approved by the Policy Subcommittee at its April 9, 2023 meeting, with the understanding that the section highlighted in yellow will be revisited once the City Attorney responds to the Committee’s request for advice (on the issue of avoiding potential conflicts of interest during site inspections).

Explanatory document – Bylaws draft

Public Comment will be heard before proposed action.

Proposed Action: Approve draft revision to the SMC bylaws

III. NEW BUSINESS/REPORTS

DISCUSSION/ ACTION

A. POLICY SUBCOMMITTEE REPORT

DISCUSSION

SUBCOMMITTEE CHAIR PLUNKETT

5 min

The Subcommittee discussed bylaws, and Standards of Care. Draft bylaws were approved. No recommendations for now were made for further changes to Standards. (Previous recommendations are awaiting the establishment of the Commission.)

To obtain copies of the agenda, minutes, or any explanatory documents, please contact staff at shelter.monitoring@sfgov.org, or 415-255-3642, 72 hours before the meeting.

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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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Online Meeting Access Information (April 19, 2023, at 10:00 AM)

WebEx → <https://sfdph.webex.com/sfdph/j.php?MTID=m9515402f2b040fffd219c980a93d47ec>

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