

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

А.	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

air Almanza 15 min

The Committee will discuss the draft revision to the existing <u>Committee bylaws</u>. 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

A. POLICY SUBCOMMITTEE REPORT

DISCUSSION/ACTION

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.)

B. DEPT OF HOMELESSNESS AND SUPPORTIVE HOUSING DISCUSSION 15 min HSH

Update from the Department of Homelessness and Supportive Housing. Explanatory documents – Capacity Report Public Comment will be heard.

C. DEPARTMENT OF PUBLIC HEALTH

DISCUSSION

DPH STAFF 15 min

12 min

3 min

Review of March inspections, complaints, investigations, and recruitment efforts. *Explanatory documents – SOC Report* **Public Comment will be heard.**

D. LAND ACKNOWLEDGEMENT

CHAIR ALMANZA

Last month Member Eya suggested the Committee should read a "land acknowledgement" like the one the Department of Public Health uses at the start of its meetings. Here is what it might look like:

The San Francisco Health Commission/San Francisco Department of Public Health staff Shelter Monitoring Committee acknowledges that we are on the unceded ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the San Francisco Peninsula. As the Indigenous stewards of this land, and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost, nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the Ancestors, Elders, and Relatives of the Ramaytush Ohlone community and by affirming their sovereign rights as First Peoples.

Public Comment will be heard before any action.

Proposed Action: Shall the above variation on the <u>Land Acknowledgement used by DPH</u> be read at the start of in-person SMC meetings?

DISCUSSION

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 <u>shelter.monitoring@sfgov.org</u>, or 415-255-3642, 72 hours before the meeting.

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Jeff Simbe at 415.255.3642 or jeff.simbe@sfdph.org at least two business days 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 <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 www.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

Join by phone at **(415) 655-0003** Meeting ID number/access code: **2456 877 8611** Meeting password: **SMC23**