



AGENDA [DRAFT]

February 21, 2024 | 10:00 AM

City Hall, Room 408 | San Francisco, CA 94102

Roster: Chair Diana Almanza
Committee Member Kaleese Street
Committee Member Britt Creech
Committee Member Justice
Committee Member CJ Ross

Committee Member Melanie Muasau
Committee Member Steven Clark
Committee Member Belinda Dobbs
Committee Member Traci Watson
Committee Member Angie David

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. LAND ACKNOWLEDGEMENT

CHAIR ALMANZA 5 min

The 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.

B. MINUTES

DISCUSSION/ACTION

PREVIOUS MINUTES

CHAIR ALMANZA 5 min

Review draft November minutes. (The Committee held its last full meeting then.)

Explanatory document – Draft Committee Minutes

Public Comment will be heard before proposed action.

Proposed Action: Approve previous Meeting Minutes

II. OLD BUSINESS

DISCUSSION/ACTION

A. TRAINING FOR SHELTER STAFF

DISCUSSION

CHAIR ALMANZA 10 min

To better serve clients, the Committee is asking shelters for training records as part of every inspection. The Committee will hear from those Members who have attempted to obtain this information. We can learn from each other’s experiences.

Public Comment will be heard.

A. ADMINISTRATIVE CODE AND BYLAW EDITS

DISCUSSION/ACTION

CHAIR ALMANZA 5 min

An update on the status of the changes to the Administrative Code that SMC requested many months ago (along with some more recent proposals). The Board of Supervisors has not approved these yet.

Public Comment will be heard.

III. NEW BUSINESS/REPORTS

DISCUSSION/ ACTION

A. SUBCOMMITTEE REPORT

DISCUSSION 12 min

There was more discussion of training. There needs to be more consistency across providers, and more done to evaluate whether staff have actually learn what they have been nominally taught. Members of the public continue to suggest that (1) mere compliance is not as important as substantive ongoing improvement in competency, and (2) the challenges that staff with lived experience face calls for more mental health support. Subcommittee Member Dobbs will ask HSH for information about the budgets shelters have for training, as well as how much discretion they have on what and how they provide this. CJ Ross suggests that SMC ascertain whether shelters are responding properly to complaints that are filed internally, i.e., not through the SMC. She put forth a tentative proposal.

B. VIDEO RECORDING AT SHELTERS

DISCUSSION 10 min
SMC STAFF

Resolution of the question that arose late last year when two separate Navigation Centers were unable to provide video requested in connection with investigations into violence that clients alleged was directed at them by staff.

Public Comment will be heard.

C. DEPT OF HOMELESSNESS AND SUPPORTIVE HOUSING

DISCUSSION 12 min
HSH

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

Public Comment will be heard.

D. STAFF REPORT

DISCUSSION
SMC STAFF 12 min

Review of inspections, complaints, and investigations, Member recruitment and hiring..
Explanatory documents – SOC Report

Public Comment will be heard.

Proposed Action: *The Committee will vote on whether to accept the report.*

IV. GENERAL PUBLIC COMMENT

DISCUSSION 5 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

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Administrator
Sunshine Ordinance Task Force
City Hall, Room 244
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San Francisco, CA 94102-4689
Phone (415) 554-7724 | Fax 415-554-7854
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