



City and County of San Francisco

Shelter Monitoring Committee

AGENDA
SHELTER MONITORING COMMITTEE
POLICY SUBCOMMITTEE MEETING
March 13, 2024, 3:00 – 4:00 PM
Via WebEx

Roster:

Subcommittee Chair Kaleese Street
Subcommittee Member Belinda Dobbs

Subcommittee Member Britt Creech
Committee Member C-J Ross

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS **Chair Street** 8 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 *DISCUSSION/ACTION*
February 2024 Minutes **Chair Street** 7 min
The Subcommittee will review and vote on whether to approve draft Minutes.
Explanatory document – Minutes draft
Public Comment will be heard before the proposed action.
Proposed Action: Vote to approve last month’s Subcommittee Minutes.

II. OLD BUSINESS *DISCUSSION/ACTION*
A. GRIEVANCES & SMC COMPLAINTS **Chair Street** 30 min
The Subcommittee will continue discussing ways to ensure that shelter grievances (complaints made using the shelter’s internal process) are not given short shrift, and considering the ideas set forth by Member Ross in her draft.
Public Comment will be heard.
Proposed Action: Arrive at specific recommendations for the full Committee.
Explanatory documents – Grievance Process Draft by Member C-J Ross

III. NEW BUSINESS *DISCUSSION/ACTION*
A. VIDEO ACCESS FOR SMC 15 min
HSH provided a copy of the 2018 policy on video recordings. Members may wish to propose suggested edits to share with HSH.
Public Comment will be heard.
Proposed Action: Consider recommendations for the full Committee.
Explanatory documents – Policy for Use of Security Video Footage in HSH Shelters

IV. GENERAL PUBLIC COMMENT *DISCUSSION* 15 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.

V. ADJOURNMENT

This item requires a motion, a second, and to be carried.

Proposed Action: Approve adjournment

Meeting Access Information

WebEx → <https://sfgov.webex.com/sfgov/j.php?MTID=md62fea31ac2a6602905c0cc0ca7ec1a2>

Join by phone at **(415) 655-0001** (Wednesday, 3/13/23 at 3:00 PM)

Meeting ID number/access code: **24918612745**

Meeting password: **SMC24**

To obtain copies of the agenda, minutes, or any explanatory documents, please contact staff at 628-652-8080 or shelter.monitoring@sfgov.org 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 staff at 628-652-8080 or shelter.monitoring@sfgov.org at least two business days before the meeting.

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

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.

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.