



City and County of San Francisco

Shelter Monitoring Committee

AGENDA
SHELTER MONITORING COMMITTEE
POLICY SUBCOMMITTEE MEETING
October 12, 2022, 3:00 – 4:15 PM
Via WebEx

Roster:

Subcommittee Chair Cris Plunkett
Subcommittee Member Belinda Dobbs
Subcommittee Member Tomiko Eya

Subcommittee Member Lisa Rachowicz
Subcommittee Member Kaleese Street

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS **Staff** *3 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*
September 14, 2022 Minutes [Draft] **Chair Plunkett** *3 min*
The Subcommittee will review and vote on whether to approve draft Minutes.
Explanatory document – [September 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. FREQUENCY OF SHELTER INSPECTIONS **Chair Plunkett** *15 min*
The Subcommittee will discuss language to implement the change in inspection frequency for shelters with few complaints, to make it possible to begin inspecting Navigation Centers (where the benefit is likely to be greater).
Explanatory documents – [Admin Code §20.304](#)
– [Current and proposed text](#)
Public Comment will be heard before the proposed action.
Proposed Action: Agree on the text to be considered for approval by the full Committee, changing the requirements to allow fewer inspections of shelters with few issues.

B. NAVIGATION CENTERS – NEXT STEPS **Chair Plunkett** *10 min*
Insofar as the Committee hopes to take on the monitoring of Navigation Centers, the Subcommittee will consider other steps that should be taken.
Public Comment will be heard before any proposed action.

C. SCHEDULE SHELTER INSPECTIONS

Chair Plunkett 10 min

The Subcommittee will discuss ongoing training for remainder of sites that.

Public Comment will be heard before any proposed action.

III. NEW BUSINESS

DISCUSSION/ACTION

A. RETURN TO PRE-PANDEMIC SHELTER CAPACITY

Chair Plunkett 10 min

The Subcommittee will discuss issues relating to increase in population and density. There are likely to be more challenges, especially if staffing isn't increased. SIP hotels will be closing by December 2022.

Public Comment will be heard before any proposed action.

B. COMPANION ANIMALS

Chair Plunkett 10 min

The Subcommittee will discuss whether posted and intake information is adequate. There has been some confusion relating to this subject.

Public Comment will be heard before any proposed action.

IV. AGENDA SETTING FOR FUTURE MEETINGS *DISCUSSION*

Chair Plunkett 5 min

Members may suggest items for future discussion and/or action.

V. PUBLIC COMMENT

DISCUSSION 3 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.

VI. ADJOURNMENT

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

Proposed Action: Approve adjournment

Meeting Access Information

WebEx → <https://sfdph.webex.com/sfdph/onstage/g.php?MTID=e0dae5652e888de334cd84faa2f700797>

Join by phone at **(415) 655-0003** (Wednesday, 10/12/22 at 3:00 PM)

Meeting ID number/access code: **2453 161 1605**

Meeting password: **SMC22**

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To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact staff at 415-255-3642 or shelter.monitoring@sfgov.org at least two business days before the meeting.

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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.

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