



City and County of San Francisco

Shelter Monitoring Committee

POLICY SUBCOMMITTEE MEETING MINUTES

SHELTER MONITORING COMMITTEE

JUNE 14, 2023, 3:00 PM – 4:15 PM (VIA WEBEX)

Present:

Subcommittee Chair Cris Guevara-Plunkett

Subcommittee Member Belinda Dobbs

Subcommittee Member Kaleese Street

Excused:

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS

5 min

Meeting began at 3:06 PM, with a quorum.

I. MINUTES

ACTION

A. May 2023 Minutes

Subcommittee Members

5 min

The Subcommittee reviewed the draft of last month’s Minutes.

Explanatory document- Draft Minutes

Public Comment: None

Proposed Action: *Approve Draft Minutes*

M/S/C: *Guevara-Plunkett /Dobbs/unanimous - Minutes approved*

II. OLD BUSINESS

DISCUSSION/ACTION

A. REVIEW OF BYLAWS

Subcommittee Members

10 min

The subcommittee was notified that staff has not received a response from the City Attorney’s Office on the question of whether the involvement of staff or Members who work for HSH in inspections, complaint taking, investigations, and/or reporting (which might reflect on the efficacy of the HSH’s work and therefore lead to a tendency to “pull punches”) would potentially give the appearance of a conflict of interest, a concern expressed by the Committee and members of the public during the Board of Supervisors’ discussion of the change.

Public comment: None

Proposed Action: *This item was tabled*

III. NEW BUSINESS

DISCUSSION/ACTION

A. UPDATES

Staff

10 min

Discussed what transpired in the last HOC meeting. Shared slides from the new strategic plan. The review of Justice’s candidacy was postponed. There was a written recommendation from outgoing DPH Member Tomiko Eya to DPH management that Angie David be considered for the DPH seat.

Public Comment: None

B. AGENDA SETTING FOR FUTURE MEETINGS

DISCUSSION

Members

5 min

Outgoing Subcommittee Chair Guevara-Plunkett encouraged Members Street and Dobbs to approach the SMC Chair to express interest in chairing the Subcommittee.

IV. PUBLIC COMMENT

3 min

Members of the public may address the Committee on items that are within the subject matter jurisdiction of the Committee for up to three minutes. [With respect to an action 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 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. If a concise written summary (up to 150 words) is provided, staff will use this to memorialize the comments.

Public comment: None

V. ADJOURNMENT

Proposed Action: Approve adjournment

M/S/C: Guevara-Plunkett / Dobbs / unanimous - Meeting adjourned at 3:42 PM

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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
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Action Item	Assigned To
Consider asking SMC to select Subcommittee Chair	Members Street and Dobbs