



City and County of San Francisco
Shelter Monitoring Committee

AGENDA
SHELTER MONITORING COMMITTEE
POLICY SUBCOMMITTEE MEETING
October 9, 2024, 3:00 – 4:15 PM
Via WebEx

Roster:

Subcommittee Chair Kaleese Street
Subcommittee Member Belinda Dobbs

Subcommittee Member Britt Creech

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS **Chair Street** *5 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 2024 Minutes **Chair Street** *5 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. TRAINING FOR SHELTER STAFF **Chair Street** *10 min*
 The Subcommittee will continue going through the 2004 training manual. A letter to HSH has been drafted (to be signed by the Committee Chair) suggesting specific revisions and updates discussed at last month’s meeting.
Public Comment will be heard before any action.

B. MEALS AND NUTRITION **Chair Street** *10 min*
 Members will follow up on previous discussions relative to meals at shelters.
Public Comment will be heard before the proposed action.

C. LAUNDRY **Chair Street** *5 min*
 Members will follow up on discussions about laundry at shelters.
Public Comment will be heard before the proposed action.

III. NEW BUSINESS

DISCUSSION/ACTION

A. INVITING SPEAKERS

Members 15 min

The Committee is interested in hearing from shelter guests and shelter managers. The subcommittee will ask those present if they would be willing and available on October 16 to share their experiences, ideas, and wisdom with the full Committee.

Public Comment will be heard before any action.

IV. GENERAL PUBLIC COMMENT

DISCUSSION 10 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://sfpUBLIC.webex.com/sfpUBLIC/j.php?MTID=m157cefce51d24bea7ed490ed7f46a1c3>

Join by phone at **(415) 655-0001** (Wednesday, 10/09/24 at 3:00 PM)
Meeting ID number/access code: **2663 557 1482**
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.

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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 soft@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.

440 Turk Street, First Floor
San Francisco, CA 94102

(628) 652.8080 (phone)

www.sf.gov/departments/shelter-monitoring-committee

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