



City and County of San Francisco
 Shelter Monitoring Committee

AGENDA [DRAFT]
 SHELTER MONITORING COMMITTEE
 POLICY SUBCOMMITTEE MEETING
 November 13, 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*
October 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. COMPLAINT PROCESS **Member Ross** 30 min
 The Subcommittee will continue discussing possible augmentations to complaint processes.
Public Comment will be heard before any action.

B. OFFICER SELECTION FOR 2025 **Chair Street** 15 min
 Members will consider whether nominations should be solicited in advance of or during this month’s full SMC meeting.
Public Comment will be heard before the proposed action.
Proposed Action: Shall Members be asked for nominations prior to or during the meeting?

III. NEW BUSINESS *DISCUSSION/ACTION*
A. VISITING NAVIGATION CENTERS **Chair Street** 10 min
 Members will discuss adding eight Navigation centers to the inspection schedule..
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.

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 sof@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.

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