AGENDA
July 19, 2023 | 10:00 AM
City Hall, Room 408 | San Francisco, CA 94102

Roster: Chair Diana Almanza  Committee Member Melanie Muasau
Committee Member Belinda Dobbs  Committee Member Traci Watson
Committee Member Britt Creech  Committee Member Kaleese Street
Committee Member Steven Clark  Committee Member Justice

All SMC meetings are public. Homeless and formerly homeless San Franciscans are encouraged to attend.
PUBLIC COMMENTS WILL BE TAKEN AFTER DISCUSSIONS & BEFORE VOTES/ACTION

I. CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS

A. LAND ACKNOWLEDGEMENT
Chair Almanza 3 min
The Shelter Monitoring Committee acknowledges that we are on the unceded ancestral homeland of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula. As the Indigenous stewards of this land, and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost, nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the Ancestors, Elders, and Relatives of the Ramaytush Ohlone community and by affirming their sovereign rights as First Peoples.

B. WELCOME NEW MEMBER!
Discussion/Action
Chair Almanza 5 min
The Committee welcomes Member Justice, whose appointment to Seat 7 was confirmed by the Homelessness Oversight Commission on Jul 6.
Public Comment will be heard

C. MINUTES
Discussion/Action
June 2023 Minutes Chair Almanza 3 min
The Committee will review draft of previous minutes.
Explanatory document – Draft Committee Minutes
Public Comment will be heard before proposed action.
Proposed Action: Approve previous Meeting Minutes

II. OLD BUSINESS
Discussion/Action

A. SELECTION OF INTERIM OFFICERS
Chair Almanza 15 min
New officers are needed to fill the terms of Guevara-Plunkett (Vice Chair) and Eya (Secretary) through the end of the year. Members who are interested in filling these important positions are invited to put themselves forward.
Public Comment will be heard before any action.

Proposed Action: Vote on any candidates who express interest in these roles

III. NEW BUSINESS/REPORTS

A. POLICY SUBCOMMITTEE REPORT

Discussion

Subcommittee Members

10 min

There was no meeting this month. Members Guevara-Plunkett and Eya retired in June. At this time there are only two Members on the subcommittee. Members who are interested in joining the subcommittee are asked to so state.

Public Comment will be heard.

Proposed Action: The Chair will consider appointing a new Chair and a third Member to replace Member Guevara-Plunkett.

B. NON-CONGREGATE SITE INVESTIGATIONS

Discussion

Staff

8 min

Staff is seeking ideas on how to investigate complaints at non-congregates: Do Members or the public, including service providers, have suggestions on how to take surveys when we do not have ready access to a significant proportion of guests. Not all sites hold community meetings.

Public Comment will be heard.

C. NUTRITION

Discussion

Chair Almanza

8 min

The DPH nutrition expert, Kathleen DeSilva, RD, departed on 6/30/2023. Do members of the public, including service providers, have comments they would be willing to share on the quality of the meals being provided at shelters they are familiar with?

Public Comment will be heard.

D. DEPT OF HOMELESSNESS AND SUPPORTIVE HOUSING

Discussion

HSH

12 min

Update from Lisa Rachowicz, Department of Homelessness and Supportive Housing.

Explanatory documents – Capacity Report

Public Comment will be heard.

Proposed Action: The Committee will vote on whether to accept the report.

E. STAFF REPORT

Discussion

DPH Staff

15 min

Review of June inspections, complaints, and investigations. Share news from the HOC Commission meeting and provide an update on recruitment efforts.

Explanatory documents – SOC Report

Public Comment will be heard.

Proposed Action: The Committee will vote on whether to accept the report.

IV. GENERAL PUBLIC COMMENT

Discussion

10 min

Members of the public may address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee for up to three 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 Committee for up to two 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 one minute at the time such item is called. Members of the public may only speak once per agenda item. Those who comment may submit a written summary (up to 150 words) of their remarks to assist staff in the compilation of the meeting minutes.

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

Proposed Action: Approve adjournment

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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
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Online Meeting Access Information (July 19, 2023, at 10:00 AM)

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