Draft language for oversight body

(e) **Bring San Francisco Home Oversight Committee.**

(1) By February 28, 2019, the Board of Supervisors shall establish by ordinance the Bring San Francisco Home Oversight Committee (“Oversight Committee”) to make recommendations to the Mayor and the Board of Supervisors to ensure that the Bring San Francisco Home Fund is administered in a manner consistent with the provisions of this Section 2710.

(2) **The purpose of the Oversight Committee shall be to monitor and participate in the administration of the Bring San Francisco Home Fund, to take steps to ensure that the Fund is administered in a manner accountable to the community and consistent with the law, and to advise the Board of Supervisors on appropriations from the Bring San Francisco Home Fund. As part of this purpose, the Oversight Committee shall:**

(A) Develop recommendations for prioritizing the use of funds appropriated from the Bring San Francisco Home Fund;

(B) By December 31, 2019, and every three years thereafter, conduct a needs assessment with respect to homelessness and Homeless populations and Homeless population disparities, and make annual recommendations about appropriations from the Bring San Francisco Home Fund to the Board of Supervisors consistent with that needs assessment;

(C) Promote and facilitate transparency in the administration of the Bring San Francisco Home Fund.

(3) **Voting Members.**

(A) The Oversight Committee shall have nine voting members.

(i) Seats one, three, five, and seven shall be appointed by the Mayor under Charter Section 3.100(18).

(ii) Seats two, four, six, and eight shall be appointed by the Board of Supervisors.
(iii) Seat nine shall be appointed by the Controller.

(B) Eligibility.

(i) Seat one shall be a nonprofit housing provider.

(ii) Seat two shall be an individual representing families with minor children residing in residential hotels or a family member residing in residential hotel.

(iii) Seats three and four shall be Homeless service providers.

(iv) Seat five shall be a mental health service provider.

(v) Seats six and seven shall be individuals who have personally experienced homelessness.

(vi) Seat eight shall be an individual representing a homelessness and/or mental health advocacy organization.

(vii) Seat nine shall be an individual who has experienced homelessness and also represents a Homeless advocacy organization.

(C) Term. The terms of the initial appointees to the Oversight Committee shall commence on the date of the first meeting of the Committee, which shall occur when at least six members have been appointed and are present, but no later than February 28, 2019. The initial terms of odd numbered seats will be three years, and two years following the initial three-year term. Even numbered seats shall have two-year terms.

(4) The City shall provide adequate dedicated staffing to the Oversight Committee.

(5) The Oversight Committee shall meet at least six times during each fiscal year, except for the fiscal year ending June 30, 2019, during which the Oversight Committee shall meet at least twice.

(g) Nothing in this Section 2710 shall limit the authority of the Mayor and the Board of Supervisors to propose, amend, and adopt a budget under Article IX of the Charter.