



**San Francisco Youth Commission
Housing & Land Use Committee
Agenda**

Thursday, October 25, 2018

4:30~6:00 PM

City Hall, Room 270

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Jose Ty (Chair), Maggie Dong (Vice Chair), Sasha Alexander Hirji, Lily Marshall-Fricker, Calvin Quick, and Bahlam Vigil

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda (Action Item)**
- 3. Approval of Minutes (Action Item)**
 - A. October 11, 2018
[Document A](#)
- 4. Public Comment on Items not on Agenda (Discussion Only)**
- 5. Business (All Items to Follow Discussion and Possible Action)**
 - A. Review Group Agreements & Roles
 - a. Timekeeper
 - b. Process Check
 - c. Minutes
 - d. Rules of Order
 - B. Check In
Presenter: Maggie Dong, Vice-Chair
 - C. YC File No. 1819-AL-03 [Omnibus Youth Commission Preliminary Budget Priorities - Priority Programs]
Presenter: Commissioner Quick
 - D. Follow Up & Action Plan for Focus Areas
 - a. TAY Housing Plan, POPOS - Central SOMA Plan, and ADUs (potentially)
 - b. Timeline Planning Priorities & Deadlines
- 6. Housing Committee Report to Full Commission (Discussion and Possible Action)**
- 7. Executive Committee Report (Discussion Only)**



8. Staff Report (Discussion Only)

9. Adjournment

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City Hall, Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102
Phone: (415) 554-6446, Fax: (415) 554-6140
Email: youthcom@sfgov.org
www.sfgov.org/yc

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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) 554-5784
Email: sof@sfgov.org

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AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719



**San Francisco Youth Commission
Housing Committee
Minutes ~ Draft
Thursday, October 11, 2018
4:30~6:00 PM
City Hall, Room 270
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102**

There will be public comment on each item.

Members: Jose Ty (Chair), Maggie Dong (Vice Chair), Sasha Alexander Hirji, Lily Marshall-Fricker, Calvin Quick, Drew Min, and Bahlam Vigil

1. Call to Order and Roll Call

The meeting was called to order at 4:32 PM. Present: Maggie Dong, Sasha Alexander Hirji, Calvin Quick, Jose Ty. Absent –Lily Marshall-Fricker, Bahlam Vigil. Commissioner Min arrived at 4:49pm. There was quorum.

2. Approval of Agenda (Action Item)

There is no public comment. Commissioner Quick, seconded by Commissioner Dong, motioned to approve the agenda. The agenda is approved by acclamation.

3. Approval of Minutes (Action Item)

A. September 27, 2018
([Document A](#))

There is no public comment. Commissioner Hirji noted that the minutes under 5F should read 5F and October 10 should read October 11. Commissioner Quick, seconded by Commissioner Hirji, motioned to approve the minutes with the above edits. The minutes were approved by acclamation.

4. Public Comment on Items not on Agenda (Discussion Only)

An SFSU journalism student was in attendance.

5. Business (All Items to Follow Discussion and Possible Action)

E. Review Group Agreements & Assign Roles

- a. Timekeeper
- b. Process Check
- c. Minutes
- d. Rules of Order



Commissioner Hirji stepped in to be Process Checker in Commissioner Vigil's absence. Group agreements were reviewed.

F. Check In

Presenter: Jose Ty, Chair

What is one intention you have for yourself in the month of October? Commissioner Ty will circle back at the end to see how folks did.

Commissioner Ty-self care

Commissioner Dong-less procrastination

Commissioner Quick-Omnibus resolution momentum

Commissioner Hirji-English grammar to write resolutions (staff noted that this shouldn't be a barrier to writing, they will help finesse, along with LAO officer)

Staff-debut for a dance performance

G. Committee Priorities

a. Issue Areas Brainstorm part 2

b. Name Selection

a. Commissioners narrowed down issues to focus on: PoPos, Central SOMA focus, ADUs (potentially), TAY Housing Plan. Staff encouraged the committee to focus on 2 issue areas tops, with potential negations for a 3rd, but to keep things more focused to see more achievable outcomes at the end of their terms. Focus on low hanging fruit/easy wins at the same time of building momentum of larger issues will be key in this committee. Possible focus is on expanding Free Muni for youth for city college students between the ages of 18-22 (Board of Trustees has money not being used, and hypothesis if free muni were to be expanded to higher aged students, would it help increase the enrollment? A task force is being created, and Drew is personally interested in this topic and willing to bring back info on an as-needed-basis).

Major focus is on continuing any of the work that the Commissioners worked on last year, to keep building the momentum.

Next Steps:

- 1) Read BPPs from last year that relate to their Commission issues
 - 2) Read legislation from BOS that relates to the issues they are interested in
 - 3) Read news from sources like Hoodline, SF Gate, 48 Hills etc. to get a pulse from the media and community
 - 4) Reach out to presenters to get them scheduled to present within the next 2 Committee meetings (Oct. 25th or Nov. 15th):
 - a. CCDC-Maggie
 - b. Dept of Homelessness-JoJo
 - c. Calvin is checking in on updates regarding ADUs and what, if anything, YC can contribute to this conversation or movement (specifically from a youth angle)
 - d. Staff reach out to YOHANA and Larkin St.
- b. After identifying issues to work on, discussion that this Committee is not only focusing on housing, but also on things relative to land use, and to only be called Housing is too constrictive.



Commissioner Min, seconded by Commissioner Quick, motioned to change the Housing Committee name to Housing and Land Use Committee. No public comment. Motion passed by acclamation.

6. Housing Committee Report to Full Commission (Discussion and Possible Action)

Major points are the name change and the issues to focus on for the year.

7. Executive Committee Report (Discussion Only)

Approved the agenda, and gave a warning that the October 15th meeting will be long with 4 pieces of legislation referred.

8. Staff Report (Discussion Only)

- Remember to sign up for Slack
- Staff are going to be doing 1:1's with Commissioners to grow their professional development and set personal goals
- we are in election season and YC can't take any stances on measures or candidates on the ballot. YC can hear what the financial impacts could be on youth from a city agency, but in a neutral manner that is not either pro or con for certain props/measures/candidates.

9. Adjournment

The meeting was adjourned at 5:56pm.