



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

**Thursday, November 15, 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 25, 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 – Commissioner Hirji
    - b. Process Check – Commissioner Vigil
    - c. Minutes – Vice-Chair Dong
    - d. Rules of Order – Commissioner Quick
  - B. Check In  
Presenter: Maggie Dong, Vice-Chair
  - C. Working Group
    - a. TAY Housing
      - i. Report back from community meeting
      - ii. Identify SF housing stakeholder groups
    - b. POPOS – Identify champion
- 6. Housing Committee Report to Full Commission (Discussion and Possible Action)**
- 7. Executive Committee Report (Discussion Only)**
- 8. Staff Report (Discussion Only)**



## 9. Adjournment

Any materials distributed to the members of the Youth Commission within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection—along with minutes of previous Youth Commission meetings and all supplementary information—at the Youth Commission office during regular office hours (9am to 6pm, Monday—Friday). The Youth Commission office is at:

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](mailto:youthcom@sfgov.org)  
[www.sfgov.org/yc](http://www.sfgov.org/yc)

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FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE, please contact:

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: [sotf@sfgov.org](mailto:sotf@sfgov.org)

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, at the San Francisco Public Library, and on the City's website at <http://www.sfgov.org>.

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The ringing and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic device.

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To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Kiely Hosmon, Youth Commission Director [phone: 415-554-6464; email [kiely.hosmon@sfgov.org](mailto:kiely.hosmon@sfgov.org)] at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday. Full Commission Meetings are held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place in San Francisco. City Hall is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances.



LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184.

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 & Land Use Committee  
DRAFT ~ Minutes  
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**

The meeting was called to order at 4:31 PM. Commissioners Ty, Dong, Hirji, Marshall-Fricker, and Quick were all present. Commissioners Vigil and Min were absent. There was quorum.

**2. Approval of Agenda (Action Item)**

There was no public comment. Commissioner Quick motioned to approve the agenda, seconded by Commissioner Hirji. The motion passed by a vote of acclamation.

**3. Approval of Minutes (Action Item)**

A. October 11, 2018

[Document A](#)

There was no public comment. Commissioner Quick motioned to approve the minutes, seconded by Commissioner Marshall-Fricker. The motion was passed by a vote of acclamation.

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

There was no public comment.

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

D. Review Group Agreements & Roles

- a. Timekeeper – Commissioner Hirji
- b. Process Check – Chair Ty
- c. Minutes – Vice Chair Dong
- d. Rules of Order – Commissioner Quick

E. Check In

Presenter: Maggie Dong, Vice-Chair



F. YC File No. 1819-AL-03 [Omnibus Youth Commission Preliminary Budget Priorities - Priority Programs]  
Presenter: Commissioner Quick

G. Follow Up & Action Plan for Focus Areas

- a. TAY Housing Plan, POPOS - Central SOMA Plan, and ADUs (potentially)
  - i. The TAY Housing Plan requires a deeper understanding of the history of this legislation and understanding of Rapid Rehousing. The Youth Commission would like to have presentations on the Rising Up Campaign, the Opportunities for All campaign, vacancies in Single-Resident Occupancies, development units without parking and opportunities for affordable unities, the housing authority, etc.
  - ii. POPOS requires a presentation and conversation with Planning, the District 3 office, and YOHANA.
  - iii. Commissioner Quick will reach out to Kanishka from the Mayor's office regarding Accessory Dwelling Units.
- b. Timeline Planning Priorities & Deadlines

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

The Committee will schedule presentations on housing matters for the foreseeable future.

**7. Executive Committee Report (Discussion Only)**

None.

**8. Staff Report (Discussion Only)**

- a. Download Slack for Housing and Land Use communication
- b. No Monster in the Mission Public Hearing next Thursday from 3- 4PM at Mission High School. Commissioner Ty and Dong will attend.

**9. Adjournment**

The meeting was adjourned at 5:34 PM.