



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

**Thursday, February 28, 2019**

**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 K. Min-Savion Green and Bahlam Vigil.

- 1) Call to Order and Roll Call**
- 2) Approval of Agenda (Action Item)**
- 3) Approval of Minutes (Action Item)**
  - A. February 14, 2018  
[Document A](#)
- 4) Public Comment on Items not on Agenda (Discussion Only)**
- 5) Presentations (All Items to Follow Discussion and Possible Action)**
  - A. Presentation on Key Department Stakeholders  
Presenters: Naomi Fierro, Youth Development Specialist for the Youth Commission
- 6) Business (All Items to Follow Discussion and Possible Action)**
  - A. Citizen's Committee & Community Development (CCCD) Presentation
  - B. Campaign Action Planning
  - C. Human Rights Commission and Local Homeless Coordinating Board (LHCB) Presentation Preparation
  - D. LHCB Meeting February 25th - Update
- 7) Staff Report (Discussion Only)**
  - A. Next Meeting - March 14<sup>th</sup> & March 28<sup>th</sup>
- 8) Announcements**
  - A. Community Updates
- 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>.

The nearest accessible BART station is Civic Center (Market/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center for Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

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.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.

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, February 14, 2019**

**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-Fricke, Calvin Quick, Drew K. Min, Bahlam Vigil, and Savion Green

**1) Call to Order and Roll Call**

The meeting was called to order at 4:32 pm PM. Commissioners present: Ty, Dong, Hirji, Min, Vigil. Commissioners absent: Marshall-Fricke and Green.

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

There is no public comment. Commissioner \_Min\_\_ motions to approve the agenda, Commissioner \_Quick\_\_\_\_ seconds the motion. The motion passes.

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

A. January 31, 2019  
Document A

There is no public comment. Commissioner \_\_Quick\_\_ motions to approve the agenda, seconded by Commissioner \_\_Vigil\_\_\_\_. The motion passes.

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

There is no public comment.

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

A. Budget & Finance Presentation Update

Chair of Committee Ty gives an update on the Budget and Finance presentation.

- Brief presentation but global presentation on all committee presentation. Chairs Ty and Dong presented on HLU, Obermeyer presented on CEC priorities and Hylton presented on TJ priorities. .
- Supervisor Fewer had a few questions.
- Went pretty well they continued it at the call of the chair (Fewer) which the chair can decide when if in case the agenda item will be agendize again.

B. Campaign Action Planning

Commissioner Vigil recommended to split committee into two working groups in order to finished the campaign action planning. Expectation going forward is that commissioners will make sure to keep the action campaign plan as updated as possible and that we will be accountable in making sure the action plan is updated and ironed out as much as possible.

C. Department of Homelessness and Supportive Housing Update



Chair Ty met with someone from the department of Homelessness updating them on what we are working on and Chair Ty gives an update on the small victories that the community in SF have been getting in retrospect on the housing and homelessness issue.

Local coordinating homeless board we may be on their agenda by early April most likely April 1st from 11-1

**6) Staff Report (Discussion Only)**

- A. Activity Log  
Chair Ty tells the committee to fill activity log
- B. Next Meeting - February 28th and March 14th  
Chair Ty reminds committee members on the next meeting.

**7) Announcements**

- A. Community Updates

Commissioner Hirji gives updates on SFMTA workshop events, Commissioner Vigil gives an update on 29R line. Commissioner Min gives an update on the CCSF reduced or free forms for bus transit for CCSF.

**8) Adjournment**

Chair Ty adjourns meeting at 5:42