



San Francisco Youth Commission Housing & Land Use Committee Agenda

Thursday, May 30, 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, Bahlam Vigil, and Savion Green

- 1) **Call to Order and Roll Call**
- 2) **Approval of Agenda (Action Item)**
- 3) **Approval of Minutes (Action Item)**
 - A. May 16, 2019
[Document A](#)
- 4) **Public Comment on Items not on Agenda (Discussion Only)**
- 5) **Business (All Items to Follow Discussion and Possible Action)**
 - A. Review Point In Time Count Numbers
 - B. Prepare Budget & Finance Committee Presentation for June 6th
 - C. Plan Committee Celebration
- 6) **Staff Report (Discussion Only)**
 - A. Next Meetings - June 13, June 27, July 11
 - B. Attendance Check
- 7) **Announcements**
 - A. Community Updates
- 8) **Adjournment**



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DRAFT - Minutes

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4:30-6:00 PM City Hall, Room 270

1. Dr. Carlton B. Goodlett Pl. San Francisco, CA 94102

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

1) Call to Order and Roll Call

The meeting was called to order at 4:35 PM.

Commissioners Present: Chair Ty, Vice-Chair Dong, Commissioner Hirji, Marshall-Fricker, Quick, Min, and Vigil.

Commissioners Absent: Commissioner Green (noticed)

2) Approval of Agenda (Action Item)

Commissioner Marshall-Fricker motions to approve the agenda, seconded by Commissioner Dong. The motion passes.

3) Approval of Minutes (Action Item)

a. April 29, 2019

[Document A](#)

Commissioner Quick motions to approve the minutes, seconded by Commissioner Vigil. The motion passes.

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

None.



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

A. Budget and Policy Priority Workshop – Commissioners commence a working group to finalize their budget and policy priority.

B. Review Mayor’s Housing Bond - Commissioner Quick reports on the Mayor’s Housing Bond, which specifically mentions TAY.

6) Staff Report (Discussion Only)

A. Next Meetings – May 30 and June 13

· June 13th – Commissioner Vigil and Hirji will be absent.

· Follow up action: explore leave of absence for Commissioner Hirji.

· June 6th Budget and Finance Presentation HLU representatives: Commissioner Quick and Commissioner Hirji.

7) Announcements

A. Community Updates

Commissioner Hirji – update on SB50 and AB307 has been suspended.

8) Adjournment - the meeting is adjourned at 5:59 PM.