



**San Francisco Youth Commission
Housing Committee
Agenda**

Thursday, September 27th, 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: Maggie Dong, Sasha Alexander Hirji, Lily Marshall-Fricker, Calvin Quick,
Jose Ty, and Bahlam Vigil

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda (Action Item)**
- 3. Approval of Minutes (Action Item)**
 - A. September 13, 2018
([Document A](#))
- 4. Public Comment on Items not on Agenda (Discussion Only)**
- 5. Business (All Items to Follow Discussion and Possible Action)**
 - A. Team Building Activity
Presenter: Jose Ty, Chair
 - B. Review Group Agreements & Assign Roles
 - a. Timekeeper
 - b. Process Check
 - c. Minutes
 - d. Rules of Order
 - C. Committee Priorities
 - a. Issue Areas Brainstorm part 2
 - b. Name Selection
- 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
www.sfgov.org/yc

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San Francisco Administrative Code) Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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

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.

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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] 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



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

10. Call to Order and Roll Call

The meeting was called to order at 4:46 PM. All were present and there was quorum. Staff present: Naomi Fierro.

11. Approval of Agenda (Action Item)

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

12. Approval of Minutes (Action Item)

A. May 29, 2018

[\(Document A\)](#)

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

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

There was no public comment.

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

D. Team Building Activity.

The committee participated in a team building activity called the Story of our Name.

E. Group Agreements

The committee reviewed and recommitted to their group agreements from the Fall Orientation and Retreat.

Commissioner Vigil motioned to move item 5E before item 5C, Commissioner Quick seconded. There was no public comment. The motion passed by a vote of acclamation.

F. Review of past work on Housing, Environment, and City Services



The Commissioners present listed the various subject areas that they know fall under the history of the Youth Commission and Housing. For example, they named TAY Navigation Centers and the Plastic Straw Ban.

G. Committee Priorities

a. Issue Areas Brainstorm

Commissioner Quick, seconded by Commissioner Marshall-Fricker, motioned to continue this item until a later date. There was no public comment. This motion passed by a vote of acclamation.

b. Name Selection

H. Committee Officer Elections

a. Committee Chair

Commissioner Vigil, seconded by Commissioner Hirji, nominated Commissioner Ty. Commissioner Ty accepted the nomination. There was no public comment. Commissioner Ty wins the election by a vote of acclamation.

b. Committee Vice Chair

Commissioner Marshall-Fricker, seconded by Commissioner Vigil, nominate Commissioner Dong for Vice Chair. Commissioner Dong accepts. There was no public comment. Commissioner Dong wins the election by a vote of acclamation.

Commissioner Vigil left at 5:30PM.

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

Commissioner Ty or Dong will give the next report at the October 1st Full Youth Commission meeting.

16. Executive Committee Report (Discussion Only)

Commissioner Quick reported on behalf of the Executive Committee.

17. Staff Report (Discussion Only)

18. Adjournment

The meeting was adjourned at 6:10 PM.