



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

Thursday, January 31, 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. January 17, 2019
[Document A](#)
- 4) Public Comment on Items not on Agenda (Discussion Only)**
- 5) Business (All Items to Follow Discussion and Possible Action)**
 - A. Team Builder
 - B. Campaign Action Planning
 - C. Housing Legislation Update
- 6) Staff Report (Discussion Only)**
 - A. Activity Log
 - B. Next Meeting - February 14th and February 28th
- 7) Announcements**
 - A. Community Updates
- 8) 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

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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

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] 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, January 17, 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

Meeting called to order at 4:42 PM. Commissioners present: Jose Ty (Chair), Maggie Dong (Vice Chair), Sasha Alexander Hirji, Calvin Quick, and Savion Green. Commissioners absent: Lily Marshall-Fricker and Bahlam Vigil. Drew K. Min arrives at 5:00 PM and leaves at 5:30PM.

2) Approval of Agenda (Action Item)

There is no public comment. Commissioner Quick motions to approve the agenda, Commissioner Hirji seconds the motion. The motion passes.

3) Approval of Minutes (Action Item)

A. December 13, 2018

[Document A](#)

Commissioner Hirji notes a non-substantive change. Commissioner Dong motions to approve the minutes as amended, and Commissioner Quick seconds the motion. The motion passes.

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

None.

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
Commissioner Min arrives at 5:00 PM. Naomi presents a preview of the mid-year retreat, which will explore key department stakeholders more in depth. There is no public comment.

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

A. Review Group Agreements & Roles

- i) Timekeeper – Commissioner Hirji
- ii) Process Check – Commissioner Vigil (not present)
- iii) Minutes – Commissioner Dong



iv) Rules of Order – Commissioner Quick

Chair Ty discusses the purpose of the roles for new commissioners. There is no public comment.

B. Check In

Presenter: Maggie Dong, Vice-Chair

Vice Chair Dong leads a check in. There is no public comment.

C. Department Stakeholder Outreach

Presenters: JoJo Ty and Maggie Dong, Committee Chair and Vice-Chair

Commissioner Ty and Dong lead a working group session with input from Commissioner Quick regarding the omnibus resolution. Commissioners start research and campaign action planning around their budget and policy priorities. Commissioner Min leaves at 5:30 PM. There is no public comment.

7) **Staff Report (Discussion Only)**

Reminder: the point in time count will take place 1/24/19. Commissioners Dong and Green express interest. There is no public comment.

8) **Announcements**

None.

9) **Adjournment**

The meeting is adjourned at 5:55 PM.