



# San Francisco Youth Commission Housing & Land Use Committee Agenda

Thursday, April 11, 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**
- 2) **Approval of Agenda (Action Item)**
- 3) **Approval of Minutes (Action Item)**
  - A. March 14, 2019  
[Document A](#)
- 4) **Public Comment on Items not on Agenda (Discussion Only)**
- 5) **Business (All Items to Follow Discussion and Possible Action)**
  - A. Check In
  - B. Reminder of Roles
  - C. Prepare for Budget and Finance Committee Homelessness Hearing
  - D. Review Budget and Policy Priority Documents
- 6) **Staff Report (Discussion Only)**
  - A. Next Meetings - April 25 and May 16
- 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:

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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: soft@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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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, March 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-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 4:33 PM. Commissioners Ty, Dong, Hirji, Marshall-Fricker, Quick, Min, and Vigil were all present. Commissioner Green arrives at 4:56 PM.

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

There is no public comment. Commissioner Hirji motions to approve the agenda, seconded by Commissioner Marshall-Fricker. The motion passes.

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

A. February 28, 2019

[Document A](#)

There is no public comment on this item. Commissioner Min motions to approve the minutes, seconded by Commissioner Marshall-Fricker. The motion passes.

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

There is no public comment.

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

A. Mayors of Housing and Community Development

Presenter: Anne Romero, Senior Project Manager

Anne arrives with a supplemental document entitled "MOHCD TAY Housing Update for the Youth Commission Housing and Land Use Committee." This document outlines the history of the TAY housing plan and provides updates on how many units are in the pipeline. As of the most recent count, there have been 242 unites completed under the TAY Housing Plan that stipulated the need for 400 permanent supportive housing units for TAY built by 2015. An additional 40 units are in predevelopment. In sum, there are 118 units that are needed to meet the 2015 goal. The presenter suggested submitting the budget survey for MOHCD that will be available until the end of March.

There was no public comment and no action was taken.

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

### **A. Group Reflection**

Presenter: Chairperson Ty

Chairperson Ty leads the committee in a reflection of the year. The committee has met with many different City departments and a few community-based organizations. The committee has determined that they would like to talk to more CBO's to start gathering interest for a Hearing on TAY Homelessness. Commissioner Ty will reach out to LYRIC. Commissioner Min will reach out to Huckleberry, Commissioner Dong and Marshall-Fricker will reach out to Homeless Youth Alliance. Commissioner Green will reach out to 3d street youth clinic. Commissioner Quick will reach out to Larkin. Lastly, Commissioner Ty and Dong will review the last hearing in 2016 regarding TAY homelessness.

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

### **A. Next Meeting - March 28 and April 11**

- There will not be quorum on the March 28<sup>th</sup> meeting, which means they will have to cancel. Commissioners Green, Hirji, Marshall-Fricker and Dong will be out of town. Commissioners Min, Ty, Quick, and Vigil will be available for a working group.
- There will be Funding Committee meeting from 10AM to 12 PM in room 408 on March 26<sup>th</sup> to discuss Community priorities for housing and population types. Commissioner Quick, Ty, and Min are interested in attending.
- Commissioner Quick will present the Housing and Land Use TAY priorities to the Local Homelessness Coordinating Board on April 1<sup>st</sup> from 11-1PM in room 416.
- Staff will follow up with the foster care youth ask.

## **8) Announcements**

### **A. Community Updates**

Commissioner Ty invites the committee to the YPAC meeting from 5 – 6:30 PM on March 20<sup>th</sup>.

## **9) Adjournment**

The meeting is adjourned at 5: 57 PM