



San Francisco Youth Commission Housing & Land Use Committee Agenda

Thursday, June 27, 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. June 13, 2019
[Document A](#)
- 4) Public Comment on Items not on Agenda (Discussion Only)**
- 5) Business (All Items to Follow Discussion and Possible Action)**
 - A. MOHCD 2020-2024 Strategic Planning Process: Summary Community Engagement and Key Findings
 - B. Debrief Public Comment Day
 - C. Write Thank You cards to our partners
- 6) Staff Report (Discussion Only)**
 - A. Last Day will be July 3rd
 - B. BOS August legislative recess
 - C. Coordinated Entry for Youth meetings
- 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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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: 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>.

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] 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.



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DRAFT - Minutes

Thursday, June 13, 2019

4:30-6:00 PM

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1. Dr. Carlton B. Goodlett Pl.

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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 4:34 PM. There is quorum. Commissioners present: Ty, Dong, Marshall-Fricker, and Quick. Commissioners not present: Hirji, Green, and Vigil.

2) Approval of Agenda (Action Item)

There is no public comment. Motion to approve the agenda by Commissioner Dong, seconded by Commissioner Quick. The motion passes.

3) Approval of Minutes (Action Item)

A. May 30, 2019

Document A

There is no public comment. Motion to approve the minutes by Commissioner Marshall-Fricker, seconded by Commissioner Dong. The motion passes.

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

There is no public comment. Commissioner Min arrives at 4:37 PM.

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

A. Follow Up Budget & Finance Committee

i) Follow up with action items:

ii) Commissioner Ty to reach out to Ronen and Mandelman re: TAY Housing by 6/14

iii) Commissioner Dong to reach out to District 5 by 6/21

iv) Commissioner Quick to reach out to Supervisor Haney re: Navigation Center Legislation by 6/14

v) Commissioner Min to reach out to MOHCD for a report on TAY initiatives by 6/14

vi) Commissioner Green arrives at 4:45 PM



B. Committee Celebration Update

- i) Last HLU meeting will be on 6/27 where we will celebrate and wrap up the year
- ii) Commissioner Vigil suggested pupusas
- iii) Commissioner Quick recommends a shorter meeting agenda
- iv) Commissioner Min recommends a gift exchange
- v) Staffperson Fierro suggests writing thank you cards for our community partners
- vi) Commissioner Ty suggests we hold the meeting in room 345

6) Staff Report (Discussion Only)

A. Next Meeting - June 27 Celebration

B. Public Comment Day - Monday, June 24th

- i) Commissioner Ty, Min, and Dong will be present for Public Comment Day

C. Attendance Check

- i) Commissioner Green and Hirji will be out

7) Announcements

A. Community Updates

- i) Commissioner Min requests photo share from the budget and finance committee
- ii) Commissioner Quick shares that tomorrow, Friday, June 14th, department hearings pertinent to the Youth Commission will present at the Budget and Finance Committee meeting which starts at 10 AM.

8) Adjournment - The meeting adjourns at 5:21 PM.