



**San Francisco Youth Commission
Housing & Land Use Committee
Minutes~Draft
Tuesday, November 10th, 2020
4:30 PM - 6:30 PM
Public Comment Call-in:
+1-415-655-0001
United States, San Francisco (Toll)
Access Code: 146 010 4353**

There will be public comment on each item.

Members: Erika Morris (Chair), Plyfaa Suwanamalik-Murphy (Vice Chair), Calvin Quick, Jayden Tanaka, Lillian Tang

1) Call to Order and Roll Call

The meeting was called to order at 4:45pm. Quorum is met.

Roll Call Attendance:

Calvin Quick, present
Jayden Tanaka, present
Plyfaa Suwanamalik-Murphy, present
Erika Morris, present
Lillian Tang, present

2) Approval of Agenda (Action Item)

No public comment. Commissioner Quick motions to approve the agenda, seconded by Commissioner Tanaka. Motion passes by a roll call vote.

Roll Call Vote:

Calvin Quick, aye
Jayden Tanaka, aye
Plyfaa Suwanamalik-Murphy, aye
Erika Morris, aye
Lillian Tang, aye

3) Approval of Minutes (Action Item)

A. October 27th, 2020
(Document A)

No public comment. Commissioner Murphy motions to approve the minutes, seconded by Commissioner Quick.



Roll Call Vote:

Calvin Quick, aye

Jayden Tanaka, aye

Plyfaa Suwanamalik-Murphy, aye

Erika Morris, aye

Lillian Tang, aye

4) Public Comment on Items not on Agenda (2 minutes per public comment)

no public comment

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

A. Relationship Building Activity

Presenter: Commissioner Murphy

Commissioner Murphy led us in a relationship building activity.

B. Review Roles

i) Timekeeper (Murphy/Morris)

ii) Facilitator (Chair)

iii) Action Item Sender (Tang)

iv) Notetaker (Tanaka)

C. [Inform + Decision] Potrero Yard Modernization Project

Presenter: Alexander Hirji, Member, Potrero Yard Working Group
(Document B)

Hirji- Potrero Yard are One of two Trolleybus yards that Muni has, Serves over 102,000 passengers/day (pre covid), Division serves lines 5/5R, 6, 14, 22 and 30/30S, Houses around 146 buses, all 93 XT60s (60 foot trolleys) and 53 XT40s (standard length), and old. Since they are old they need to be replaced and the replacement facility which would include- 3 floors for MTA ops, training Department, increased storage capacity (~215), increased maintenance space, convertible to BEB ops , all indoor, no outdoor components, and modern, better bus lifts. The unique part is housing and it relates to TAY as they will benefit with better transit service, increase affordability, and new buildings that will provide sustainable transportation options, and will help fight climate change. Currently racing against the clock to complete the project. The YC should take action should showcase benefits for youth, helps with HLU priorities, and helps with keeping track of the project. Asking for working on a resolution.

Quick- Has SFMTA done anything or responded to schools re opening?

Hirji- they estimated there was an estimation of 3 feet distance in busses but did not pass and the union got in trouble because they were already experiencing 3 feet distance. By January, they did not have a plan for when schools reopen.



D. Work Group Updates & Work Time

i) Issue Area Work Time

- (1) Omnibus - initial pass of what the committee recommendations to put \$ towards in their budget, in HLU same priorities every year
- (2) Larkin is going to come to meeting at one point

ii) Finalize omnibus priorities-

- (1) revisit last year omnibus priorities
- (2) finished by december? Our goal should to finalize HLU omnibus at next meeting
- (3) might not get fully passed until January
- (4) paste last year Omnibus priorities and discussions on last years omnibus- to discuss and make updates/changes/resolution
- (5) Research

E. Appreciations (5 mins)

i) Erika-

- (1) plyfaa for leadership ice breaker
- (2) Calvin- only returner helping us with confusing points

F. Jayden-

- i) chair/vice chair for coming up with great relationship bundling
- ii) Calvin- guiding new commissioners

G. Lilly-

- i) Evelyn- helping out
- ii) Calvin- teaching new commissioners

H. Plyfaa-

- i) Evelyn and Erika and facilitating meeting and guiding everything along

I. Calvin-

- i) Evelyn for being staff today
- ii) Erika/Plyfaa for team building and

J. Evelyn-

- i) Erika- for being supportive during my first time
- ii) whole HLU- for always being supportive

6) Staff Report (Discussion Only)

no reports

7) Announcements

No announcements

8) Adjournment

Chair Morris adjourns the meeting at 5:40 pm.

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

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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

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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