



**San Francisco Youth Commission  
Housing Committee  
Minutes**

**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**

- The meeting was called to order at 4:35 PM.
- Present - Maggie Dong, Sasha Alexander Hirji, Lily Marshall-Fricker, Calvin Quick, and Bahlam Vigil
- Absent – Jose Ty
- There was quorum.
- There is no public comment.
- Motion to approve the absence of Commissioner Ty by Commissioner Hirji, seconded by Commissioner Quick.
- Passed by vote of acclamation.

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

- There is no public comment.
- Commissioner Marshall-Fricker motions to approve the agenda, seconded by Commissioner Dong.
- The agenda is approved by vote of acclamation.

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

A. September 13, 2018

([Document A](#))

- There is no public comment on this item.
- Commissioner Quick motions to approve the minutes from September 13<sup>th</sup>, seconded by Commissioner Marshall-Fricker
- The minutes are approved by a vote of acclamation.

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

- There is no public comment.

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

A. Team Building Activity

Presenter: Maggie Dong, Vice Chair



**B. Review Group Agreements & Assign Roles**

- a. Timekeeper – Commissioner Hirji
- b. Process Check - Commissioner Vigil
- c. Minutes – Commissioner Dong
- d. Rules of Order – Commissioner Quick

**C. Committee Priorities**

- There was no public comment.
- Commissioner Marshall-Fricker motions to continue item 5C to the next housing committee meeting on Thursday, October 10, 2018; seconded by Commissioner Vigil.
- Approved by a vote of acclamation.
  - a. Issue Areas Brainstorm part 2
  - b. Name Selection

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

- Maggie Dong will report to the Full Youth Commission

**7. Executive Committee Report (Discussion Only)**

- The Executive Committee also practiced using roles to increase participation and improve facilitation skills of various Commissioners.

**8. Staff Report (Discussion Only)**

- Today, the Youth Commission is co-sponsoring a Board of Education Candidate Forum at College Track at 6PM.

**9. Adjournment**

- The meeting is adjourned at 5:08 PM