



San Francisco Youth Commission Housing & Land Use Committee Draft - Minutes

Thursday, February 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 4:32 pm PM. Commissioners present: Ty, Dong, Hirhi, Min, Vigil

Commissioners absent: Marshall Fricker and Green

2) Approval of Agenda (Action Item)

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

3) Approval of Minutes (Action Item)

A. January 31, 2019

Document A

There is no public comment. Commissioner ____Quick____ motions to approve the agenda, seconded by Commissioner ____Vigil_____. The motion passes.

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. Budget & Finance Presentation Update

Chair of Committee Ty gives an update on the Budget and Finance presentation.

- Brief presentation but global presentation on all committee presentation. Chairs Ty and Dong presented on HLU, Obermeyer presented on CEC priorities and Hylton presented on TJ priorities. .
- Supervisor Fewer had a few questions.
- Went pretty well they continued it at the call of the chair (Fewer) which the chair can decide when if in case the agenda item will be agendize again.

B. Campaign Action Planning

Commissioner Vigil recommended to split committee into two working groups in order to finished the campaign action planning.



Expectation going forward is that commissioners will make sure to keep the action campaign plan as updated as possible and that we will be accountable in making sure the action plan is updated and ironed out as much as possible.

C. Department of Homelessness and Supportive Housing Update

Chair Ty met with someone from the department of Homelessness updating them on what we are working on and Chair Ty gives an update on the small victories that the community in SF have been getting in retrospect on the housing and homelessness issue.

Local coordinating homeless board we may be on their agenda by early April most likely April 1st from 11-1

6) Staff Report (Discussion Only)

A. Activity Log

Chair Ty tells the committee to fill activity log

B. Next Meeting - February 28th and March 14th

Chair Ty reminds committee members on the next meeting.

7) Announcements

A. Community Updates

Commissioner Hirji gives updates on sfmta workshop events, Commissioner Vigil gives an update on 29R line. Commissioner Min gives an update on the ccsf reduced or free forms for bus transit for ccsf.

8) Adjournment

Chair Ty adjourns meeting at 5:42