

# San Francisco Youth Commission Housing & Land Use Committee Minutes ~ Draft Tuesday, October 27th, 2020

4:30 PM - 6:30 PM Public Comment Call-in:

## +1-415-655-0001

### United States, San Francisco (Toll) Access Code: 146 271 7086

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 4:41pm. Quorum is met. Commissioner Morris is absent.

#### **Roll Call Attendance:**

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

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

A. October 13th, 2020 (Document A)



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

#### Roll Call Vote:

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

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

Kathryn Wren - TAY youth team member - here today bc both value mental health of youth - there is no TAY NAV center for youth, one stop shop for service. For TAY youth & by TAY youth - would like to be put on the agenda for a future meeting

Mimi - she/they pronouns - here with TAY Action Team - knows youth should have a safe space, wants support in advocating for a youth specific navigation center

Yanmi Leung - TAY youth - advocating for a TAY NAV center - would like to be put on the

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

A. Relationship Building Activity Presenter: Vice Chair, Plyfaa Suwanamalik-Murphy

Commissioner Murphy led us in a relationship building activity.

#### B. Review Roles

- i) Timekeeper (Murphy/Calvin)
- ii) Facilitator (Chair)
- iii) Action Item Sender (Tang)
- iv) Notetaker (Tanaka)
- C. Omnibus Discussion
  - Overview of HLU priorities as listed in Omnibus resolution

Commissioner Quick: Will want to revisit

- the proportionality clause for HSH proportion of TAY youth decreased from the point in time count data in the resolution is 2 years old
- Mental Health
- Youth Employment & Life Training, came from working with YAB Larkin will want to circle back and note any updates on their end
- keep the first clause on page 7 SFMTA needs to work with schools add SFMTA to eliminate nominal fair for all youth, maybe 0 dollars for TAY & youth
- initiate contact with the TAY action team to work on the common goal of establishing a TAY specific navigation center and hear from affected youth voices.



Commissioner Tanaka: revisit and see how COVID has impacted these priorities

Commissioner Murphy: consider the impacts of COVID-19, line 6 page 6 - adding in the first aid survival resources section for more services and protections for COVID19 impacts

Commissioner Quick: cross committee collaboration through resolution covering COVID19 impacts, data from Larkin re: youth homelessness. Written in the BPP preface, can pull out the relevant info from there.

Commissioner Tang: agrees with others.

Next Steps:

- Calvin: we should reach out to Larkin, revisit the recommendation and ask if they would want to add anything.
  - Ask Larkin to attend the next HLU meeting in November
- Jayden: bouncing off of what Calvin said, continue communications with CBOs when revisiting priorities
- D. Work Group Updates & Work Time
  - i) Grand Challenge Work Time
    - (1) Jayden
    - (2) Plyfaa
    - (3) Calvin
  - ii) Transportation:
    - Erika
    - Lillian
    - Calvin

Commissioner Quick: Former Commissioner Hirji is involved in transportation advocacy & sits on Citizens Advisory Committee for the Protero Yard Modernization Project (bus yard in the Mission for electric buses) is old and needs to be rebuilt. CCSF has decided to build affordable housing on top of the yard, checks a lot of boxes of HLU's priorities/advocacy. There is currently some political stuff happening and this is a good opportunity to advance HLU goals. Sasha will attend a future meeting to inform the committee and present a resolution for the committee to approve.

- iii) Issue Area Work Time
  - (1) Research (table for next meeting)
  - (2) Review BOS + Committee Calendar + Project Timeline
    - (a) MTA is 1st and 3rd Tuesdays at 1:00 PM
    - (b) BOS is every Tuesday @ 2pm
    - (c) Land Use every Monday @ 3pm
    - (d) BFC (Budget and Finance Committee) is every Wednesday at 10:30 AM



- E. Appreciations (5 mins)
  - i) Plyfaa appreciate Itzel to help facilitate this meeting
  - ii) Itzel appreciated everyone individually
  - iii) Calvin appreciates Plyfaa for chairing & handling public comment
  - iv) Jayden appreciates Plyfaa for charing & Calvin for being a great example
  - v) Lillian appreciates Plyfaa for chairing the meeting

#### 6) Staff Report (Discussion Only)

- □ Self Care form + YC Check-in
- Bart Nov. 2nd Community Meeting
- □ Meeting w Appointing Official?
- Litzel time off Nov. 6-13th
  - Evelyn will clerk 11/10 meeting
- □ Health Benefits & Required Trainings

#### 7) Announcements

No community announcements.

#### 8) Adjournment

This meeting was adjourned at 6:42pm.

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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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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