



San Francisco Youth Commission Housing & Land Use Committee

Agenda ~ Special

Thursday, October 24, 2019

4:00 PM - 6:30 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 (Chair), Khatab Alameri (Vice Chair), Sasha Alexander Hirji, Calvin Quick, Jose Ty

- 1) **Call to Order and Roll Call**
- 2) **Approval of Agenda (Action Item)**
- 3) **Approval of Minutes (Action Item)**
 - A. October 17, 2019
[Document A](#)
- 4) **Public Comment on Items not on Agenda (Discussion Only)**
- 5) **Business (All Items to Follow Discussion and Possible Action)**
 - A. Check In
Presented by Staff Estrada
 - B. Team Building Activity – Setting HLU Mission Statement
Presented by Staff Estrada
 - C. Local Updates
presented by Commissioners
 - D. Work Group Updates & Work Time
 - i) Review timeline
 - ii) YFYI grant writing
 - iii) 29R report back on 11/14
 - E. Appreciations
- 6) **Staff Report (Discussion Only)**
- 7) **Announcements**
 - A. Community Events



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

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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: 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.

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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.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719



**San Francisco Youth Commission
Housing & Land Use Committee
Draft ~ Minutes**

Thursday, October 17th, 2019

5:00 PM - 7:00 PM

City Hall, Room 278

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Maggie Dong (Chair), Khatab Alameri (Vice Chair), Jose Ty, Alexander Hirji, Calvin Quick,

1) Call to Order and Roll Call

Commissioner Ty calls the meeting to order at 5:02pm. Commissioner Dong and Alameri are absent. Quorum is met.

2) Approval of Agenda (Action Item)

No public comment. Commissioner Quick motioned to approve of the agenda, seconded by Commissioner Hirji. Motion passes by a vote of acclamation.

3) Approval of Minutes (Action Item)

A. October 3rd, 2019

[Document A](#)

No public comment. Commissioner Hirji motioned to approve of the agenda, seconded by Commissioner Quick . Motion passes by a vote of acclamation.

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

No public comment.

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

A. Check In

Presented by Commissioner Ty

Commissioner Ty leads the committee into a check in question of if you can describe your day as a food - what food would it be?

Commissioner Ty: Chilling, melting ice cream, long day



Staff Truong: day old soggy instant ramen, sick

Commissioner Quick: hot fish pie and not in a good way

Staff Estrada: good bowl of noodles you want to eat more of it but you only want to pay for it once

Commissioner Hirji: three-hour old fried chicken, it was a good day

B. Local / Community/ Legislative Updates

No legislative updates

better market street passed proposal: Banning cars on SF's Market Street, once a radical idea, approved unanimously. The plan that kicked off nearly a decade ago will start construction in January, with a ban on private cars east of 10th street on the city's downtown spine. It will restrict commercial loading on the street to certain hours, extend the Muni-only lane from Third to Main Street, widen sidewalks, replace the ancient bricks with concrete pavers and add a sidewalk-level bike path with a protective curb. Crews will also build a streetcar loop east of United Nations Plaza, allowing the F line to shuttle from Embarcadero to Fisherman's Wharf.

C. Workgroup Updates

i) Housing Updates

a. no update for the youth panel on homelessness, just got a heads up about the stipend

b. Mayor Breed - Closure of HOJ, relocation plan

ii) Land Use Updates

iii) Transportation Updates

a. ConnectSF is locking down 11/21 at mission high cafeteria

b. public request filled from MTA, on 29R ridership data, highest time is 12pm, 2pm - 4pm, outbound 4pm high concentration in ridership

D. Work Time

i) Youth Funding Youth Ideas Grant with Grand Challenge SF team

a. Jasmine from YAB came to work on the grant - the budget is to wait for the grand challenge team,

ii) SFMTA 29R Report Back Planning

a. locations will be determined

iii) 29R Resolution edits

a. add a youth advisory committee to improve bus lines asfaw suggestion, assessment is that it doesn't fall within purview

b. commissioners added context and a request that sfmta is transparent

E. Timeline Review and Next Steps



10/24 Workgroup as decided and assessed by need

- venue space by 10/28
- omnibus budget by 10/21
- YFYI - grant finished by 10/28, input included
- 11/14 mta
- 11/21 connectsf

F. Appreciations

self appreciations one word,

jojo: productive

itzel: efficiency

sasha: upbeat

truong: last

calvin: communication

jasmine: chill

6) Staff Report (Discussion Only)

Please RSVP for the DA forum on the 25th!

7) Announcements

A. Community Events

Hirji: on 10/26 11 - 2pm 498 Alabama, MTA working group required public presentation on potrero yard project

8) Adjournment

Chair Ty adjourned the meeting at 6:56 pm.