



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

Thursday, October 24th, 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 Dong calls the meeting to order at 5:01pm. Commissioner Ty and Hirji 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 Alameri. Motion passes by a vote of acclamation.

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

A. October 17th, 2019

### [Document A](#)

No public comment. Commissioner Alameri motioned to approve of the minutes, 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 Staff Estrada

Staff Estrada leads the committee into a check in activity of 2 truths and 1 lie.

B. Team Building Activity – Setting HLU Mission Statement

Presented by Staff Estrada



Staff Estrada led Commissioners in an activity that supported the development of HLU's mission statement. Staff asked Commissioners what the components of a strong mission statement are, and shared examples of other mission statements from schools, nonprofits, and grassroots organizations. Commissioners referenced their goals and values to help them draft their mission statement. They worked on the statement individually and then came together as a group to create a collective statement. After some discussion Commissioners wrote the following draft mission statement:

The Housing and Land Use Committee advocates for housing and supportive services for youth; while holding the City and County accountable to its commitments to resolving youth homelessness; and for creating equitable transportation options for young people in San Francisco.

Commissioners decided to wait for the next HLU meeting on 11/7 to vote this in as their official mission statement. They decided this because they want to have everyone's input and there was 2 Commissioners absent.

### C. Local Updates

Presented by Commissioners

Commissioner Quick updated the committee on a piece of legislation that has left a BOS committee and will be voted on next Tuesday during the full board meeting. The proposed legislation will increase the cost of office space.

### D. Workgroup Updates & Work Time

#### i. Review timeline

Commissioners reviewed timeline and confirmed they are on track. They will be discussing the Omnibus resolution at the next HLU meeting.

#### ii. YFYI grant writing

Noora from Larkin supported by offering historical knowledge and provided Commissioners with contextual information that supported the grant writing. Chair Dong then delegated roles to each Commissioner and set a deadline of next Monday 10/28, Grand Challenge cohort will review on Tuesday 10/29. Commissioners also asked for the PowerPoint used by Ali during full YC meeting. Below is a breakdown of roles and responsibilities:

- Commissioner Hirji to fill out Youth Leader info section
- Commissioner Alameri will work on Q4A & attempt Q4B
- Commissioner Dong will work on the Community Needs portion and include data
  - [Grand Challenge Video](#)
- Commissioner Ty will work on finalizing the project summary, including the introduction
- Commissioner Ty, Dong, and Staff Estrada will work on getting a fiscal sponsor



iii. 29R report back on 11/14

Commissioner Hirji updated the group (via email) that he secured a venue for the SFMTA report back at Lick Wilmerding High School. Next step are as follows:

- Maggie - Flyers
- Calvin - RSVP Google Form
- All - look for food donations (Austin might have a list of businesses, Itzel has connections), come up with questions to ask SFMTA (we'll share during 11/7 and create a list)
- Sasha - Do you know the layout of the room? Chairs, tables, etc. (also need to figure out what we need to bring)

Commissioner Quick will also follow-up with the ConnectSF folks to touch base about 11/21 meeting.

Commissioners will touch base at the next HLU meeting about potentially adding 3<sup>rd</sup> HLU meeting every month to accommodate the Grand Challenge responsibilities, if they receive the grant.

#### E. Appreciations

Commissioners did not participate in appreciations, because they wanted to prioritize time to grant writing.

### 6) Staff Report (Discussion Only)

- i. Board of Spookyvisors Halloween Party on 10/31
- ii. Coleman Advocates DA forum on 10/25
- iii. Send staff weekly internal shout outs
- iv. Alumni Network mixer on Friday 12/6

### 7) Announcements

#### A. Community Events

No community events were shared.

### 8) Adjournment

Chair Dong adjourned the meeting at 7:20 pm.