



# San Francisco Youth Commission Housing & Land Use Committee

## Agenda ~ Special

Thursday, November 7, 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), 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 24, 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 Activity  
Presenter: Commissioner Dong
  - B. [Input & Decision] HLU Mission Statement Activity  
Presenter: Staff Estrada
  - C. [Input & Decision] Omnibus Resolution Review & Discussion  
Presenter: Commissioner Quick  
([Document B](#))
  - D. Local Updates
  - E. Work Group Updates & Work Time
    - i) Review timeline
    - ii) 29R report back on 11/14
    - iii) Connect SF Event 11/21
  - F. 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:

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:

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

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San Francisco Administrative Code) Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE, please contact:

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.

The ringing and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person



responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic device.

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  
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.

Housing and Land Use Committee Amendments: 1920-AL-02

October 24, 2019 – **MOTION TO RECOMMEND**

Omnibus Preliminary Budget Priorities - Priority Programs

BE IT MOVED, That the Housing and Land Use Committee recommends the following language to be submitted to the full Youth Commission for consideration as an amendment to YC File No. 1920-AL-02 [Omnibus Preliminary Budget Priorities - Priority Programs], inserted on line 4 of page 3 of the aforementioned resolution as read into the record on September 23, 2019:

FURTHER RESOLVED, That, following the recommendation of its Housing and Land Use Committee, the Youth Commission urges HSH to propose funding in its budget for FY 2020-2021 and FY 2021-2022 sufficient to create and maintain a minimum of 400 units of permanent supportive housing for TAY; and, be it

FURTHER RESOLVED, That, following the recommendation of its Housing and Land Use Committee, the Youth Commission urges HSH to propose funding in its budget for FY 2020-2021 and FY 2021-2022 for programs and services that target TAY experiencing homelessness proportionally to the size of the population of TAY within the larger population of individuals experiencing homelessness; and, be it

FURTHER RESOLVED, That, following the recommendation of its Housing and Land Use Committee, the Youth Commission urges HSH to propose funding in its budget for FY 2020-2021 and FY 2021-2022 for mental health and substance use treatment and counseling programs, particularly targeting TAY experiencing homelessness or living in supportive housing; and, be it

FURTHER RESOLVED, That, following the recommendation of its Housing and Land Use Committee, the Youth Commission urges HSH to propose funding in its budget for FY 2020-2021 and FY 2021-2022 for equipping TAY experiencing

homelessness with first-aid survival resources, and for increased support services for food, laundry, and transportation for that population; and, be it

FURTHER RESOLVED, That, following the recommendation of its Housing and Land Use Committee, the Youth Commission urges HSH to collaborate with other agencies and community-based organizations to propose funding in its budget for FY 2020-2021 and FY 2021-2022 for employment training for TAY, programs for life training for TAY, and financial support for education resources for TAY; and, be it

FURTHER RESOLVED, That, following the recommendation of its Housing and Land Use Committee, the Youth Commission urges HSH to propose funding in its budget for FY 2020-2021 and FY 2021-2022 for more accessible drop-in centers for TAY experiencing homelessness to enter a supportive system; and, be it

FURTHER RESOLVED, That, following the recommendation of its Housing and Land Use Committee, the Youth Commission urges SFMTA and SFCTA to propose funding in their budgets for FY 2020-2021 and FY 2021-2022 to establish a strategy to build an effective, equitable, and sustainable transportation system for San Francisco youth and students; and

FURTHER RESOLVED, That, following the recommendation of its Housing and Land Use Committee, the Youth Commission urges SFMTA to propose funding in their budgets for FY 2020-2021 and FY 2021-2022 to work collaboratively with SFUSD and CCSF, to make sure all students and youth are enrolled in the Free Muni for Youth program; and