

San Francisco Youth Commission Housing & Land Use Committee Agenda

Tuesday, March 9th, 2021 4:30 PM - 6:30 PM Public Comment Call-in:

+1-415-655-0001

United States, San Francisco (Toll)

Access Code: 187 209 4731

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
- 2) Approval of Agenda (Action Item)
- 3) Approval of Minutes (Action Item)

A. February 23rd, 2021 (Document A)

- 4) Public Comment on Items not on Agenda (2 minutes per public comment)
- 5) Business (All Items to Follow Discussion and Possible Action)
 - A. Relationship Building Activity
 Presenter: Vice Chair Suwanamalik-Murphy
 - B. Review Roles
 - i) Timekeeper (Murphy/Morris)
 - ii) Facilitator (Chair)
 - iii) Action Item Sender (Tang)
 - iv) Notetaker (Tanaka)
 - C. Work Group Updates & Work Time
 - i) Debrief CAC Presentation
 - ii) Check-in: Summaries of Presentations to Depts.
 - iii) Budget Feedback Integration + Next Steps
 - D. Appreciations (5 mins)



- 6) Staff Report (Discussion Only)
- 7) Announcements
- 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

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: sotf@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.

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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



Document A

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

Tuesday, February 23rd, 2021 4:30 PM - 6:30 PM Public Comment Call-in:

+1-415-655-0001

United States, San Francisco (Toll)

Access Code: 187 010 3149

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

Chair Suwanamalik-Murphy calls the meeting to order 4:31pm. Quorum is met. Commissioner Morris is absent.

Roll Call Attendance:

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

No public comment. Commissioner Quick motions to excuse Commissioner Morris, seconded by Tanaka. Motion passes by a roll call vote.

Roll Call Vote:

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

2) Approval of Agenda (Action Item)



No public comment. Commissioner Tanaka motions to approve the agenda, seconded by Commissioner Tang. Motion passes by a roll call vote.

Roll Call Vote:

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

3) Approval of Minutes (Action Item)

A. February 9th, 2021 (Document A)

No public comment. Commissioner Tang motions to approve the minutes, seconded by Commissioner Quick. Motion passes by a roll call vote.

Roll Call Vote:

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

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

No public comment.

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

A. Relationship Building Activity

Presenter: Vice Chair Suwanamalik-Murphy

Commissioners engaged in a relationship building activity.

- B. Review Roles
 - i) Timekeeper (Murphy/Morris)
 - ii) Facilitator (Chair)
 - iii) Action Item Sender (Tang)
 - iv) Notetaker (Tanaka)
- C. Work Group Updates & Work Time
 - i) Review CAC Presentation
 - ii) Write Summaries of Presentations to Depts.



Review CAC Presentation: Commissioners reviewed their presentation slides to the Citizens Advisory Council (CAC). Commissioner Tanaka will be subbing in for Commissioner Morris. Commissioners Quick, Tang, and Tanaka will gather for a presentation practice with Staff Estrada on Friday 2/26.

The presentation to CAC will take place via Microsoft Teams on Wednesday, March 4th.

Write Summaries of Presentations to Depts.:

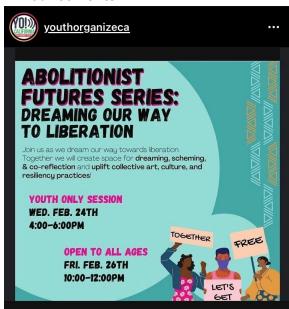
- Commissioners agreed to complete their short summaries by next HLU meeting on March 9th, 2021
- D. Appreciations (5 mins)

Commissioners shared appreciations for each other.

6) Staff Report (Discussion Only)

Submit proof of completion to Itzel re: COVID-19 Safety Training

7) Announcements



8) Adjournment

The meeting was adjourned at 5:12 pm

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