



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

Tuesday, January 26th, 2021

4:30 PM - 6:30 PM

Public Comment Call-in:

+1-415-655-0001

United States, San Francisco (Toll)

Access Code: 146 174 2710

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

Vice Chair Suwanamalik-Murphy called the meeting to order at 4:35pm

Roll Call Attendance:

Erika Morris, present

Plyfaa Suwanamalik-Murphy, present

Calvin Quick, present

Jayden Tanaka, present

Lillian Tang, not present

No public comment. Motion to excuse commissioner Tang's absence, seconded by Commissioner Tanaka. Motion passes by a roll call vote.

Roll Call Vote:

Erika Morris, aye

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 Morris.

Roll Call Vote:



Erika Morris, aye
Plyfaa Suwanamalik-Murphy, aye
Calvin Quick, aye
Jayden Tanaka, aye
Lillian Tang, not present

3) Approval of Minutes (Action Item)

A. January 12th, 2021

[\(Document A\)](#)

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

Roll Call Vote:

Erika Morris, aye
Plyfaa Suwanamalik-Murphy, aye
Calvin Quick, aye
Jayden Tanaka, aye
Lillian Tang, not present

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. [Presentation + Discussion] 598 Portola/YGC Social Housing Resolution
Presenters: Commissioner Zhang & Commissioner Quick

Commissioners Quick & Zhang presented to HLU

- intro: in 2018-2019 the YC voted to close Juvenile Hall by December 31st, 2021
- background: in the fall of 2020 BOS shelved a long-term lease for an existing gas station on public land.
- proposed resolution: this reso would support the building of social housing on City Land, instead of a gas station or Juvenile Hall. Also urges the City to move away from the private sector and market rate. Basically, we need to build affordable housing even when it is fiscally challenging.



- What is social housing: it is a more unified way of building affordable housing. affordable housing is usually created by private orgs or non profits and a combination of tax credits, state, and local subsidies. Social housing has below market, at market, and above market rate housing.
- Rationale: affordable housing is a human right, better than juvenile hall

ASK: for the committee to give edits/feedback/suggestions by Wednesday at noon.

Commissioner Tang came in at 4:58pm. This exceeds the 15 minute attendance grace period and is now considered absent.

Chair Suwanamalik-Murphy called item 1 again to excuse Commissioner Tang's absence.

D. Work Group Updates & Work Time

i) Issue Area Work Time

(1) Develop Presentations for Budget Presentations to Depts & Commissions

- (a) SFMTA Board of Directors on February 16th, 2021 or wait after the 9th, once they've presented to the committee
- (b) Dept of HSH on February 10th @ 2:30pm - joined by TJ Commissioner Veiga
- (c) SFMTA CAC on February 4th, 2021
- (d) OAC/DCYF - TJ is interested in presenting with HLU - Austin is coordinating presentation - Calvin & Erika is interested

Reviewing HSH

(2) Develop Talking Points

E. Appreciations (5 mins)

- plyfaa appreciates everyone
- jayden appreciates calvin for presenting
- erika appreciates jayden & plyfaa
- lillian appreciates calvin, jayden, and plyfaa
- sasha appreciates everyone for getting their presentations done &
- calvin appreciates itzel for staffing & sasha for attending our meetings

6) Staff Report (Discussion Only)

- DHR Training on COVID-19 Health & Safety due by February 19th. Please send Staff Estrada screenshots of your certificate of completion
- EXEC is discussing Youth Budget Town Hall this Wednesday - lmk if you'd like to attend

7) Announcements

- Calvin: SIP Hotels → there was a compromise to keep them open for more time & not back fill → FEMA has agreed to pay 100% of the costs for the program & eligibility to expand these hotels, beyond just federal guidelines ---> put a resolution together with SIP advocacy
 - jayden will help
 - lillian will help
- Meeting tomorrow for HSH (service providers) on pandemic prioritization @ 10:30am



8) Adjournment

Meeting was adjourned at 6:10 pm

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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: sof@sfgov.org

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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