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:

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: sotf@sfgov.org

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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
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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.

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Housing & Land Use Committee
Minutes ~ Draft
Tuesday, February 23rd, 2021
4:30 PM - 6:30 PM
Public Comment Call-in:
+1-415-655-0001
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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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