1) Call to Order and Roll Call

Chair Morris called the meeting to order at 4:32pm. All are present and quorum is met.

Roll Call Attendance:
Erika Morris, present
Plyfaa Suwanamalik-Murphy, present
Calvin Quick, present
Jayden Tanaka, present
Lillian Tang, present

2) Approval of Agenda (Action Item)

No public comment. Commissioner Murphy motions to approve the agenda, seconded by Commissioner Tang. 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

3) Approval of Minutes (Action Item)

A. March 9, 2021
(Document A)
No public comment. Motion to approve the minutes by Commissioner Quick, seconded by Commissioner Tanaka. The 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

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: Chair Morris

Commissioners engaged in a check-in question.

B. **Review Roles**
   i) Timekeeper (Murphy/Morris)
   ii) Facilitator (Chair)
   iii) Action Item Sender (Tang)
   iv) Notetaker (Tanaka)

C. **[Inform + Possible Action] Rising Up Initiative Presentation**
   Presenter: Gabriel Navarrete, Case Manager, Five Keys Schools & Programs

Dept of HSH leading this initiative - wants to engage the committee on this initiative - presenting to HLU to help connect this project to BOS and Mayor.

Questions:

Commissioner Quick: thank you for presenting. This is good information to have especially when youth are being denied housing. This committee works on PSH, some of the things you mentioned do seem like they are not allowed (criminal justice involvement), there might be a law that says that landlords can’t discriminate. I think this is an interesting initiative and would be great to partner along the way. Whether it be legislation or meeting with HSH.

Commissioner Morris: Do you know any other youth leaders who would want to support this?

Gabe: we have a policy workgroup within Rise Up, we have 1 youth member who can speak to you all.

Commissioner Quick: have you reached out to BOS or Depts?
Gabe: I think a lot of people are spread thin and I did bring this up in the

Commissioner Tanaka: next steps, this is something we can take a resolution on & we might need more help

Commissioner Quick: is there a specific meeting or things you’re working on that we can help out with?
Gabe: not regarding this. This is the first step.

Commissioner Tanaka: Does the Rise Up initiative have any data collection?
Gabe: I would say we have loose data. We are on the 1 system through HSH & each partner organization. I work with some youth in my case load who have lived experience.

Commissioner Murphy: I saw in the doc you had some ideas for employment, landlord, and property management.

Internal Discussion:
Commissioner Quick: we can get more information on the depts, discuss a resolution later, and motion to support for today

No public comment. Commissioner Quick motions to support further inquiry for inequities within houseless youth being able to access housing and employment through the housing system, 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

D. Work Group Updates & Work Time
i) Check-in: Summaries of Presentations to Depts.
   (1) presentation summaries are done. Will connect with Comms team to know next steps.
ii) Presentation Practice: SFMTA Board of Directors
   (1) tabling this for a later meeting as HLU will present to the Board in May.
iii) Grand Challenge Updates
   (1) RODT meets every two weeks from 9-10:30
      (a) Next Thursday, 9-10:30am
         (i) March 25th, April 8th, April 22nd, May 6th
   (2) Grand Challenge ending by October 2023
      (a) Steering cmte: anyone who experienced housing insecurity is encouraged to be a part of the steering committee. If anyone know

Commissioners available: Calvin is available in the morning other hours:
- anytime after 3 (jayden can’t do thursdays)

E. Appreciations (5 mins)

Commissioners shared appreciations with each other.

6) Staff Report (Discussion Only)

- Reminder that the ADP Housing Tour is scheduled for April 3rd @ 10 am.

7) Announcements

- Erika: thank you for the help in sharing the event of the citywide BSU event last week.
- Calvin: sometime in the next month we’ll be getting a presentation from the Planning Dept. for the general plan for housing in the next decade. They are also hosting an environmental justice workgroup on 3/31st

8) Adjournment

The meeting was adjourned at 5:21pm.

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: 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.

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 reunión. Llame a Derek Evans (415) 554-7702.


翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719