



San Francisco Youth Commission Housing & Land Use Committee Agenda

Thursday, February 14, 2019

4:30~6:00 PM

City Hall, Room 270

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Jose Ty (Chair), Maggie Dong (Vice Chair), Sasha Alexander Hirji, Lily Marshall-Fricker, Calvin Quick, Drew K. Min and Bahlam Vigil

- 1) **Call to Order and Roll Call**
- 2) **Approval of Agenda (Action Item)**
- 3) **Approval of Minutes (Action Item)**
 - A. January 31, 2018
[Document A](#)
- 4) **Public Comment on Items not on Agenda (Discussion Only)**
- 5) **Business (All Items to Follow Discussion and Possible Action)**
 - A. Budget & Finance Presentation Update
 - B. Campaign Action Planning
 - C. Department of Homelessness and Supportive Housing Update
- 6) **Staff Report (Discussion Only)**
 - A. Activity Log
 - B. Next Meeting - February 28th and March 14th
- 7) **Announcements**
 - A. Community Updates
- 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

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



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

Thursday, January 31, 2019

4:30~6:00 PM

City Hall, Room 270

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Jose Ty (Chair), Maggie Dong (Vice Chair), Sasha Alexander Hirji, Lily Marshall-Fricker, Calvin Quick, Drew K. Min, Bahlam Vigil, and Savion Green

9) Call to Order and Roll Call

The meeting was called to order at 4:30 PM. Commissioners Ty, Dong, Hirji, Marshall-Fricker, Quick, and Vigil are present. Commissioners Min and Green absent. There is quorum.

10) Approval of Agenda (Action Item)

There is no public comment. Commissioner Marshall-Fricker motions to approve the agenda, seconded by Commissioner Ty. The motion passes unanimously.

11) Approval of Minutes (Action Item)

A. January 17, 2019

[Document A](#)

There is no public comment. Commissioner Vigil motions to approve the minutes, seconded by Commissioner Quick. The motion passes unanimously.

12) Public Comment on Items not on Agenda (Discussion Only)

There is no public comment.

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

A. Team Builder

- i) Staff person Fierro leads a team builder on youth empowerment and solutions to youth homelessness in San Francisco.

B. Campaign Action Planning

- i) The next youth local homeless coordinating board meeting will be on February 25th from 3-5PM.
- ii) Commissioner Quick is in conversation with the District 5 office and the Youth Advisory Board of Larkin.
- iii) Commissioner Ty reported that they met with Supervisor Mandelman regarding the TAY navigation center and TAY housing plan.
- iv) We know that 67 units of TAY housing is in the “pipeline” at the Mayor’s Office of Housing and Community Development.
- v) Follow up with the Department of Homelessness and Supportive Services
- vi) Commissioner Green arrives at 5:38 PM.



- C. Housing Legislation Update
 - i) Supervisors Peskin and Haney will hold a hearing on emergency preparation for the homeless community.

14) Staff Report (Discussion Only)

- A. Activity Log
- B. Next Meeting - February 14th and February 28th
 - i) Commissioners Hirji and Vigil may not be at the next meeting.

15) Announcements

- A. Community Updates
 - i) Commissioner Hirji updates the committee on the upcoming public workshops to be held in the Bayview on transit-related issues.

16) Adjournment

- i) This meeting is adjourned at 6:04