

San Francisco Youth Commission Housing & Land Use Committee Agenda

Thursday, September 12th, 2019 5:00 PM - 7:00 PM

City Hall, Room 278
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102

There will be public comment on each item.

Members: Jose Ty, Maggie Dong, Sasha Alexander Hirji, Calvin Quick, Khatab Alameri

- 1) Call to Order and Roll Call
- 2) Approval of Agenda (Action Item)
- 3) Approval of Minutes (Action Item) A. June 27th, 2019 <u>Document A</u>
- 4) Public Comment on Items not on Agenda (Discussion Only)
- 5) Business (All Items to Follow Discussion and Possible Action)
 - A. Check In Presented by Maggie Dong
 - B. Team Building Activity Setting Intentions presented by JoJo Ty
 - C. Chair and Vice Chair Elections presented by Staff Truong
 - D. Action Planning for Committee Priorities
 - i) Issue Areas
 - ii) Project Updates
 - (1) Grand Challenge
 - (2) Local / Community / Legislative Housing Updates
 - iii) Creating HLU Timeline
 - iv) Next Steps
 - E. Appreciations
- 6) Staff Report (Discussion Only)
- 7) Announcements



A. Community Events

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

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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 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 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, June 27, 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

1) Call to Order and Roll Call

The meeting was called to order at 4:38 PM. Commissioners present: Maggie Dong (Vice Chair), Lily Marshall-Fricker, Calvin Quick, Drew K. Min,. Commissioners Sasha Alexander Hirji, Bahlam Vigil, Jose Ty (Chair), and Savion Green not present. There is quorum.

2) Approval of Agenda (Action Item)

Commissioner Marshall-Fricker motioned to approve the agenda, seconded by Commissioner Min. Approved by a vote of acclamation.

3) Approval of Minutes (Action Item)

A. June 13, 2019

Document A

Commissioner Min motioned to approve the minutes, seconded Commissioner Quick. The motion passes.

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

There is no public comment.

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

- A MOHCD 2020-2024 Strategic Planning Process: Summary Community Engagement and Key Findings
 - Commissioner Dong, I heard the Chinese translation was terrible. They used google translate.
 - ii) Commissioner Quick, I went to one in the sunset and I found it to be less interesting.
 - iii) Commissioner Quick, the demographics in participants, it looks like the typical. range. Amazingly overrepresented in terms of LGBTQ, and 60 percent participation of female-identified folx.



- iv) Commissioner Dong, I wonder if it has to do with specific community focus groups
- v) Commissioner Quick, perhaps it also means they focused more on empowering the voices of women.
- vi) Commissioner Dong, It is good to have actual data that people are reporting.

B Debrief Public Comment Day

- i) Commissioner Dong, it took 5 hours to give a two minute public comment. It is sad that this is how people get funding now. Commissioner Ty was there, too. Addbacks went to housing and supportive services.
- ii) Commissioner Quick, there was a big chunk added back for mental health.

C Write Thank You cards to our partners

- i) Commissioner Ty arrives at 5:04 PM.
- ii) Commissioner Vigil arrives at 5:08 PM.
- iii) Commissioner address cards to stakeholders.

6) Staff Report (Discussion Only)

- A Last Day will be July 3rd
- B BOS August legislative recess
- C Coordinated Entry for Youth meetings Commissioners Quick and Chair Ty are interested in attending these meetings for the remainder of theterm.

7) Announcements

- A Community Updates
 - i) Richmond Democratic Club Soiree tonight
 - ii) Trans March on Friday
 - iii) Alice Toklas breakfast on Sunday
 - iv) Friday morning there is a Trans Intergenerational Brunch at Dolores Park from 11 AM 2 PM
 - v) SFUSD-MOU hearing is tomorrow, Friday at 9 AM
 - vi) Press conference SB288 tomorrow at 12-1 at the women's building
- **8)** Adjournment The meeting is adjourned at 5:22PM.