



**San Francisco Youth Commission
Housing & Land Use Committee
Agenda**

Tuesday, September 22nd, 2020

4:30 PM - 6:30 PM

Public Comment Call-in:

+1 415-906-4659

United States, San Francisco (Toll)

Conference ID: 823 742 634#

There will be public comment on each item.

Members: Calvin Quick, Jayden Tanaka, Suwanamalik-Murphy, Erika Morris, Lillian Tang

- 1) Call to Order and Roll Call**
- 2) Approval of Agenda (Action Item)**
- 3) Approval of Minutes (Action Item)**
 - A. July 16th, 2020
[\(Document A\)](#)
- 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
 - B. Review Timeline & History of HLU
 - C. Goals of HLU
 - i) Mission Statement
 - ii) Goals
 - iii) Chair Elections
 - D. Work Group Updates & Work Time
 - i) Grand Challenge Project
 - ii) Review BPPs 19-20
 - E. Appreciations
- 6) Staff Report (Discussion Only)**



7) Announcements

- A. SF Transit Riders - "Transit Is Essential"

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

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.



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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

Minutes ~ Draft

Thursday, July 16th, 2020

5:00 PM - 7:00 PM

Public Comment Call-in:

+1 415-906-4659

United States, San Francisco (Toll)

Conference ID: 722 906 191#

There will be public comment on each item.

Members: Maggie Dong (Chair), Khatab Alameri (Vice Chair), Sasha Alexander Hirji, Calvin Quick, Jose Ty

1) Call to Order and Roll Call

Meeting was called to order at 5:04 pm. All are present, quorum is met.

Roll Call Attendance:

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

2) Approval of Agenda (Action Item)

No public comment. Commissioner Hirji motions to approve the agenda, seconded by Commissioner Alameri. Motion passes by a roll call vote.

Roll Call Vote:

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

3) Approval of Minutes (Action Item)

A. June 25th, 2020



[\(Document A\)](#)

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

Roll Call Vote:

Maggie Dong, aye
Khatab Alameri, aye
Sasha Alexander Hirji, aye
Calvin Quick, aye
Jose Ty, 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. Check In Question

Commissioners engaged in a check-in question.

B. Discuss Current Events

- BART referring to the federal government for additional funding
- MUNI bus lines are coming back
- Caltrain facing major cuts - BOS failed to support

C. Work Group Updates & Work Time

- i) Budget & Policy Report / Presentation

Commissioners used this time to revise their BPPs and finalize edits.

D. Appreciations

Commissioners and staff shared appreciations.

6) Staff Report (Discussion Only)

- **BFC presentation set for July 29th, we are the 1st item being heard @ 1pm**
- **Sexual Harassment Training, due July 31st**

7) Announcements

A. Community Events

- Khatab will not be at the Monday meeting, 7/20.

8) Adjournment

Meeting was adjourned at 6:56pm



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