



**San Francisco Youth Commission
Housing Committee
Agenda**

Thursday, October 11, 2018

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, and Bahlam Vigil

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda (Action Item)**
- 3. Approval of Minutes (Action Item)**
 - A. September 27, 2018
([Document A](#))
- 4. Public Comment on Items not on Agenda (Discussion Only)**
- 5. Business (All Items to Follow Discussion and Possible Action)**
 - A. Review Group Agreements & Assign Roles
 - a. Timekeeper
 - b. Process Check
 - c. Minutes
 - d. Rules of Order
 - B. Check In
Presenter: Jose Ty, Chair
 - C. Committee Priorities
 - a. Issue Areas Brainstorm part 2
 - b. Name Selection
- 6. Housing Committee Report to Full Commission (Discussion and Possible Action)**
- 7. Executive Committee Report (Discussion Only)**
- 8. Staff Report (Discussion Only)**
- 9. 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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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

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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 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 Committee
Minutes**

Thursday, September 27th, 2018

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: Maggie Dong, Sasha Alexander Hirji, Lily Marshall-Fricker, Calvin Quick,
Jose Ty, and Bahlam Vigil

1. Call to Order and Roll Call

- The meeting was called to order at 4:35 PM.
- Present - Maggie Dong, Sasha Alexander Hirji, Lily Marshall-Fricker, Calvin Quick, and Bahlam Vigil
- Absent – Jose Ty
- There was quorum.
- There is no public comment.
- Motion to approve the absence of Commissioner Ty by Commissioner Hirji, seconded by Commissioner Quick.
- Passed by vote of acclamation.

2. Approval of Agenda (Action Item)

- There is no public comment.
- Commissioner Marshall-Fricker motions to approve the agenda, seconded by Commissioner Dong.
- The agenda is approved by vote of acclamation.

3. Approval of Minutes (Action Item)

A. September 13, 2018

([Document A](#))

- There is no public comment on this item.
- Commissioner Quick motions to approve the minutes from September 13th, seconded by Commissioner Marshall-Fricker
- The minutes are approved by a vote of acclamation.

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)



D. Team Building Activity
Presenter: Maggie Dong, Vice Chair

E. Review Group Agreements & Assign Roles

- a. Timekeeper – Commissioner Hirji
- b. Process Check - Commissioner Vigil
- c. Minutes – Commissioner Dong
- d. Rules of Order – Commissioner Quick

F. Committee Priorities

- There was no public comment.
- Commissioner Marshall-Fricker motions to continue item 5C to the next housing committee meeting on Thursday, October 10, 2018; seconded by Commissioner Vigil.
- Approved by a vote of acclamation.
 - a. Issue Areas Brainstorm part 2
 - b. Name Selection

6. Housing Committee Report to Full Commission (Discussion and Possible Action)

- Maggie Dong will report to the Full Youth Commission

7. Executive Committee Report (Discussion Only)

- The Executive Committee also practiced using roles to increase participation and improve facilitation skills of various Commissioners.

8. Staff Report (Discussion Only)

- Today, the Youth Commission is co-sponsoring a Board of Education Candidate Forum at College Track at 6PM.

9. Adjournment

- The meeting is adjourned at 5:08 PM