



# San Francisco Youth Commission Housing & Land Use Committee

## \*\*\*Special Meeting Agenda\*\*\*

Monday, April 29, 2019

5:00-6:30 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**
- 2) **Approval of Agenda (Action Item)**
- 3) **Approval of Minutes (Action Item)**
  - A. April 11, 2019  
[Document A](#)
- 4) **Public Comment on Items not on Agenda (Discussion Only)**
- 5) **Business (All Items to Follow Discussion and Possible Action)**
  - A. Report Back on Budget and Finance Committee Homelessness Hearing
  - B. HESPA Letter of Support
  - C. Review of Budget and Policy Priority Documents
  - D. Share out BPP Report Research
- 6) **Staff Report (Discussion Only)**
  - A. Next Meetings - May 16 and May 30
- 7) **Announcements**
  - A. Community Updates
- 8) **Adjournment**



**San Francisco Youth Commission  
Housing & Land Use Committee  
DRAFT - Minutes  
Thursday, April 11, 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 4:32 PM by Vice Chair Dong. Commissioners present: Ty, Dong, Hirji, Marshall-Fricker, Quick, Vigil, Green. Commissioners absent: Marshall-Fricker, Min. There is no public comment. Commissioner Vigil motions to approve the absence of Marshall-Fricker, Commissioner Quick seconds the motion. Commissioner Green arrived at 4:55 PM.

**2) Approval of Agenda (Action Item)**

There is no public comment. Commissioner Ty motions to approve the agenda, Commissioner Vigil seconds the motion. The motion passes.

**3) Approval of Minutes (Action Item)**

A. March 14, 2019

[Document A](#)

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

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

No Public Comment.

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

A. Check In

B. Reminder of Roles

Commissioners reminded to contact their CBO listed

C. Prepare for Budget and Finance Committee Homelessness Hearing

Commissioners Quick, Dong, and Ty will be present to give public comment at the hearing

D. Review Budget and Policy Priority Documents

Commissioner Hirji motions to present Priority 10: Increase Emergency Shelter Options and Permanent Exits from Homelessness for TAY, seconded by Commissioner Quick. The motion passes.



**6) Staff Report (Discussion Only)**

A. Next Meetings - April 25 and May 16

Possibility of April 25th meeting to be moved or canceled due to Youth Advocacy Day

**7) Announcements**

A. Community Updates

Commissioner Quick presents a resolution on Assembly Bill 307 for the next Full Youth Commission meeting on April 15<sup>th</sup>.

**8) Adjournment** - The meeting was adjourned at 5:41 PM