



**San Francisco Youth Commission  
Housing Committee  
Agenda**

**Thursday, September 13th, 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 4:46 PM. All were present and there was quorum. Staff present: Naomi Fierro.

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

Commissioner Vigil, seconded by Commissioner Quick, motioned to approve the agenda. There was no public comment. The agenda was passed by a vote of acclamation.

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

A. May 29, 2018

[\(Document A\)](#)

Commissioner Marshall-Fricker, seconded by Commissioner Hirji, motioned to approve the minutes. There was no public comment. The motion passed by a vote of acclamation.

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

There was no public comment.

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

A. Team Building Activity.

The committee participated in a team building activity called the Story of our Name.

B. Group Agreements

The committee reviewed and recommitted to their group agreements from the Fall Orientation and Retreat.

Commissioner Vigil motioned to move item 5E before item 5C, Commissioner Quick seconded. There was no public comment. The motion passed by a vote of acclamation.

C. Review of past work on Housing, Environment, and City Services



The Commissioners present listed the various subject areas that they know fall under the history of the Youth Commission and Housing. For example, they named TAY Navigation Centers and the Plastic Straw Ban.

**D. Committee Priorities**

**a. Issue Areas Brainstorm**

Commissioner Quick, seconded by Commissioner Marshall-Fricker, motioned to continue this item until a later date. There was no public comment. This motion passed by a vote of acclamation.

**b. Name Selection**

**E. Committee Officer Elections**

**a. Committee Chair**

Commissioner Vigil, seconded by Commissioner Hirji, nominated Commissioner Ty. Commissioner Ty accepted the nomination. There was no public comment. Commissioner Ty wins the election by a vote of acclamation.

**b. Committee Vice Chair**

Commissioner Marshall-Fricker, seconded by Commissioner Vigil, nominate Commissioner Dong for Vice Chair. Commissioner Dong accepts. There was no public comment. Commissioner Dong wins the election by a vote of acclamation.

Commissioner Vigil left at 5:30PM.

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

Commissioner Ty or Dong will give the next report at the October 1<sup>st</sup> Full Youth Commission meeting.

**7. Executive Committee Report (Discussion Only)**

Commissioner Quick reported on behalf of the Executive Committee.

**8. Staff Report (Discussion Only)**

**9. Adjournment**

The meeting was adjourned at 6:10 PM.