



**San Francisco Youth Commission  
Housing & Land Use Committee  
DRAFT ~ Minutes**

**Thursday, October 25, 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**

The meeting was called to order at 4:31 PM. Commissioners Ty, Dong, Hirji, Marshall-Fricker, and Quick were all present. Commissioners Vigil and Min were absent. There was quorum.

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

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

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

A. October 11, 2018

[Document A](#)

There was no public comment. Commissioner Quick motioned to approve the minutes, seconded by Commissioner Marshall-Fricker. The motion was 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. Review Group Agreements & Roles

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

B. Check In

Presenter: Maggie Dong, Vice-Chair

C. YC File No. 1819-AL-03 [Omnibus Youth Commission Preliminary Budget Priorities - Priority Programs]



Presenter: Commissioner Quick

**D. Follow Up & Action Plan for Focus Areas**

- a. TAY Housing Plan, POPOS - Central SOMA Plan, and ADUs (potentially)
  - i. The TAY Housing Plan requires a deeper understanding of the history of this legislation and understanding of Rapid Rehousing. The Youth Commission would like to have presentations on the Rising Up Campaign, the Opportunities for All campaign, vacancies in Single-Resident Occupancies, development units without parking and opportunities for affordable unities, the housing authority, etc.
  - ii. POPOS requires a presentation and conversation with Planning, the District 3 office, and YOHANA.
  - iii. Commissioner Quick will reach out to Kanishka from the Mayor's office regarding Accessory Dwelling Units.
- b. Timeline Planning Priorities & Deadlines

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

The Committee will schedule presentations on housing matters for the foreseeable future.

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

None.

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

- a. Download Slack for Housing and Land Use communication
- b. No Monster in the Mission Public Hearing next Thursday from 3- 4PM at Mission High School. Commissioner Ty and Dong will attend.

**9. Adjournment**

The meeting was adjourned at 5:34 PM.