



San Francisco Youth Commission Housing & Land Use Committee

DRAFT ~ Minutes

Thursday, January 17, 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**

Meeting called to order at 4:42 PM. Commissioners present: Jose Ty (Chair), Maggie Dong (Vice Chair), Sasha Alexander Hirji, Calvin Quick, and Savion Green. Commissioners absent: Lily Marshall-Fricker and Bahlam Vigil. Drew K. Min arrives at 5:00 PM and leaves at 5:30PM.

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

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

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

A. December 13, 2018

[Document A](#)

Commissioner Hirji notes a non-substantive change. Commissioner Dong motions to approve the minutes as amended, and Commissioner Quick seconds the motion. The motion passes.

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

None.

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

A. Presentation on Key Department Stakeholders

Presenters: Naomi Fierro, Youth Development Specialist for the Youth Commission
Commissioner Min arrives at 5:00 PM. Naomi presents a preview of the mid-year retreat, which will explore key department stakeholders more in depth. There is no public comment.

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

A. Review Group Agreements & Roles

- i) Timekeeper – Commissioner Hirji
- ii) Process Check – Commissioner Vigil (not present)
- iii) Minutes – Commissioner Dong



iv) Rules of Order – Commissioner Quick

Chair Ty discusses the purpose of the roles for new commissioners. There is no public comment.

B. Check In

Presenter: Maggie Dong, Vice-Chair

Vice Chair Dong leads a check in. There is no public comment.

C. Department Stakeholder Outreach

Presenters: JoJo Ty and Maggie Dong, Committee Chair and Vice-Chair

Commissioner Ty and Dong lead a working group session with input from Commissioner Quick regarding the omnibus resolution. Commissioners start research and campaign action planning around their budget and policy priorities. Commissioner Min leaves at 5:30 PM. There is no public comment.

7) **Staff Report (Discussion Only)**

Reminder: the point in time count will take place 1/24/19. Commissioners Dong and Green express interest. There is no public comment.

8) **Announcements**

None.

9) **Adjournment**

The meeting is adjourned at 5:55 PM.