



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

**Thursday, January 31, 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 4:30 PM. Commissioners Ty, Dong, Hirji, Marshall-Fricker, Quick, and Vigil are present. Commissioners Min and Green absent. There is quorum.

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

There is no public comment. Commissioner Marshall-Fricker motions to approve the agenda, seconded by Commissioner Ty. The motion passes unanimously.

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

A. January 17, 2019

[Document A](#)

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

**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)**

A. Team Builder

- i) Staff person Fierro leads a team builder on youth empowerment and solutions to youth homelessness in San Francisco.

B. Campaign Action Planning

- i) The next youth local homeless coordinating board meeting will be on February 25<sup>th</sup> from 3-5PM.
- ii) Commissioner Quick is in conversation with the District 5 office and the Youth Advisory Board of Larkin.
- iii) Commissioner Ty reported that they met with Supervisor Mandelman regarding the TAY navigation center and TAY housing plan.
- iv) We know that 67 units of TAY housing is in the "pipeline" at the Mayor's Office of Housing and Community Development.
- v) Follow up with the Department of Homelessness and Supportive Services
- vi) Commissioner Green arrives at 5:38 PM.
- vii) Commissioner Ty reports that the Human Rights Commission meets the second and fourth Thursday of each month.
- viii) Commissioner Quick reports that the Local Homeless Coordinating Board's next meeting is on March 4th.



- C. Housing Legislation Update
  - i) Supervisors Peskin and Haney will hold a hearing on emergency preparation for the homeless community.

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

- A. Activity Log
- B. Next Meeting - February 14th and February 28th
  - i) Commissioners Hirji and Vigil may not be at the next meeting.

**7) Announcements**

- A. Community Updates
  - i) Commissioner Hirji updates the committee on the upcoming public workshops to be held in the Bayview on transit-related issues.

**8) Adjournment**

- i) This meeting is adjourned at 6:04