



**San Francisco Youth Commission
Housing & Land Use Committee
Draft - Minutes**

Thursday, March 4, 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 4:35 PM. Commissioners present: Ty, Dong, Hirji, Marshall-Fricker, Quick, Min, Green
Commissioners absent: Vigil

2) Approval of Agenda (Action Item)

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

3) Approval of Minutes (Action Item)

A. February 14, 2019

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

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

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 Marshall-Fricker motions to table this item, Commissioner Hirji seconds the motion. The motion passes.

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

A. Citizen's Committee & Community Development (CCCD) Presentation

Commissioner Min motions to table this item, Commissioner Hirji seconds the motion. The motion passes.

B. Campaign Action Planning

Commissioner Min has set up a meeting with DCYF on March 5th, 2019



Commissioner Green was able to reach out to D10 office. He will be speaking to Supervisor Walton.

Commissioner Quick and Ty are starting to work on getting a BOS hearing on HSH

- C. Human Rights Commission and Local Homeless Coordinating Board (LHCB) Presentation Preparation

Commissioners Quick and Ty will present at full HRC meeting later today at 6:30pm

- D. LHCB Meeting February 25th - Update

Commissioner Quick will be in presenting for LHCB on April 1st, 11am-1pm

7) Staff Report (Discussion Only)

- A. Next Meeting - March 14th & March 28th

Commissioner Quick will be absent on March 14th

Commissioners Green, Hirji, and Dong will be absent on March 28th

8) Announcements

- A. Community Updates

Commissioner Hirji gave updates on MTA housing meeting last Saturday, February 23rd.

Commissioner Quick was also in attendance for MTA housing meeting.

Commissioner Min gave updates on reduced fees for CCSF students.

9) Adjournment

The meeting was adjourned at 5:30pm