



# **San Francisco Youth Commission Housing & Land Use Committee**

## **DRAFT - Minutes**

**Thursday, March 14, 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 4:33 PM. Commissioners Ty, Dong, Hirji, Marshall-Fricker, Quick, Min, and Vigil were all present. Commissioner Green arrives at 4:56 PM.

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

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

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

A. February 28, 2019

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There is no public comment on this item. Commissioner Min motions to approve the minutes, seconded by Commissioner Marshall-Fricker. The motion passes.

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

There is no public comment.

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

A. Mayors of Housing and Community Development

Presenter: Anne Romero, Senior Project Manager

Anne arrives with a supplemental document entitled "MOHCD TAY Housing Update for the Youth Commission Housing and Land Use Committee." This document outlines the history of the TAY housing plan and provides updates on how many units are in the pipeline. As of the most recent count, there have been 242 units completed under the TAY Housing Plan that stipulated the need for 400 permanent supportive housing units for TAY built by 2015. An additional 40 units are in predevelopment. In sum, there are 118 units that are needed to meet the 2015 goal. The presenter suggested submitting the budget survey for MOHCD that will be available until the end of March.

There was no public comment and no action was taken.

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

A. Group Reflection

Presenter: Chairperson Ty

Chairperson Ty leads the committee in a reflection of the year. The committee has met with many different City departments and a few community-based organizations. The committee has determined that they would like to talk to more CBO's to start gathering interest for a Hearing on TAY Homelessness. Commissioner Ty will reach out to LYRIC. Commissioner Min will reach out to Huckleberry, Commissioner Dong and Marshall-Fricker will reach out to Homeless Youth Alliance. Commissioner Green will reach out to 3d street youth clinic. Commissioner Quick will reach out to Larkin. Lastly, Commissioner Ty and Dong will review the last hearing in 2016 regarding TAY homelessness.

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

A. Next Meeting - March 28 and April 11

- There will not be quorum on the March 28<sup>th</sup> meeting, which means they will have to cancel. Commissioners Green, Hirji, Marshall-Fricker and Dong will be out of town. Commissioners Min, Ty, Quick, and Vigil will be available for a working group.
- There will be Funding Committee meeting from 10AM to 12 PM in room 408 on March 26<sup>th</sup> to discuss Community priorities for housing and population types. Commissioner Quick, Ty, and Min are interested in attending.
- Commissioner Quick will present the Housing and Land Use TAY priorities to the Local Homelessness Coordinating Board on April 1<sup>st</sup> from 11-1PM in room 416.
- Staff will follow up with the foster care youth ask.

**8) Announcements**

A. Community Updates

Commissioner Ty invites the committee to the YPAC meeting from 5 – 6:30 PM on March 20<sup>th</sup>.

**9) Adjournment**

The meeting is adjourned at 5: 57 PM.