



San Francisco Youth Commission Housing & Land Use Committee

DRAFT - Minutes

Monday, April 29, 2019

5:00-6:30 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 is called to order at 5:02 PM. Commissioner Hirji notified Staff of his absence, but will be unexcused. Commissioners Ty, Dong, Marshall-Fricker, Quick, Min, and Green are present. Commissioner Vigil not present. There is quorum.

2) Approval of Agenda (Action Item)

There is no public comment on this item. Commissioner Marshall-Fricker motions to approve the agenda, followed by a second by Commissioner Green. The motion is approved by a unanimous vote.

3) Approval of Minutes (Action Item)

A. April 11, 2019

[Document A](#)

There is no public comment. Commissioner Quick motions to approve the minutes, seconded by Commission Min. The motion passes by a unanimous vote.

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. Report Back on Budget and Finance Committee Homelessness Hearing

Commissioners Ty, Dong, and Quick give a summary of who presented and what reports were published. Commissioner Min highlights the congruence (or lack thereof) between the hearing and the Youth Commission's priorities. There is no public comment.

B. HESPA Letter of Support

Commissioners read over the letter. Commissioner Green asks what HESPA stands for. It means the Homelessness Emergency Service Providers Association. The letter outlines the support for TAY-specific funding. There is no public comment. Commissioner Marshall-Fricker motions to support the letter and send it to the full youth commission, seconded by Commissioner Quick. The motion passes by a unanimous vote.

C. Review of Budget and Policy Priority Documents

Staff leads the committee in reviewing the Budget and Policy Priority (BPP) Packet. Reminder: the committee should have a close-to-finalized version of the priority for the next full youth commission meeting on Monday, May 6th.

D. Share out BPP Report Research

Commissioner Vigil arrives at 5:41 PM. Commissioner Quick turned in his report on the Budget and Legislative Analyst report to contribute to the committee's BPP. The rest of the time, the rest of the Commissioners used the time to catch up on their annotated bibliographies to contribute to the writing of their BPP. Chairperson Ty reiterated that Wednesday, May 1st at noon would be the deadline to turn in their respective contributions to the BPP.

6) Staff Report (Discussion Only)

A. Next Meetings - May 16 and May 30

Commissioner Quick may miss the May 30th meeting.

There will be a Mental Health Budget Hearing on May 1st. On May 2nd from 7-8PM the Impact Hub in San Francisco will host a Housing 101 workshop. Finally, on May 9th, the Coalition on Homelessness will have a mother's day brunch, action, and lobby day in support of unhoused mothers. It will go from 10:30 to 3 PM. Commissioners Vigil and Min are interested in attending.

7) Announcements

A. Community Updates

Commissioner Vigil invites the Commissioner to a LATA scholarship dinner from 6:30 to 11 PM on Friday, May 3rd.

Commissioner Min will talk to the organizers of the Free City Campaign with AFT2121.

8) Adjournment

The meeting is adjourned at 6:33 PM.