San Francisco Youth Commission
Housing & Land Use Committee
Minutes ~ Draft

Thursday, June 11th, 2020
5:00 PM - 7:00 PM
Public Comment Call-in:
+1 415-906-4659
United States, San Francisco (Toll)
Conference ID: 788 065 427#

There will be public comment on each item.

Members: Maggie Dong (Chair), Khatab Alameri (Vice Chair), Sasha Alexander Hirji, Calvin Quick, Jose Ty

1) **Call to Order and Roll Call**
   The meeting was called to order at 5:07pm. Roll call for attendance:

Maggie Dong, present
Khatab Alameri, present
Sasha Alexander Hirji, present
Calvin Quick, present
Jose Ty, present

Quorum is met.

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

Commissioner Santos emailed all committee chairs to discuss a possible collaboration, to discuss during item 5b.

No public comment. Motion to approve agenda by Commissioner Alameri, seconded by Commissioner Quick.

Maggie Dong, aye
Khatab Alameri, aye
Sasha Alexander Hirji, aye
Calvin Quick, aye
Jose Ty, aye

3) Approval of Minutes (Action Item)
A. February 27th, 2020
(Document A)

No public comment. Motion to approve minutes by Commissioner Quick, seconded by Commissioner Hirji.

Maggie Dong, aye
Khatab Alameri, aye
Sasha Alexander Hirji, aye
Calvin Quick, aye
Jose Ty, aye

Motion passes by a roll call vote.

4) Public Comment on Items not on Agenda (2 minutes per public comment)
No public comment.

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

A. Check In Question
Commissioners engaged in a check-in question.

B. Discuss Current Events

Current News:

- SFMTA Budget update
  - SFMTA will have to approve the budget again, HLU to write a resolution urging them to keep Free Muni for Youth.
  - What Board is saying: keep Free Muni for Youth and then phase in Free Muni for All Youth at some point. Time of when this would happen is unclear.
  - Dean Preston's (D5) ordinance for rent evictions related to COVID-19, passed first reading this Tuesday. This would add a tax to pay off the back rent that is due to landlords. Then continue to use this revenue for *social housing.*
  - To be edited/revised during next HLU meeting 6/25
  - aim to be heard at FYC 7/6
  - Commissioner Quick & Hirji will take lead.
- Bart Board of Director, Debora Allen (D1) - racist remarks - motion?
  - statement by Debora: "'BART PD murders people?' That's not true," Allen said. "The definition of murder is the unlawful premeditated killing of one human being by another. It's just simply a false statement. Statements like this right now at a time of such turmoil and unrest really — I can only guess are politically motivated."
  - tweet them?
    - Draft message: The Housing & Land Use committee rejects the racist remarks made by Debora Allen who sits on the @SFBART BoD. Her insensitive and racist remarks on BART PD history of harassing unarmed people and suppressing voices of dissent are shameful. These comments

create an unsafe environment where youth don't feel safe opting for a system that criminalizes them. For BART to attract youth riders, it needs to reject the institutional racism behind these hateful comments.
    - can write a letter, because YC has a history of refuting racist remarks from various different entities, but needs to be explicitly from HLU. (tag team w TJ)
    -
- Taking away funding for ERAF (keep an eye on this)

Notes:
- Work with TJ for a tenant protection reso. Might be tabled for later seeing that all commissioners are working on the BPP report.

C. Work Group Updates & Work Time
  i) Budget & Policy Report
    (1) timeline
      (a) July 1st - BPP report sections due to Staff
      (b) Mid July (date TBD) - YC present via a hearing
    (2) expectations
    (3) roles/assignments:
      BPP #1:
        - Maggie: update the timeline graphic
        - Calvin: update TAY Nav Center recommendation
        - Jojo: update the PIT Count numbers
        - Grand Challenge?
        - Youth Testimonials?
      BPP #2:
        - Introduction (Jojo)
        - History (Sasha)
        - Problem Statement (Khatab)
        - Proposed Solution (Sasha, Calvin)
        - Recommendations (Calvin)
        - Conclusion (Maggie)
        - Acknowledgments

Needed for Monday FYC 6/15 (Commissioner Dong will present):
- titles
- recommendations

Internal deadline of a final rough draft on Thursday, June 25th, 2020

D. Appreciations

6) Staff Report (Discussion Only)

7) Announcements
A. Community Events

8) Adjournment

Meeting was adjourned at 6:51pm

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prohibited at this meeting. The Chair may order the removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic device.

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Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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Minutes ~ Draft

Thursday, February 27th, 2020
5:00 PM - 7:00 PM

City Hall, Room 278
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102

There will be public comment on each item.

Members: Maggie Dong (Chair), Khatab Alameri (Vice Chair), Sasha Alexander Hirji, Calvin Quick, Jose Ty

1) Call to Order and Roll Call

Chair Dong called this meeting to order at 5:10 pm. Commissioner Hirji is absent. Staff Estrada is present. There is quorum.

2) Approval of Agenda (Action Item)
No public comment. Commissioner Quick, seconded by Commissioner Alameri motioned to approve the agenda. The motion passes by a vote of acclamation.

3) Approval of Minutes (Action Item)
A. February 13th, 2020
(Document A)

There was no public comment. Motion to approve the minutes by Commissioner Alameri, seconded by Commissioner Ty. The motion passesby a vote of acclamation.

4) Public Comment on Items not on Agenda (2 minutes per public comment)
There was no public comment.

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

A. Check In Question

Presenter: Commissioner Dong

Commissioners participated in a check-in question.

B. [Input + Discussion] Choosing YAD Moderators

Recommendations:
1. Charlos or Jasmine from RODT (Housing)

2. Noora from Larkin (Housing)
3. Calvin Quick (Transportation)
4. Sasha Hirji (Transportation)
5. Paola Desgarennes (Housing)
6. D'Anthony Jones (Culture & Gentrification)
7. Gabriela Aleman, Mission Cultural District (Culture & Gentrification)
8. Honey Mahogany (Culture & Gentrification)

Khatab will report during FYC.

C. [Input + Decision] Grand Challenge Community Workshops

Khatab has a location in the TL
Jojo is working on SFPL location

Thursday, April 16th - First HLU/RODT Community Meeting (Boeddeker Park) - Khatab
Thursday, June 18th - Second workshop (SFPL Main Branch) - Jojo
Thursday, July 9th - Third Workshop (518 Valencia) - Itzel
All meetings between 5-7pm

Jojo will create a flyer and send it to everyone by next Friday, March 6th.
Khatab & Maggie will communicate with RODT.

D. Work Group Updates & Work Time

i) SFMTA Fare Evasion

Amara has taken initiative with this issue. SFMTA wants to meet with HLU. Will loop in Amara.

Dates/Times that work for HLU members: Monday 3/9 3pm and on or Tuesday 3/10 - 4pm and on, Friday 3/13 3-4pm & Khatab & Calvin are available - and on Wednesday 3-5pm

SOMCAN Presentation on 2/25 - they are still strategizing their plans. For now, they are focused on not increasing the fares.

ii) Legislative Updates

The Planning Commission voted unanimously supported the Conditional Use Authorization.
Haven't heard much from D6 office re: Youth Commission Recommendation.
Itzel to link Calvin with HSH/Peskin's office.

Is D5 working with SOMCAN? Itzel to ask Preston.

iii) BPP's & Next Steps

List of To-Do's: update PIT count, include SFMTA info (Peer Resources Campaign), TAY NAV Center, pictures/graphics, Grand Challenge.

Other youth voices from Peer Resources at Lowell and through community workshops

iv) BFC Presentation Updates

Went well. The supervisors had some pretty substantial feedback. Sup. Mandelman gave an anecdote we could potentially use.

Calvin has a contact with the finance person at HSH. We can ask questions to get numbers. Calvin will reach out within the next 2 weeks.

E. Appreciations

Commissioners appreciated each other.

6) Staff Report (Discussion Only)

- Itzel out on Monday 3/2
- Social Justice Comic Con at Lick HS this weekend
- Respond to emails!!
- Vote 16 mini training on Monday during FYC
- Taja Coalition Housing Workshop on Friday 2/28

7) Announcements

A. Community Events

- Call with Noora - anyone available? Only Staff.
- district 5 youth forum - march 14th
- Eric from SF Transit Riders - can HLU be a reference for a grant?

8) Adjournment

The meeting was adjourned at 7:11pm.

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