

City and County of San Francisco YOUTH COMMISSION Housing & Land Use Committee

MINUTES

Monday, November 14, 2022 5:30 p.m. – 6:30 p.m.

REMOTE MEETING VIA VIDEOCONFERENCE

Members: Hayden Miller (Chair, D5), Ann Anish (Vice Chair, D7), Chloe Wong (Member, D1), Allister Adair (Member, D2), Emily Nguyen (Member, D11).

Present: Chloe Wong, Allister Adair, Emily Nguyen, Ann Anish, Hayden Miller

Absent: None

Tardy: None

The San Francisco Youth Commission's Housing & Land Use Committee met remotely in regular session through videoconferencing, and provided public comment through teleconferencing, on November 14, 2022, with Chair Miller presiding.

1. Call to Order and Roll Call for Attendance

Chair Miller called the meeting to order at **5:40pm**.

On the call of the roll:

Roll Call Attendance: 5 present.

Chloe Wong present Allister Adair present Emily Nguyen present Ann Anish present Hayden Miller present

A quorum of the Housing & Land Use Committee membership was present.



2. Communications

Joshua Rudy Ochoa, Community Engagement Specialist of the SFYC, shared communications and meeting announcements with Commissioners.

3. Approval of Agenda (Action Item)

No discussion, and no public comment.

Commissioner Adair, seconded by Vice Chair Anish, motioned to approve the November 14, 2022 HLU Committee meeting agenda. The motion carried by the following roll call vote:

Roll Call Vote: 5 ayes.

Chloe Wong aye Allister Adair aye Emily Nguyen aye Ann Anish aye Hayden Miller aye

Action: Agenda Approved.

4. Approval of Minutes (Action Item)

a. October 24, 2022 (Packet Materials)

No discussion, no public comment.

Commissioner Nguyen, seconded by Commissioner Wong, motioned to approve the October 24, 2022 Housing & Land Use Committee meeting minutes. The motion carried by the following roll call vote:

Roll Call Vote: 5 ayes.

Chloe Wong aye Allister Adair aye Emily Nguyen aye Ann Anish aye Hayden Miller aye



Action: Minutes Approved.

5. Public Comment on matters not on Today's Agenda (2 minutes per comment)

No public comment.

- **6. Committee Business** (all items to follow are discussion & possible action)
 - a. HLU Legislative Priorities
 - i. Slow Streets Resolution

Chair Miller read the resolution to the committee, and committee members approved of the resolution's language. Minor language and order changes were made to the language of the resolution.

Commissioner Nguyen, seconded by Commissioner Wong, motioned to approve the Resolution in Support of Slow Streets and refer to the full Commission. The motion carried by the following roll call vote:

Roll Call Vote: 5 ayes.

Chloe Wong aye Allister Adair aye Emily Nguyen aye Ann Anish aye Hayden Miller aye

Action: Resolution Approved.

ii. Bus Stops Resolution

Chair Miller read the resolution to the committee, and committee members approved of the resolution's language. Minor language and order changes were made to the language of the resolution.

Commissioner Nguyen, seconded by Commissioner Wong, motioned to approve the Resolution in Support of Bus Stop Improvements and refer to the full Commission. The motion carried by the following roll call vote:

Roll Call Vote: 5 ayes.



Chloe Wong aye Allister Adair aye Emily Nguyen aye Ann Anish aye Hayden Miller aye

Action: Resolution Approved.

iii. SFMTA Transit Service to Schools Full YC Presentation

Committee members discussed their frustration regarding their presentation, and discussed their interest in writing a resolution specifically urging SFMTA and other city agencies to support school tripper buses.

iv. Referral No. 221083: SFMTA Next Generation Clipper

Committee members discussed a recommendation response for the No. 221083 legislation referred specifically to the HLU Committee.

Commissioner Adair, seconded by Commissioner Nguyen, motioned to support Legislative Referral No. 221083: SFMTA Next Generation Clipper, with language and recommendations attached. The motion carried by the following roll call vote:

Roll Call Vote: 5 ayes.

Chloe Wong aye Allister Adair aye Emily Nguyen aye Ann Anish aye Hayden Miller aye

Action: Legislative Referral No. 221083 supported with language and recommendations attached.

b. HLU-related Updates

Commissioners discussed some HLU-related updates, such as the community events at the newly-built Central Subway Union Square & Moscone / Yerba Buena stations.



7. Staff Report (discussion item)

Joshua Rudy Ochoa, CPS of the YC, gave a brief report of other events taking place, and reminded committee members to submit their agenda items in advance to ensure we close out the calendar year successfully. He also said he'd reach out to BART to possibly have them have a discussion with the HLU Committee.

8. Announcements (this includes Community Events)

No announcements.

9. Adjournment

There being no further business, the Housing & Land Use Committee adjourned at 7:22pm.