San Francisco Youth Commission
Housing Committee
Agenda
Thursday, September 13th, 2018
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: Maggie Dong, Sasha Alexander Hirji, Lily Marshall-Fricker, Calvin Quick, Jose Ty, and Bahlam Vigil

1. Call to Order and Roll Call

2. Approval of Agenda (Action Item)

3. Approval of Minutes (Action Item)
   A. May 29, 2018
      (Document A)

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

5. Business (All Items to Follow Discussion and Possible Action)
   A. Team Building Activity
   B. Group Agreements
   C. Review of past work on Housing, Environment, and City Services
   D. Committee Priorities
      a. Issue Areas Brainstorm
      b. Name Selection
   E. Committee Officer Elections
      a. Committee Chair
      b. Committee Vice Chair

6. Housing Committee Report to Full Commission (Discussion and Possible Action)

7. Executive Committee Report (Discussion Only)

8. Staff Report (Discussion Only)
9. Adjournment

Any materials distributed to the members of the Youth Commission within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection—along with minutes of previous Youth Commission meetings and all supplementary information—at the Youth Commission office during regular office hours (9am to 6pm, Monday—Friday). The Youth Commission office is at:

City Hall, Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102
Phone: (415) 554-6446, Fax: (415) 554-6140
Email: youthcom@sfgov.org
www.sfgov.org/yc

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FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE, please contact:
Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Phone: (415) 554-7724, Fax: (415) 554-5784
Email: sotf@sfgov.org

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AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702.

San Francisco Youth Commission
Housing, Environment, and City Services Committee
Minutes
Tuesday, May 29, 2018
4:45-6:45 PM
City Hall, Room 270
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102

There will be public comment on each item.

Members: Mary Claire Amable (Chair), Kristen Tam (Vice Chair), Lisa Yu, Lily Marshall-Fricker, Chiara Lind, Mampu Lona, Elsie Lipson

1. Call to Order and Roll Call
The meeting was called to order at 5:01 PM. Commissioners present: Kristen Tam, Lily Marshall-Fricker, Chiara Lind, and Mampu Lona. Commissioners absent: Mary Claire Amable, Lisa Yu, and Elsie Lipson. Staff present: Naomi Fierro.

2. Approval of Agenda (Action Item)
Motion to approve the agenda by Commissioner Lind, seconded by Commissioner Lona. Approved by a vote of acclamation. No public comment.

3. Approval of Minutes (Action Item)
A. May 14, 2018
(Document A)
Motion to approve the minutes by Commissioner Lind, seconded by Commissioner Marshall-Fricker. Approved by a vote of acclamation. No public comment.

4. Public Comment on Items not on Agenda (Discussion Only)
No public comment.

5. Presentations (All Items to Follow Discussion and Possible Action)
A. Plastic Straw Ban
Presenters: Kaeli Shaw and Emily Cronan

The presenters cancelled. Staff presented on the legislation BOS File No. 180579, sponsored by Supervisor Tang. The file states: “[this is an] Ordinance amending the Environment Code to prohibit the sale or use in the City of single use food service ware made with fluorinated chemicals and certain items made with plastic; requiring that food service ware accessories be provided only on request or at self-service stations; requiring reusable beverage cups at events on City property; removing waiver provisions; setting operative dates; and affirming the Planning Department’s determination under the California Environmental Quality Act.”
Commissioners have noted the increase in alternative straws made of reusable or compostable materials like paper and metal. Commissioners urge the Board to refer this legislation to the full youth commission. Additionally, Commissioner Lona requests more information regarding the waiver provision language in the amendment. Namely, does the removal of waiver provisions apply to only vendors on City property or does it extend more broadly?

B. Plaza 16 Coalition
Presenter: Youth Commission Staff

Staff presented a report from an initial meeting they had with representatives from the Plaza 16 Coalition. This is a community-based organization representing the geographic area of 16th and Mission and its surrounding neighbors in District 9. The Coalition represents over 100 different organizations; and organizes against gentrification, displacement, and luxury developments; and supports housing rights in the mission. In addition to opposing the 1979 Mission luxury development, “the monster in the mission”, they suggest an alternative development, “the marvel” which was developed by the community.

Commissioners have some questions for the Plaza 16 coalition organizers. Commissioner Lind would like to know what alternative pharmacy outlets are being considered as Walgreens will be demolished. Commissioner Marshall-Fricker would like more information on how they plan to fund 100% affordable housing.

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

F. Check In: The team engaged in check ins as a small break from dense legislative briefs.

G. Legislation at the Board of Supervisors
   a. BOS File No. 180401 [Hearing on Senior Pedestrian Injuries and Fatalities, and Targeted Implementation of Vision Zero Improvements]
      Commissioners wrote public comment for the legislation introduced at the BOS, in case they cannot be present when the legislation is presented or heard publicly.

H. Annual Report Review: Commissioners finalized the annual report.

7. Housing, Environment, and City Services Committee Report (Discussion Only)
   They will report out on the three legislative items discussed today and give an update on the annual report.

8. Executive Committee Report (Discussion Only)
   None.

9. Staff Report (Discussion Only)
   - Youth Commissioner Interview Update
   - New Staff Hire Update
   - Gang Injunction Hearing reminder
   - BPPs in hard copy

10. Adjournment
   The meeting was adjourned at 5:57PM.