San Francisco Youth Commission
Housing Committee
Minutes
Thursday, September 27th, 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
   - The meeting was called to order at 4:35 PM.
   - Present - Maggie Dong, Sasha Alexander Hirji, Lily Marshall-Fricker, Calvin Quick, and Bahlam Vigil
   - Absent – Jose Ty
   - There was quorum.
   - There is no public comment.
   - Motion to approve the absence of Commissioner Ty by Commissioner Hirji, seconded by Commissioner Quick.
   - Passed by vote of acclamation.

2. Approval of Agenda (Action Item)
   - There is no public comment.
   - Commissioner Marshall-Fricker motions to approve the agenda, seconded by Commissioner Dong.
   - The agenda is approved by vote of acclamation.

3. Approval of Minutes (Action Item)
   A. September 13, 2018 (Document A)
      - There is no public comment on this item.
      - Commissioner Quick motions to approve the minutes from September 13th, seconded by Commissioner Marshall-Fricker
      - The minutes are approved by a vote of acclamation.

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. Team Building Activity
      Presenter: Maggie Dong, Vice Chair
B. Review Group Agreements & Assign Roles
   a. Timekeeper – Commissioner Hirji
   b. Process Check - Commissioner Vigil
   c. Minutes – Commissioner Dong
   d. Rules of Order – Commissioner Quick

C. Committee Priorities
   • There was no public comment.
   • Commissioner Marshall-Fricker motions to continue item 5C to the next housing committee meeting on Thursday, October 10, 2018; seconded by Commissioner Vigil.
   • Approved by a vote of acclamation.
     a. Issue Areas Brainstorm part 2
     b. Name Selection

6. Housing Committee Report to Full Commission (Discussion and Possible Action)
   • Maggie Dong will report to the Full Youth Commission

7. Executive Committee Report (Discussion Only)
   • The Executive Committee also practiced using roles to increase participation and improve facilitation skills of various Commissioners.

8. Staff Report (Discussion Only)
   • Today, the Youth Commission is co-sponsoring a Board of Education Candidate Forum at College Track at 6PM.

9. Adjournment
   • The meeting is adjourned at 5:08 PM