San Francisco Youth Commission
Housing Committee
Agenda
Thursday, October 11, 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: Jose Ty (Chair), Maggie Dong (Vice Chair), Sasha Alexander Hirji, Lily Marshall-Fricker, Calvin Quick, and Bahlam Vigil

1. Call to Order and Roll Call

2. Approval of Agenda (Action Item)

3. Approval of Minutes (Action Item)
   A. September 27, 2018
      (Document A)

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

5. Business (All Items to Follow Discussion and Possible Action)
   A. Review Group Agreements & Assign Roles
      a. Timekeeper
      b. Process Check
      c. Minutes
      d. Rules of Order

   B. Check In
      Presenter: Jose Ty, Chair

   C. Committee Priorities
      a. Issue Areas Brainstorm part 2
      b. Name Selection

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

7. Executive Committee Report (Discussion Only)

8. Staff Report (Discussion Only)

9. Adjournment
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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

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, at the San Francisco Public Library, and on the City’s website at http://www.sfgov.org.

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LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184.
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.

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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)
D. Team Building Activity  
   Presenter: Maggie Dong, Vice Chair

E. Review Group Agreements & Assign Roles
   a. Timekeeper – Commissioner Hirji
   b. Process Check - Commissioner Vigil
   c. Minutes – Commissioner Dong
   d. Rules of Order – Commissioner Quick

F. 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