1) Call to Order and Roll Call
Meeting called to order at 4:42 PM. Commissioners present: Jose Ty (Chair), Maggie Dong (Vice Chair), Sasha Alexander Hirji, Calvin Quick, Drew K. Min, Bahlam Vigil, and Savion Green. Commissioners absent: Lily Marshall-Fricker and Bahlam Vigil. Drew K. Min arrives at 5:00 PM and leaves at 5:30 PM.

2) Approval of Agenda (Action Item)
There is no public comment. Commissioner Quick motions to approve the agenda, Commissioner Hirji seconds the motion. The motion passes.

3) Approval of Minutes (Action Item)
A. December 13, 2018
   Document A
   Commissioner Hirji notes a non-substantive change. Commissioner Dong motions to approve the minutes as amended, and Commissioner Quick seconds the motion. The motion passes.

4) Public Comment on Items not on Agenda (Discussion Only)
None.

5) Presentations (All Items to Follow Discussion and Possible Action)
   A. Presentation on Key Department Stakeholders
      Presenters: Naomi Fierro, Youth Development Specialist for the Youth Commission
      Commissioner Min arrives at 5:00 PM. Naomi presents a preview of the mid-year retreat, which will explore key department stakeholders more in depth. There is no public comment.

6) Business (All Items to Follow Discussion and Possible Action)
   A. Review Group Agreements & Roles
      i) Timekeeper – Commissioner Hirji
      ii) Process Check – Commissioner Vigil (not present)
      iii) Minutes – Commissioner Dong
iv) Rules of Order – Commissioner Quick

Chair Ty discusses the purpose of the roles for new commissioners. There is no public comment.

B. Check In
Presenter: Maggie Dong, Vice-Chair
Vice Chair Dong leads a check in. There is no public comment.

C. Department Stakeholder Outreach
Presenters: JoJo Ty and Maggie Dong, Committee Chair and Vice-Chair
Commissioner Ty and Dong lead a working group session with input from Commissioner Quick regarding the omnibus resolution. Commissioners start research and campaign action planning around their budget and policy priorities. Commissioner Min leaves at 5:30 PM. There is no public comment.

7) Staff Report (Discussion Only)
Reminder: the point in time count will take place 1/24/19. Commissioners Dong and Green express interest. There is no public comment.

8) Announcements
None.

9) Adjournment
The meeting is adjourned at 5:55 PM.