San Francisco Youth Commission
Housing & Land Use Committee
Agenda
Tuesday, January 26th, 2021
4:30 PM - 6:30 PM
Public Comment Call-in:
+1-415-655-0001
United States, San Francisco (Toll)
Access Code: 146 174 2710

There will be public comment on each item.

Members: Erika Morris (Chair), Plyfaa Suwanamalik-Murphy (Vice Chair), Calvin Quick, Jayden Tanaka, Lillian Tang

1) Call to Order and Roll Call

2) Approval of Agenda (Action Item)

3) Approval of Minutes (Action Item)
   A. January 12th, 2021
      (Document A)

4) Public Comment on Items not on Agenda (2 minutes per public comment)

5) Business (All Items to Follow Discussion and Possible Action)
   A. Relationship Building Activity
      Presenter: Vice Chair Suwanamalik-Murphy
   B. Review Roles
      i) Timekeeper (Murphy/Morris)
      ii) Facilitator (Chair)
      iii) Action Item Sender (Tang)
      iv) Notetaker (Tanaka)
   C. [Presentation + Discussion] 598 Portola/YGC Social Housing Resolution
      Presenters: Commissioner Zhang & Commissioner Quick
   D. Work Group Updates & Work Time
      i) Issue Area Work Time
         (1) Develop Presentations for Budget Presentations to Depts & Commissions
(2) Develop Talking Points

E. Appreciations (5 mins)

6) Staff Report (Discussion Only)

7) Announcements

8) 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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San Francisco, CA 94102-4689
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Minutes ~ Draft
Tuesday, January 12th, 2021
4:30 PM - 6:30 PM
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Members: Erika Morris (Chair), Plyfaa Suwanamalik-Murphy (Vice Chair), Calvin Quick, Jayden Tanaka, Lillian Tang

1) Call to Order and Roll Call

Chair Morris calls the meeting to order at 4:31pm. All are present and quorum is met.

Roll Call Attendance:
Erika Morris, present
Plyfaa Suwanamalik-Murphy, present
Calvin Quick, present
Jayden Tanaka, present
Lillian Tang, present

2) Approval of Agenda (Action Item)

No public comment. Commissioner Tanaka motions to approve the agenda, seconded by Commissioner Tang. Motion passes by a roll vote.

Roll Call Vote:
Erika Morris, aye
Plyfaa Suwanamalik-Murphy, aye
Calvin Quick, aye
Jayden Tanaka, aye
Lillian Tang, aye
3) **Approval of Minutes (Action Item)**
   A. December 15th, 2020

   No public comment. Commissioner Quick, motions to approve the minutes seconded by Commissioner Suwanamalik-Murphy. Motion passes by a roll call vote.

   **Roll Call Vote:**
   Erika Morris, aye
   Plyfaa Suwanamalik-Murphy, aye
   Calvin Quick, aye
   Jayden Tanaka, aye
   Lillian Tang, aye

4) **Public Comment on Items not on Agenda (2 minutes per public comment)**

   No public comment.

5) **Business (All Items to Follow Discussion and Possible Action)**

   A. **Relationship Building Activity**
      Presenter: Chair Morris

      Commissioners participated in a check-in question.

   B. **Review Roles**
      i) Timekeeper (Murphy/Morris)
      ii) Facilitator (Chair)
      iii) Action Item Sender (Tang)
      iv) Notetaker (Tanaka)

   C. **Work Group Updates & Work Time**
      i) Issue Area Work Time
         (1) Review HSH SIP Report Week 1
         (2) Assess Timeline

   Updates:
   - Plyfaa inquired with LGBTQ center and host program (didn't make it in time for Omnibus)
   - Calvin inserted a clause for Prop C money on behalf of HLU's priorities - money has been released- relative depts dont wanna spend it on housing but on dept deficits, committee said no, but the BOS went with the depts asks
   - Sasha, MTA updates, they finalized the YTAB board structure, 6 days left for application window, 17 members (almost similar to YC), being selected by upper management
      - board will be meeting at the end of February/March
      - 29 bus route: SFMTA still committed and looking for more route, less cost.
   - Calvin was in touch with Sheralyn Adams from Larkin wants to set a time to meet - Jayden, Plyfaa, Calvin, & staff will schedule a call within the next 2 weeks
- A gas station on twin peaks is on city land and is up for renewal - will probably going out of business - this site is the same parcel that is where the youth guidance center is at (closing december 31st, 2021) - advocates talking about a social housing program & using it for affordable housing since its public land - Calvin wants to reach out to District Sup. about wanting to weigh in this discussion. Since YC was part of the work to close juvenile hall. Could write a resolution of support to put on the agenda for HLU next meeting or the one after
  - jayden says yes, erika says hope to get it sooner
  - reach out to HSH - ali, olly, and - and cc all of us -
  - asking for SFMTA to come present to FYC or committee - Sasha will connect the committee and aim to have them present on the 9th.

D. Appreciations (5 mins)
- Erika appreciate the committee and Sasha for his participation
- Plyfaa appreciates staff & erika for facilitating this meeting
- Lillian appreciates Calvin and Sasha for info & erika for her energy
- Jayden appreciates Calvin, Sasha, and staff
- Sasha appreciate everyone for always welcoming him and how to be a better activist in trying to hold departments accountable
- Itzel appreciates everyone for being present
- Calvin appreciates Erika for chairing the meeting

6) Staff Report (Discussion Only)
- Gif/Meme for feelings toward budget
- Reminder for MYR - 3 days, 4:30-6:30pm
- SF appointed its first Black Male BOS President, Shamman Walton - [he's also made](committee appointments)

7) Announcements
- **HYPE Center Virtual Party** - almost like a TAY NAV center - January 14th, 2021 4pm-5:30pm
- **January 13th, Day of Action to stop evictions** (across the country)
  - homesforall.me/DayofAction
  - homesforall.me/CDCpetition
    - Urging Biden/Harris + CDC Director to end evictions + utility cut offs & cancel rent, mortgages, and debt
    - Orgs, like the YC, can also sign on, but will need FYC vote + to be on agenda

8) Adjournment

The meeting was adjourned at 5:26pm

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