1) Call to Order and Roll Call

2) Approval of Agenda (Action Item)

3) Approval of Minutes (Action Item)
   A. January 17, 2019
   Document A

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

5) Business (All Items to Follow Discussion and Possible Action)
   A. Team Builder
   B. Campaign Action Planning
   C. Housing Legislation Update

6) Staff Report (Discussion Only)
   A. Activity Log
   B. Next Meeting - February 14th and February 28th

7) Announcements
   A. Community Updates

8) 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
KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San Francisco Administrative Code) Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review.

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.

The nearest accessible BART station is Civic Center (Market/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center for Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

The ringing and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic device.

In order to assist the City’s efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Kiely Hosmon, Youth Commission Director [phone: 415-554-6464; email kiely.hosmon@sfgov.org] at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday. Full Commission Meetings are held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place in San Francisco. City Hall is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances.

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 reunion. Llame a Derek Evans (415) 554-7702.

San Francisco Youth Commission
Housing & Land Use Committee
DRAFT - Minutes
Thursday, January 17, 2019
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, Drew K. Min, Bahlam Vigil, and Savion Green

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, and Savion Green. Commissioners absent: Lily Marshall-Fricker and Bahlam Vigil. Drew K. Min arrives at 5:00 PM and leaves at 5:30PM.

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.