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
   The meeting was called to order at 4:30 PM. Commissioners Ty, Dong, Hirji, Marshall-Fricker, Quick, and Vigil are present. Commissioners Min and Green absent. There is quorum.

2) Approval of Agenda (Action Item)
   There is no public comment. Commissioner Marshall-Fricker motions to approve the agenda, seconded by Commissioner Ty. The motion passes unanimously.

3) Approval of Minutes (Action Item)
   A. January 17, 2019
   Document A
   There is no public comment. Commissioner Vigil motions to approve the minutes, seconded by Commissioner Quick. The motion passes unanimously.

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 Builder
      i) Staff person Fierro leads a team builder on youth empowerment and solutions to youth homelessness in San Francisco.
   B. Campaign Action Planning
      i) The next youth local homeless coordinating board meeting will be on February 25th from 3-5PM.
      ii) Commissioner Quick is in conversation with the District 5 office and the Youth Advisory Board of Larkin.
      iii) Commissioner Ty reported that they met with Supervisor Mandelman regarding the TAY navigation center and TAY housing plan.
      iv) We know that 67 units of TAY housing is in the “pipeline” at the Mayor’s Office of Housing and Community Development.
      v) Follow up with the Department of Homelessness and Supportive Services
      vi) Commissioner Green arrives at 5:38 PM.
      vii) Commissioner Ty reports that the Human Rights Commission meets the second and fourth Thursday of each month.
      viii) Commissioner Quick reports that the Local Homeless Coordinating Board's next meeting is on March 4th.
C. Housing Legislation Update
   i) Supervisors Peskin and Haney will hold a hearing on emergency preparation for the homeless community.

6) Staff Report (Discussion Only)
   A. Activity Log
   B. Next Meeting - February 14th and February 28th
      i) Commissioners Hirji and Vigil may not be at the next meeting.

7) Announcements
   A. Community Updates
      i) Commissioner Hirji updates the committee on the upcoming public workshops to be held in the Bayview on transit-related issues.

8) Adjournment
   i) This meeting is adjourned at 6:04