1) **Call to Order and Roll Call**
Commissioner Alameri called the meeting to order at 5:05pm. Staff present: Itzel. Commissioner Hirji is absent. Public comment was called. There was no public comment.

Motion to excuse Commissioner Hirji’s absences today and in the next HLU meeting, by Commissioner Ty, seconded Commissioner Dong. Motion passes by a vote of acclamation.

2) **Approval of Agenda (Action Item)**
Public comment was called. There was no public comment.

Motion to approve the agenda with the caveat to move item 5a to March 12th’s meeting, by Commissioner Quick, seconded by Commissioner Ty. The motion passes by a vote of acclamation.

3) **Approval of Minutes (Action Item)**
A. January 30th, 2020
(Document A)
Public comment was called. There was no public comment. Motion to approve the minutes by Commissioner Quick, seconded by Commissioner Dong. Motion passes by a vote of acclamation.

4) **Public Comment on Items not on Agenda (2 minutes per public comment)**
No public comment.

5) **Presentations (All items to Follow Discussion and Possible Action)**
A. [Inform + Input] San Francisco County Transportation Authority (SFCTA): Seeking Feedback on Prop D (San Francisco Ride-Share Business Tax to Fund Muni, Pedestrian, and Bicycle Services and Infrastructure)
Presenter: Kaley Lyons, Transportation Planner, SFCTA
6) Business (All Items to Follow Discussion and Possible Action)

A. Check In Question
Presenter: Commissioner Alameri

Commissioners engaged in a check-in question.

B. [Input + Discussion] SOMCAN’s #FREEMUNI4ALL Campaign Presentation Debrief

SOMCAN is having a week of action the week of February 25th-March 3rd, 2020. They are also asking SF residents to email the Board of Directors (MTABoard@SFMTA.com) with written testimony of why they are opposed to the Muni Fare Increase.

They will be having another community meeting on Tuesday, February 25th in the Excelsior to gather more community input. YC can share this information at the next tabling event in D4, Lunar New Year Celebration.

Commissioner Quick shared an update about the legislation regarding the TAY NAV center: Thursday, February 27th - TAY NAV at Planning Commission - at 1pm

C. [Input + Decision] Grand Challenge Community Workshops

Community Workshops:
- March 26th, 2020 for 1st meeting (changed from March 18th meeting & will need to notify the public because this will land during an HLU meeting).
- All other dates will stay the same.

Commissioner Alameri knows of the boys and girls club in the Tenderloin & will ask if we can use their space for one of the meetings. He will also connect with Commissioner Jones about free venue spaces in the Bayview.

Commissioner Quick will reach out to his church in his District (D5)

Commissioner Ty and Staff will take lead in coordinating community workshops.

D. Work Group Updates & Work Time

i) 29 Bus Route
Peer Resources ig name: @studentschange29 - follow them for campaign updates
Commissioners Hirji & Alameri will take lead in staying connected and updated with other efforts happening around the 29 Bus Route.

ii) BPP’s & Next Steps
Create a BPP on transportation equity, and update current BPP on TAY homelessness (itzel find). Next meeting, the committee will begin writing. Calvin will reach out to HSH in 2 weeks to set up a presentation time with their legislative/policy director.

iii) BFC Presentation
Khatab will present on behalf of HLU.
E. Appreciations
Commissioners appreciated each other.

7) Staff Report (Discussion Only)
- The Big Tent Coalition will have a rally on March 10th, 2020 in front of City Hall.
- D4 Lunar New Year Event on 2/22
- FYC meeting on 2/18 will be in room 278. NOT in room 416.

8) Announcements
   A. Community Events
   Commissioner Quick:
   - NAV Center Update:
     - Working with Peskin, Ronen, Stefani,
     - HSH has said that the amendment is not a big deal
   Commissioner Alameri:
   - Breed announced a drug support center in TL this week.
   - parking lot approved for affordable housing, but will temporarily be a drug support center
   - no community feedback. Up for approval on March 4th.

9) Adjournment
   Meeting adjourned at 6:38pm
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.