San Francisco Youth Commission
Housing & Land Use Committee
Minutes ~ Draft
Tuesday, February 23rd, 2021
4:30 PM - 6:30 PM
Public Comment Call-in:
+1-415-655-0001
United States, San Francisco (Toll)
Access Code: 187 010 3149

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

Chair Suwanamalik-Murphy calls the meeting to order 4:31pm. Quorum is met. Commissioner Morris is absent.

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

No public comment. Commissioner Quick motions to excuse Commissioner Morris, seconded by Tanaka. Motion passes by a roll call vote.

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

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 call vote.

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

3) **Approval of Minutes (Action Item)**
   A. February 9th, 2021
      *(Document A)*

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

**Roll Call Vote:**
Erika Morris, absent
 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: Vice Chair Suwanamalik-Murphy
      Commissioners engaged in a relationship building activity.

   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) Review CAC Presentation
      ii) Write Summaries of Presentations to Depts.

Review CAC Presentation: Commissioners reviewed their presentation slides to the Citizens Advisory Council (CAC). Commissioner Tanaka will be subbing in for Commissioner Morris.
Commissioners Quick, Tang, and Tanaka will gather for a presentation practice with Staff Estrada on Friday 2/26. The presentation to CAC will take place via Microsoft Teams on Wednesday, March 4th.

Write Summaries of Presentations to Depts.:
- Commissioners agreed to complete their short summaries by next HLU meeting on March 9th, 2021

D. Appreciations (5 mins)

Commissioners shared appreciations for each other.

6) Staff Report (Discussion Only)
- Submit proof of completion to Itzel re: COVID-19 Safety Training

7) Announcements

8) Adjournment

The meeting was adjourned at 5:12 pm

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:

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Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102
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.

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