San Francisco Youth Commission
Housing & Land Use Committee
Agenda
Thursday, February 28, 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-Savion Green and Bahlam Vigil.

1) Call to Order and Roll Call

2) Approval of Agenda (Action Item)

3) Approval of Minutes (Action Item)
   A. February 14, 2018

Document A

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

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

6) Business (All Items to Follow Discussion and Possible Action)
   A. Citizen’s Committee & Community Development (CCCD) Presentation
   B. Campaign Action Planning
   C. Human Rights Commission and Local Homeless Coordinating Board (LHCB) Presentation Preparation
   D. LHCB Meeting February 25th - Update

7) Staff Report (Discussion Only)
   A. Next Meeting - March 14th & March 28th

8) Announcements
   A. Community Updates

9) 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
Email: youthcom@sfgov.org
www.sfgov.org/yc

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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

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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.

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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.

翻譯：必須在會議前最少四十八小時提出要求
請電 (415) 554-7719
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Draft - Minutes
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4:30-6:00 PM
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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 4:32 pm PM. Commissioners present: Ty, Dong, Hirji, Min, Vigil. Commissioners absent: Marshall-Fricker and Green.

2) Approval of Agenda (Action Item)
There is no public comment. Commissioner _Min_ motions to approve the agenda, Commissioner _Quick_____ seconds the motion. The motion passes.

3) Approval of Minutes (Action Item)
A. January 31, 2019
Document A
There is no public comment. Commissioner ___Quick___ motions to approve the agenda, seconded by Commissioner __Vigil______. The motion passes.

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. Budget & Finance Presentation Update
Chair of Committee Ty gives an update on the Budget and Finance presentation.
  ● Brief presentation but global presentation on all committee presentation. Chairs Ty and Dong presented on HLU, Obermeyer presented on CEC priorities and Hylton presented on TJ priorities.
  ● Supervisor Fewer had a few questions.
  ● Went pretty well they continued it at the call of the chair (Fewer) which the chair can decide when if in case the agenda item will be agendize again.
B. Campaign Action Planning
Commissioner Vigil recommended to split committee into two working groups in order to finished the campaign action planning. Expectation going forward is that commissioners will make sure to keep the action campaign plan as updated as possible and that we will be accountable in making sure the action plan is updated and ironed out as much as possible.
C. Department of Homelessness and Supportive Housing Update
Chair Ty met with someone from the department of Homelessness updating them on what we are working on and Chair Ty gives an update on the small victories that the community in SF have been getting in retrospect on the housing and homelessness issue.

Local coordinating homeless board we may be on their agenda by early April most likely April 1st from 11-1

6) **Staff Report (Discussion Only)**
   A. Activity Log
      Chair Ty tells the committee to fill activity log
   B. Next Meeting - February 28th and March 14th
      Chair Ty reminds committee members on the next meeting.

7) **Announcements**
   A. Community Updates
      Commissioner Hirji gives updates on SFMTA workshop events, Commissioner Vigil gives an update on 29R line. Commissioner Min gives an update on the CCSF reduced or free forms for bus transit for CCSF.

8) **Adjournment**
   Chair Ty adjourns meeting at 5:42