1) Call to Order and Roll Call

2) Approval of Agenda (Action Item)

3) Approval of Minutes (Action Item)
   A. February 27th, 2020
   (Document A)

4) Public Comment on Items not on Agenda (2 minutes per 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

   A. [Discussion + Decision] Grand Challenge Community Workshops

   B. Review + Debrief SFTMA Presentation

   C. Work Group Updates & Work Time
      i) Legislative Updates
      ii) BPP’s & Next Steps

   D. Appreciations

2) Staff Report (Discussion Only)
3) Announcements
   A. Community Events

4) Adjournment

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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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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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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719
San Francisco Youth Commission
Housing & Land Use Committee
Minutes ~ Draft
Thursday, February 27th, 2020
5:00 PM - 7:00 PM
City Hall, Room 278
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102

There will be public comment on each item.

Members: Maggie Dong (Chair), Khatab Alameri (Vice Chair), Sasha Alexander Hirji, Calvin Quick, Jose Ty

1. Call to Order and Roll Call

Chair Dong called this meeting to order at 5:10 pm. Commissioner Hirji is absent. Staff Estrada is present. There is quorum.

2. Approval of Agenda (Action Item)

No public comment. Commissioner Quick, seconded by Commissioner Alameri motioned to approve the agenda. The motion passes by a vote of acclamation.

3. Approval of Minutes (Action Item)
   A. February 13th, 2020
      (Document A)

   There was no public comment. Motion to approve the minutes by Commissioner Alameri, seconded by Commissioner Ty. The motion passes by a vote of acclamation.

4. Public Comment on Items not on Agenda (2 minutes per public comment)
   There was no public comment.

5. Business (All Items to Follow Discussion and Possible Action)
   A. Check In Question
      Presenter: Commissioner Dong

      Commissioners participated in a check-in question.

      B. [Input + Discussion] Choosing YAD Moderators

Recommendations:
1. Charlos or Jasmine from RODT (Housing)
2. Noora from Larkin (Housing)
3. Calvin Quick (Transportation)
4. Sasha Hirji (Transportation)
5. Paola Desgarennes (Housing)
6. D’Anthony Jones (Culture & Gentrification)
7. Gabriela Aleman, Mission Cultural District (Culture & Gentrification)
8. Honey Mahogany (Culture & Gentrification)

Khatab will report during FYC.

C. [Input + Decision] Grand Challenge Community Workshops
Khatab has a location in the TL
Jojo is working on SFPL location

Thursday, April 16th - First HLU/RODT Community Meeting (Boeddeker Park) - Khatab
Thursday, June 18th - Second workshop (SFPL Main Branch) - Jojo
Thursday, July 9th - Third Workshop (518 Valencia) - Itzel

All meetings between 5-7pm

Jojo will create a flyer and send it to everyone by next Friday, March 6th.
Khatab & Maggie will communicate with RODT.

D. Work Group Updates & Work Time
   i. SFMTA Fare Evasion
      Amara has taken initiative with this issue. SFMTA wants to meet with HLU. Will loop in Amara.

      Dates/Times that work for HLU members: Monday 3/9 3pm and on or Tuesday 3/10 - 4pm and on, Friday 3/13 3-4pm & Khatab & Calvin are available - and on Wednesday 3-5pm

      SOMCAN Presentation on 2/25 - they are still strategizing their plans. For now, they are focused on not increasing the fares.

      ii. Legislative Updates
          The Planning Commission voted unanimously supported the Conditional Use Authorization. Haven’t heard much from D6 office re: Youth Commission Recommendation. Itzel to link Calvin with HSH/Peskin’s office.

          Is D5 working with SOMCAN? Itzel to ask Preston.

      iii. BPP’s & Next Steps
           List of To-Do’s: update PIT count, include SFMTA info (Peer Resources Campaign), TAY NAV Center, pictures/graphics, Grand Challenge.

           Other youth voices from Peer Resources at Lowell and through community workshops

      iv. BFC Presentation Updates
          Went well. The supervisors had some pretty substantial feedback. Sup. Mandelman gave an anecdote we could potentially use.

          Calvin has a contact with the finance person at HSH. We can ask questions to get numbers. Calvin will reach out within the next 2 weeks.
E. Appreciations
Commissioners appreciated each other.

6. Staff Report (Discussion Only)
- Itzel out on Monday 3/2
- Social Justice Comic Con at Lick HS this weekend
- Respond to emails!!
- Vote 16 mini training on Monday during FYC
- Taja Coalition Housing Workshop on Friday 2/28

7. Announcements
A. Community Events
- Call with Noora - anyone available? Only Staff.
- district 5 youth forum - march 14th
- Eric from SF Transit Riders - can HLU be a reference for a grant?

8. Adjournment
The meeting was adjourned at 7:11pm.

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