San Francisco Youth Commission
Housing & Land Use Committee
Agenda
Thursday, April 11, 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, Bahlam Vigil, and Savion Green

1) Call to Order and Roll Call

2) Approval of Agenda (Action Item)

3) Approval of Minutes (Action Item)
   A. March 14, 2019
      Document A

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

5) Business (All Items to Follow Discussion and Possible Action)
   A. Check In
   B. Reminder of Roles
   C. Prepare for Budget and Finance Committee Homelessness Hearing
   D. Review Budget and Policy Priority Documents

6) Staff Report (Discussion Only)
   A. Next Meetings - April 25 and May 16

7) Announcements
   A. Community Updates

8) 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:

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

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San Francisco
Administrative Code) Government’s duty is to serve the public, reaching its decisions in full view
of the public. Commissions, boards, councils and other agencies of the City and County exist to
conduct the people’s business. This ordinance assures that deliberations are conducted before
the people and that City operations are open to the people’s review.

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

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

The nearest accessible BART station is Civic Center (Market/Hyde Streets). Accessible MUNI
Metro lines are the F, J, K, L, M, N, T (exit at Civic Center for Van Ness Stations). MUNI bus lines
also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information
about MUNI accessible services, call (415) 701-4485.

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

in 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 reunión. Llame a Derek Evans (415) 554-7702.

San Francisco Youth Commission
Housing & Land Use Committee
DRAFT - Minutes
Thursday, March 14, 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, Bahlam Vigil, and Savion Green

1) Call to Order and Roll Call
The meeting was called to order at 4:33 PM. Commissioners Ty, Dong, Hirji, Marshall-Fricker, Quick, Min, and Vigil were all present. Commissioner Green arrives at 4:56 PM.

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

3) Approval of Minutes (Action Item)
A. February 28, 2019
Document A
There is no public comment on this item. Commissioner Min motions to approve the minutes, seconded by Commissioner Marshall-Fricker. The motion passes.

4) Public Comment on Items not on Agenda (Discussion Only)
There is no public comment.

5) Presentations (All Items to Follow Discussion and Possible Action)
A. Mayors of Housing and Community Development
Presenter: Anne Romero, Senior Project Manager
Anne arrives with a supplemental document entitled “MOHCD TAY Housing Update for the Youth Commission Housing and Land Use Committee.” This document outlines the history of the TAY housing plan and provides updates on how many units are in the pipeline. As of the most recent count, there have been 242 units completed under the TAY Housing Plan that stipulated the need for 400 permanent supportive housing units for TAY built by 2015. An additional 40 units are in predevelopment. In sum, there are 118 units that are needed to meet the 2015 goal. The presenter suggested submitting the budget survey for MOHCD that will be available until the end of March. There was no public comment and no action was taken.
6) Business (All Items to Follow Discussion and Possible Action)
   A. Group Reflection
      Presenter: Chairperson Ty
      Chairperson Ty leads the committee in a reflection of the year. The committee has met
      with many different City departments and a few community-based organizations. The
      committee has determined that they would like to talk to more CBO’s to start gathering
      interest for a Hearing on TAY Homelessness. Commissioner Ty will reach out to LYRIC.
      Commissioner Min will reach out to Huckleberry, Commissioner Dong and Marshall-
      Fricker will reach out to Homeless Youth Alliance. Commissioner Green will reach out to
      3d street youth clinic. Commissioner Quick will reach out to Larkin. Lastly, Commissioner
      Ty and Dong will review the last hearing in 2016 regarding TAY homelessness.

7) Staff Report (Discussion Only)
   A. Next Meeting - March 28 and April 11
      • There will not be quorum on the March 28th meeting, which means they will have
        to cancel. Commissioners Green, Hirji, Marshall-Fricker and Dong will be out of
        town. Commissioners Min, Ty, Quick, and Vigil will be available for a working
        group.
      • There will be Funding Committee meeting from 10AM to 12 PM in room 408 on
        March 26th to discuss Community priorities for housing and population types.
        Commissioner Quick, Ty, and Min are interested in attending.
      • Commissioner Quick will present the Housing and Land Use TAY priorities to the
        Local Homelessness Coordinating Board on April 1st from 11-1PM in room 416.
      • Staff will follow up with the foster care youth ask.

8) Announcements
   A. Community Updates
      Commissioner Ty invites the committee to the YPAC meeting from 5 – 6:30 PM on March
      20th.

9) Adjournment
   The meeting is adjourned at 5: 57 PM