San Francisco Youth Commission
Housing & Land Use Committee
***Special Meeting Agenda***
Monday, April 29, 2019
5:00-6:30 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. April 11, 2019
      [Document A]

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

5) Business (All Items to Follow Discussion and Possible Action)
   A. Report Back on Budget and Finance Committee Homelessness Hearing
   B. HESPA Letter of Support
   C. Review of Budget and Policy Priority Documents
   D. Share out BPP Report Research

6) Staff Report (Discussion Only)
   A. Next Meetings - May 16 and May 30

7) Announcements
   A. Community Updates

8) Adjournment
San Francisco Youth Commission
Housing & Land Use Committee
DRAFT - Minutes
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
The meeting was called to order at 4:32 PM by Vice Chair Dong. Commissioners present: Ty, Dong, Hirji, Marshall-Fricker, Quick, Vigil, Green. Commissioners absent: Marshall-Fricker, Min There is no public comment. Commissioner Vigil motions to approve the absence of Marshall-Fricker, Commissioner Quick seconds the motion. Commissioner Green arrived at 4:55 PM.

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

3) Approval of Minutes (Action Item)
A. March 14, 2019
Document A
There is no public comment. Commissioner Hirji motions to approve the minutes, seconded by Commissioner Quick. The motion passes.

4) Public Comment on Items not on Agenda (Discussion Only)
No Public Comment.

5) Business (All Items to Follow Discussion and Possible Action)
A. Check In
B. Reminder of Roles
Commissioners reminded to contact their CBO listed
C. Prepare for Budget and Finance Committee Homelessness Hearing
Commissioners Quick, Dong, and Ty will be present to give public comment at the hearing
D. Review Budget and Policy Priority Documents
Commissioner Hirji motions to present Priority 10: Increase Emergency Shelter Options and Permanent Exits from Homelessness for TAY, seconded by Commissioner Quick. The motion passes.
6) Staff Report (Discussion Only)
   A. Next Meetings - April 25 and May 16
      Possibility of April 25th meeting to be moved or canceled due to Youth Advocacy Day

7) Announcements
   A. Community Updates
      Commissioner Quick presents a resolution on Assembly Bill 307 for the next Full Youth Commission meeting on April 15th.

8) Adjournment - The meeting was adjourned at 5:41 PM