



San Francisco Youth Commission Housing & Land Use Committee

DRAFT - Minutes

Thursday, June 13, 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 4:34 PM. There is quorum. Commissioners present: Ty, Dong, Marshall-Fricker, and Quick. Commissioners not present: Hirji, Green, and Vigil.

2) Approval of Agenda (Action Item)

There is no public comment. Motion to approve the agenda by Commissioner Dong, seconded by Commissioner Quick. The motion passes.

3) Approval of Minutes (Action Item)

A. May 30, 2019

Document A

There is no public comment. Motion to approve the minutes by Commissioner Marshall-Fricker, seconded by Commissioner Dong. The motion passes.

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

There is no public comment. Commissioner Min arrives at 4:37 PM.

5) Business (All Items to Follow Discussion and Possible Action)

A. Follow Up Budget & Finance Committee

i) Follow up with action items:

ii) Commissioner Ty to reach out to Ronen and Mandelman re: TAY Housing by 6/14

iii) Commissioner Dong to reach out to District 5 by 6/21

iv) Commissioner Quick to reach out to Supervisor Haney re: Navigation Center Legislation by 6/14

v) Commissioner Min to reach out to MOHCD for a report on TAY initiatives by 6/14

vi) Commissioner Green arrives at 4:45 PM



B. Committee Celebration Update

- i) Last HLU meeting will be on 6/27 where we will celebrate and wrap up the year
- ii) Commissioner Vigil suggested pupusas
- iii) Commissioner Quick recommends a shorter meeting agenda
- iv) Commissioner Min recommends a gift exchange
- v) Staffperson Fierro suggests writing thank you cards for our community partners
- vi) Commissioner Ty suggests we hold the meeting in room 345

6) Staff Report (Discussion Only)

A. Next Meeting - June 27 Celebration

B. Public Comment Day - Monday, June 24th

- i) Commissioner Ty, Min, and Dong will be present for Public Comment Day

C. Attendance Check

- i) Commissioner Green and Hirji will be out

7) Announcements

A. Community Updates

- i) Commissioner Min requests photo share from the budget and finance committee
- ii) Commissioner Quick shares that tomorrow, Friday, June 14th, department hearings pertinent to the Youth Commission will present at the Budget and Finance Committee meeting which starts at 10 AM.

8) Adjournment - The meeting adjourns at 5:21 PM.