San Francisco Youth Commission
Housing & Land Use Committee
Agenda
Thursday, July 16th, 2020
5:00 PM - 7:00 PM
Public Comment Call-in:
+1 415-906-4659
United States, San Francisco (Toll)
Conference ID: 722 906 191#

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

2) Approval of Agenda (Action Item)

3) Approval of Minutes (Action Item)
   A. June 25th, 2020
   (Document A)

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

5) Business (All Items to Follow Discussion and Possible Action)
   A. Check In Question
   B. Discuss Current Events
   C. Work Group Updates & Work Time
      i) Budget & Policy Report / Presentation
   D. Appreciations

6) Staff Report (Discussion Only)

7) Announcements
   A. Community Events

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:

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
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 http://www.sfgov.org.

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.

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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.

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Minutes ~ Draft
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+1 415-906-4659
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Conference ID: 724 351 181#
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Members: Maggie Dong (Chair), Khatab Alameri (Vice Chair), Sasha Alexander Hirji, Calvin Quick, Jose Ty

1) Call to Order and Roll Call

Meeting was called to order at 5:05pm. Commissioner Hirji is running late. Roll call attendance was called. Quorum was met.

Roll Call Attendance:
Maggie Dong, present
Khatab Alameri, present
Sasha Alexander Hirji, not present
Calvin Quick, present
Jose Ty, present

2) Approval of Agenda (Action Item)

No public comment.. Motion to approve by Commissioner Quick, seconded by Commissioner Ty.

Roll Call Vote:
Maggie Dong, aye
Khatab Alameri, aye
Calvin Quick, aye
Jose Ty, aye

Motion passes.

3) Approval of Minutes (Action Item)

A. June 11th, 2020
(Document A)
Roll Call Vote:
Maggie Dong, aye
Khatab Alameri, aye
Calvin Quick, aye
Jose Ty, aye

Motion passes.

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

No public comment.

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

A. Check In Question
Commissioners engaged in a check-in question.

B. Discuss Current Events
- Drive by shooting in the tenderloin this week
- SF is going to enter Phase 3 of reopening, wear your masks
- Bart Director (represents eastern Alameda county) made a tweet regarding the removal of white supremacists (Robert Lee)
- Commissioner Hirji & Quick are working on a resolution to address the free muni for youth aspect in SFMTA’s budget. To be read at the next FYC meeting 7/06.

Commissioner Hirji joined the meeting at 5:16pm.

C. Work Group Updates & Work Time
   i) Budget & Policy Report
      (1) review
      (2) next steps

Commissioners updated the group on the status of their work on BPPs. Commissioner Hirji is waiting for more data from SFMTA regarding the 29 bus route and citations. Question regarding the 888 Post St. TAY NAV center, haven’t heard anything from District 3. Commissioner Quick will inquire with Supervisor Peskin.

Next Steps:
- deadline: July 1st to staff
- internal deadline by Tuesday, June 30th.
- Khatab - rough draft by the end of the weekend & ask for peer review
- Jojo - update point in count data
- Itzel - will review & give feedback over the weekend
- Maggie - Muni paragraph & TAY housing timeline, will revise
- Calvin - will work over the weekend
- Sasha - will work over the weekend
A possible meeting to review + proofread each other's sections. Battery Electric Zero Emission Bus Program (BEZEP)

D. Appreciations

6) Staff Report (Discussion Only)
   - if you reapplied you can expect to hear back from staff by July 1st.
   - YC End of the Year Celebration on the horizon, date/time is TBD

7) Announcements
   A. Community Events

   No community events were shared.

8) Adjournment

   Meeting was adjourned at 6:00pm

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