San Francisco Youth Commission
Housing & Land Use Committee
Minutes ~ Draft
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

Meeting was called to order at 5:04 pm. All are present, quorum is met.

Roll Call Attendance:
Maggie Dong, present
Khatab Alameri, present
Sasha Alexander Hirji, present
Calvin Quick, present
Jose Ty, present

2) Approval of Agenda (Action Item)

No public comment. Commissioner Hirji motions to approve the agenda, seconded by Commissioner Alameri. Motion passes by a roll call vote.

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

3) Approval of Minutes (Action Item)
A. June 25th, 2020
(Document A)
No public comment. Commissioner Alameri motions to approve the minutes, seconded by Commissioner Ty. Motion passes by a roll call vote.

**Roll Call Vote:**
Maggie Dong, aye
Khatab Alameri, aye
Sasha Alexander Hirji, aye
Calvin Quick, aye
Jose Ty, aye

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**
   - BART referring to the federal government for additional funding
   - MUNI bus lines are coming back
   - Caltrain facing major cuts - BOS failed to support

   C. **Work Group Updates & Work Time**
   i) Budget & Policy Report / Presentation

   Commissioners used this time to revise their BPPs and finalize edits.

   D. **Appreciations**

   Commissioners and staff shared appreciations.

6) **Staff Report (Discussion Only)**
   - BFC presentation set for July 29th, we are the 1st item being heard @ 1pm
   - Sexual Harassment Training, due July 31st

7) **Announcements**
   A. **Community Events**

   - Khatab will not be at the Monday meeting, 7/20.

8) **Adjournment**

Meeting was adjourned at 6:56pm
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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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 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.

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 electronic device.

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