



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

Thursday, September 12th, 2019

5:00 PM - 7:00 PM

City Hall, Room 278

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Jose Ty, Maggie Dong, Sasha Alexander Hirji, Calvin Quick, Khatab Alameri

1) Call to Order and Roll Call

Interim Chair Quick called the meeting to order at 5:03 PM. Quorum is met.

2) Approval of Agenda (Action Item)

No public comment. Commissioner Alameri motioned to approve of Agenda, seconded by Commissioner Dong. Motion passes by a vote of acclamation.

3) Approval of Minutes (Action Item)

A. June 27th, 2019

[Document A](#)

No public comment. Commissioner Hirji motioned to approve of the June 27th, 2019, seconded by Commissioner Ty. Motion passes by a vote of acclamation.

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

Presented by Maggie Dong

Commissioner Dong: What's your weather today?

Commissioner Ty: Sunset, tired ready to slump because of the heat wave.

Commissioner Alameri: Windy



Commissioner Santos (in the audience): Windy at 6pm but need to leave at 4pm

Commissioner Dong: partially cloudy, tired and not fully energetic

Commissioner Quick: cloudy before rain, heavy and hot - oppressive

Commissioner Hirji: Kansas odd should feel heavy sky before a tornado

Staff Truong: about to rain with no shelter and umbrella

B. Team Building Activity – Setting Intentions presented by JoJo Ty

Commissioner Ty leads the Commissioners into a team building activity - first meeting as a committee, so for setting intentions for the year around Housing not just professional but for self as leader in your own community. The commissioners pair up to discuss. Commissioner put their intentions into the visual tree Commissioner Ty drew.

Intentions include:

- fresh eyes
- willing to learn
- benefit my community so that there's something to come back to
- Learning
- Sustaining
- being in more contact with affordable & supportive housing folks in the community
- being in local and state conversations in regards to land use and zoning
- get HSH less of a wild agency & set up a way where YC can talk in a 2 sided dialogue to get stuff done for constituents
- transit improvements for 29R
- understanding more of the language written in planning code and understanding language use
- collaborate with CBOs
 - allies in the library
 - larkin street
 - being rooted with the community

Commissioner Ty hopes that as we learn and grow this year, we always look back into our intentions.

C. Chair and Vice Chair Elections presented by Staff Truong

Commissioner Ty and Dong shared their roles and responsibilities last year. Show up in public comment, create agendas, chair meetings, it's a dual role.

Chair Nominations:



Commissioner Hirji nominates Commissioner Ty, seconded by Commissioner Alameri.
Commissioner Ty accepts the nomination.

Commissioner Quick nominates Commissioner Dong, seconded by Commissioner Ty.
Commissioner Dong accepts the nomination.

Candidate statements:

Commissioner Dong: I enjoyed being Vice Chair, I understand more about the homeless population i didn't know the process of getting housing or services for people who need it the most. this committee is meaningful as I meet new people and service organizations that I wasn't just connected to. Especially through HSH Grand Challenge meetings, I've made more connections and have a larger connection. I am excited to be in this committee and working with you all.

Commissioner Ty: I'm excited to be in this committee with new folks. Last term was interesting for me, as I was experienced with TAY - i have learned from all of you on this commission thing and our last committee and have taught me a lot to navigate things and be a better leader. Even if I'm not Chair, I'm excited to explore more and do more in regards to transportation and land use.

No Candidate questions.

Public comment:

- Commissioner Santos hopes that whoever is chair do great and you all will do great together.

Roll call vote:

Ty: Dong

Dong: Ty

Quick: Dong

Hirji: Dong

Alameri: Ty

Congratulations Commissioner Dong for being Chair.

Vice Chair Elections:

Commissioner Quick nominates Ty, seconded by Dong. Commissioner Ty accepts.

Commissioner Alameri nominates self, seconded by Commissioner Dong. Commissioner Alameri accepts.

Commissioner Statements:

Commissioner Alameri: Vice Chair helps with getting more understanding with youth homelessness in my city and neighborhood. Will put my all in this position.

Commissioner Ty: I'm excited to be in this committee with new folks. Last term was interesting for me, as I was experienced with TAY - i have learned from all of you on this commission thing and our last committee and have taught me a lot to navigate things and be a better leader. Even if I'm not Chair, I'm excited to explore more and do more in regards to transportation and land use.

No Commissioner questions.



Public Comment:

Your mission statement, is how Wendy Williams is to introduce self. Run for president

Commissioner Ty: Alameri

Commissioner Dong: Alameri

Commissioner Hirji: Alameri

Commissioner Quick: Ty

Commissioner Alameri: Ty

D. Action Planning for Committee Priorities

i) Issue Areas

Commissioner Dong introduces us into issue areas - last time was TAY Housing and budgeting ERAF funds, in the beginning focused on ADUs and P.O.P.Os. We had presentations from planning department. Y.O.H.A.N.A focused on promises that were made.

Commissioner Quick on the topic of ADUs, BOS is considering legislation on ADUs (accessory dwelling units) - granny flat or converted units and have grown into a mechanism for adding density into existing housing. The current proposed legislation by Safai backed by planning Commissioner - it means that in zoning for new construction to have one dwelling unit would be allowed to put two. It's starting to be a way where zoning limits construction.

Commissioners wish to focus on transportation especially the 29R.

Commissioner Quick: zoning law, facilitated discussion on big ticket policies and density & affordable housing and where we are going to build housing & impacts on youth

Commissioner Hirji: TAY Navigation Center

ii) Project Updates

(1) Grand Challenge

Commissioner Dong and Ty have been attending the meetings. The Grand Challenge is a way for cities to benefit from consultants. Ali from HSH will be presenting to FYC sometime October about the Grand Challenge. Commissioner Ty brought up the presentation from the Grand Challenge. The Grand Challenges uses Racial & LGBTQ equity, Youth Collaboration & Continuous improvement for how they hope to eradicate youth homelessness. LGBTQ youth and POC are facing homelessness the most.

(2) Local / Community / Legislative Housing Updates

Commissioner Quick: AB1482 passed - California Bill to cap rent increases at 5% per rent increase and 10% over the calendar year in all rental units, will not roll back anything stricter. Sunset in 2030 which is considerably later. Caps go into effect January 1st and will last for a decade.

Anti - Gouging protections built to prevent landlords from forcing out tenants out, Gov hasn't signed but stated he will.



Vehicular Navigation Center up and running by November.

Commissioner Ty: Transgender Initiatives Trans Home SF, working in collab for TAY and youth housing - 12% of homelessness is Trans

Commissioner Hirji: Potrero Yard project, they put RFP out to test the waters, the project is to replace busyard and 75 feet above is affordable housing hopefully, trying to get environmental clearance, oct 7th, october 26th public meeting,

Commissioner Alameri: starting to meet with folks in district - tenants meetings, community building leadership.

iii) Creating HLU Timeline

Commissioner Quick:

- for the next few months focus on presentations on: zoning, transportation 29R, permanent & supportive and having time in agenda for standing items (report backs) / working groups

LHC - local homeless coordinating board

DBI

Planning

Commissioner Dong opens a visual timeline for ways to explore and learn throughout this year.

iv) Next Steps

Get data presentation from SFMTA, SF Transit Riders, 29R - Sasha, Maggie

- ridership
- solutions

TAY Navigation Center - Khatab

Grand Challenge Mini Group - JoJo

Calvin Quick will work on zoning legislation, reach out to report back

E. Appreciations

JoJo, interim clerk & icecream, and Niko

Khatab, icecream and learning with everyone

Calvin, Sasha for being direct about what's bugging them

Sasha, thank for getting ready to have running start and concrete steps and presentations calling in

Maggie, specific steps and goals in mind for year off to good start

Austin



6) Staff Report (Discussion Only)

Itzel will be the staff person coming on board in October.

7) Announcements

A. Community Events

Commissioner Alameri rally, Day without Immigrants,

Commissioner Quick, rally for climate justice strike

Commissioner Quick, exec 18th, fyc 23rd

Commissioner Ty, YPAC meeting

Commissioner Alameri, sunday streets

8) Adjournment

Chair Dong adjourned the meeting at 6:46 pm