1) Call to Order and Roll Call
Acting Chair Quick called the meeting to order at 4:33 pm. All members are present, quorum is met.

Roll Call Attendance:
Calvin Quick, present
Jayden Tanaka, present
Plyfaa Suwanamalik-Murphy, present
Erika Morris, present
Lillian Tang, present

2) Approval of Agenda (Action Item)
No public comment. Motion to approve the agenda by Tanaka, seconded by Murphy.

Roll Call Vote:
Calvin Quick, aye
Jayden Tanaka, aye
Plyfaa Suwanamalik-Murphy, aye
Erika Morris, aye
Lillian Tang, aye

Motion passes by a roll vote.

3) Approval of Minutes (Action Item)
A. July 16th, 2020
(Document A)
No public comment. Commissioner Tanaka motions to approve the minutes seconded by Commissioner Morris.

**Roll Call Vote:**
Calvin Quick, aye  
Jayden Tanaka, aye  
Plyfaa Suwanamalik-Murphy, aye  
Erika Morris, aye  
Lillian Tang, aye

Motion passes by a roll call vote.

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. Relationship Building Activity  
      Commissioners engaged in a relationship building activity.

   B. Review Timeline & History of HLU  
      Table this for October 13th.

      Gauge where folks are at:  
      - Calvin: solid, comfortable - looking for further into the future - refresher from HSH (ask for presentation)  
      - Plyfaa: not a lot of knowledge on HLU, but did a project on gentrification with classmates & have gotten involved with SB 50 a few years go. Refresh on departments & agencies that serve on our issue areas  
      - Lillian: familiar with SROs, but not much else  
      - Erika: a little bit of HLU work, familiar with SFMTA work around 29 bus line & familiar with homeless youth work  
      - Jayden: basic understanding of zoning laws, but not too much with policy

   C. Goals of HLU  
      i) Mission Statement - table for next HLU meeting  
      ii) Goals - table for next HLU meeting  
      iii) Chair Elections

**Last year’s mission statement:**

The Housing and Land Use Committee advocates for housing and supportive services for youth, while holding the City and County accountable to its commitments to resolving youth homelessness, and for creating equitable transportation options for young people in San Francisco.
5C3:

HLU Chair Nominations:
1. Plyfaa nominates herself, seconded by Tanaka - accepted
   a. strong communication skills - has knowledge on gentrification - focus on housing crisis in SF that is causing financial issues & mental health issues. Will do her best to help this committee. Wants to address youth homelessness and working with organizations to develop well rounded solutions. Wants to work on transportation issues, focusing on the issues with Muni.
2. Erika nominates herself, seconded by Lillian - accepted
   a. big advocate on gentrification, has friends who are houseless, direct contacts with SFMTA.

No questions were asked to the nominees. No public comment.

Roll Call Vote:
Calvin Quick, Morris
Jayden Tanaka, Murphy
Plyfaa Suwanamalik-Murphy, Murphy
Erika Morris, Morris
Lillian Tang, Morris

Chair for HLU 20-21 term is Commissioner Morriss.

HLU Vice Chair Nominations:
1. Morris nominates Murphy, seconded by Murphy - accepted
2. Tanaka nominates himself, seconded by Tang - accepted
3. Tang nominates herself, seconded by Tanaka - accepted

Commissioner Tang: coming into the YC main issue was Housing & Gentrification. Has been working with SROs. Believes Housing is a basic human right. Interested in working with MUNI to streamline bus lines for youth & work toward the vision zero goal of CCSF. Work with committee members to reach our goals & collaborate with other committees.

No questions.

Commissioner Tanaka: Good fit for vice chair bc of passion for housing & homeless population. Has strong communication skills through community involvement. D1 resident has given has worked on campaigns like Sup. Fewer - fight for HLU’s goals & foster the committee's relationships with cbos, specifically Larkin. During my time in SFUSD, I have seen the gaps of Muni.

No questions.

Commissioner Murphy: good fit for vice chair bc I have researched gentrification in SF & has gotten involved with housing issues. Lives on Judah and has seen the drastic changes in her
community. Focus on homelessness & MUNI. Also, wants to work with MUNI & their response to COVID. Gentrification & Transportation & Youth Homelessness.

No questions.

No public comment.

**Roll Call Vote:**
Calvin Quick, Tang
Jayden Tanaka, Tanaka
Plyfaa Suwanamalik-Murphy, Murphy
Erika Morris, Murphy
Lillian Tang, Tang

Second Vote:

**Roll Call Vote:**
Calvin Quick, Tang
Jayden Tanaka, Murphy
Plyfaa Suwanamalik-Murphy, Murphy
Erika Morris, Murphy
Lillian Tang, Tang

Vice Chair for HLU 20-21 term is Commissioner Suwanamalik-Murphy.

**D. Work Group Updates & Work Time**

i) **Grand Challenge Project**
   (1) Commissioners will review the project proposal + budget in anticipation for our October 13th HLU meeting.

ii) **Review BPPs 19-20**
   (1) Homelessness
   (2) Transportation

**Takeaways & Insight Learned:**

- **Homelessness BPP**
  - Insights: Data around Homeless Youth, No PSH for TAY, push for BOS + MO to stick to their commitments, especially during COVID
  - Questions: How has communication been with CBO's who service homeless youth?
    - Larkin Street Youth Services, LYRIC, 3rd Street Youth Clinic, YPAC through HSH, LGBTQ Center

- **Transportation BPP**
  - Insights: Push for 29 bus line efficiency, advocating for SFMTA to split up the 29 bus line. Transportation is a huge issue/problem for young people in SF - push for
  - Questions: when will SFMTA bring back the railing system?
    - connect with SFMTA staff to touch base around 29 Sunset Improvement Plan

**E. Appreciations**
i) IE appreciate Calvin
ii) JT appreciate everyone for voicing their opinions + nominating selves
iii) EM appreciate everyone for nominating selves + starting year on good start
iv) LT appreciate everyone for being passionate about this committee
v) PM appreciates everyone
vi) CQ second everyone + appreciate self & managing minutes

6) Staff Report (Discussion Only)

- Reminder that EC is meeting tomorrow at 5pm - link for meeting here - will be discussing SDDTAC applications & RBG social media post/YC response
  - Commissioner Tang would like to attend.
- Fill out YC Orientation Evaluation

7) Announcements

A. SF Transit Riders - “Transit Is Essential”
   i) Commissioner Morris - interview
   ii) Commissioner Quick - interview
   iii) Commissioner Murphy - form
   iv) Commissioner Tang - form

8) Adjournment

Meeting was adjourned at 6:26pm.

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

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San Francisco Administrative Code) Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are
conducted before the people and that City operations are open to the people’s review.

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.

In order to assist the City’s efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.

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.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719