San Francisco Youth Commission
Housing & Land Use Committee
Minutes ~ Draft
Tuesday, October 13th, 2020
4:30 PM - 6:30 PM
Public Comment Call-in:
+1 415-906-4659
United States, San Francisco (Toll)
Conference ID: 333 687 352#

There will be public comment on each item.

Members: Erika Morris (Chair), Plyfaa Suwanamalik-Murphy (Vice Chair), Calvin Quick, Jayden Tanaka, Lillian Tang

1) Call to Order and Roll Call

Meeting was called at 4:42pm. All commissioners 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. Commissioner Tanaka motioned to approve the agenda, seconded by Commissioner Tang. Motion passes by a roll call vote.

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

3) Approval of Minutes (Action Item)
A. September 22, 2020
(Document A)
No public comment. Commissioner Tanaka motioned to approve the minutes, seconded by Commissioner Murphy. Motion passes by a roll call vote.

**Roll Call Vote:**
Calvin Quick, aye
Jayden Tanaka, aye
Plyfaa Suwanamalik-Murphy, aye
Erika Morris, aye
Lillian Tang, 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. **Relationship Building Activity (25 mins)**
   Presenter: Erika Morris

   Chair Morris lead the group in a team building activity.

B. **Roles (5 mins)**
   i) Timekeeper (Murphy)
   ii) Facilitator (Chair)
   iii) Action Item Sender (Tang)
   iv) Notetaker (Tanaka)

   Meeting roles will be kept as is until January 2021.

C. **HLU Orientation (40 mins)**
   Presenter: Staff Estrada & Evelyn Pedraza

   Housing & Homelessness
   - History of SF’s exclusionary zoning policies, gentrification, The Grand Challenge
   Transportation
   - Transit disparities and what is being done to combat them in affected communities
   HLU Info
   - Covered HLU mission statement, past collaborators, BPPs, HLU Timeline of Work, 2020-21 Buckets of Work

D. **Goals of HLU (15 mins)**
   i) Mission Statement
      (1) retain the mission statement from last year
   ii) Goals + Priorities
      (1) short term:
         (a) Reconnect w SFMTA planning staff w Budget
         (b) Reconnecting w Larkin to plan out Grand Challenge + Complete YFYI grant
         (c) Continue advocacy for TAY NAV (888 Post St.)
(d) Connect w SFMTA SES staff to get an update on 29 bus line

(2) long term:
   (a) Work w SFMTA to pass FMFAY (BOS support/lobbying)
   (b) Continue to advocate to BOS & City Depts to build out more TAY NAV Centers
       (keeping COVID19 precautions in mind)
   (c) Make progress on 29 Sunset Improvement Plan

E. Work Group Updates & Work Time (15 mins)
   i) Craft Timeline for the Year
   ii) HLU Working Group
      (1) Transportation:
          (a) Erika
          (b) Calvin (FMFAY + TAY NAV Center (Housing) + SFMTA Budget)
          (c) Lillian
      (2) Housing & Homelessness:
          (a) Jayden
          (b) Plyfaa

F. Appreciations (5 mins)

Commissioners and staff shared appreciations for one another.

6) Staff Report (Discussion Only) (5 mins)
   A. Download Webex
      i) Tutorial
   B. Chair Training 10/16
   C. SFMTA YAB Feedback Meeting
   D. Reminder Teen Town Hall w/ Boys & Girls Club Commitments
      i) Erika & Calvin

7) Announcements (5 mins)

No announcements.

8) Adjournment

Meeting was adjourned at 6:43pm

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:

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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

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AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702.