San Francisco Youth Commission
Housing & Land Use Committee
Agenda ~ Special
Thursday, November 7, 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: 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. October 24, 2019
      (Document A)

4) Public Comment on Items not on Agenda (Discussion Only)

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

   A. Check In Activity
       Presenter: Commissioner Dong

   B. [Input & Decision] HLU Mission Statement Activity
       Presenter: Staff Estrada

   C. [Input & Decision] Omnibus Resolution Review & Discussion
       Presenter: Commissioner Quick
       (Document B)

   D. Local Updates

   E. Work Group Updates & Work Time
      i) Review timeline
      ii) 29R report back on 11/14
      iii) Connect SF Event 11/21

   F. Appreciations

6) Staff Report (Discussion Only)
7) Announcements
   A. Community Events

8) Adjournment

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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 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
San Francisco Youth Commission
Housing & Land Use Committee
Minutes ~ Draft
Thursday, October 24th, 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: Maggie Dong (Chair), Khatab Alameri (Vice Chair), Jose Ty, Alexander Hirji, Calvin Quick,

1) Call to Order and Roll Call
Commissioner Dong calls the meeting to order at 5:01pm. Commissioner Ty and Hirji are absent. Quorum is met.

2) Approval of Agenda (Action Item)
No public comment. Commissioner Quick motioned to approve of the agenda, seconded by Commissioner Alameri. Motion passes by a vote of acclamation.

3) Approval of Minutes (Action Item)
A. October 17th, 2019
Document A
No public comment. Commissioner Alameri motioned to approve of the minutes, seconded by Commissioner Quick. 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 Staff Estrada
      Staff Estrada leads the committee into a check in activity of 2 truths and 1 lie.
   B. Team Building Activity – Setting HLU Mission Statement
      Presented by Staff Estrada
Staff Estrada led Commissioners in an activity that supported the development of HLU’s mission statement. Staff asked Commissioners what the components of a strong mission statement are, and shared examples of other mission statements from schools, nonprofits, and grassroots organizations. Commissioners referenced their goals and values to help them draft their mission statement. They worked on the statement individually and then came together as a group to create a collective statement. After some discussion Commissioners wrote the following draft 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.

Commissioners decided to wait for the next HLU meeting on 11/7 to vote this in as their official mission statement. They decided this because they want to have everyone’s input and there was 2 Commissioners absent.

C. Local Updates

Presented by Commissioners

Commissioner Quick updated the committee on a piece of legislation that has left a BOS committee and will be voted on next Tuesday during the full board meeting. The proposed legislation will increase the cost of office space.

D. Workgroup Updates & Work Time

i. Review timeline

Commissioners reviewed timeline and confirmed they are on track. They will be discussing the Omnibus resolution at the next HLU meeting.

ii. YFYI grant writing

Noora from Larkin supported by offering historical knowledge and provided Commissioners with contextual information that supported the grant writing. Chair Dong then delegated roles to each Commissioner and set a deadline of next Monday 10/28, Grand Challenge cohort will review on Tuesday 10/29. Commissioners also asked for the PowerPoint used by Ali during full YC meeting. Below is a breakdown of roles and responsibilities:

- Commissioner Hirji to fill out Youth Leader info section
- Commissioner Alameri will wok on Q4A & attempt Q4B
- Commissioner Dong will work on the Community Needs portion and include data
  - Grand Challenge Video
- Commissioner Ty will work on finalizing the project summary, including the introduction
- Commissioner Ty, Dong, and Staff Estrada will work on getting a fiscal sponsor
iii. 29R report back on 11/14
Commissioner Hirji updated the group (via email) that he secured a venue for the SFMTA report back at Lick Wilmerding High School. Next step are as follows:

- Maggie - Flyers
- Calvin - RSVP Google Form
- All - look for food donations (Austin might have a list of businesses, Itzel has connections), come up with questions to ask SFMTA (we'll share during 11/7 and create a list)
- Sasha - Do you know the layout of the room? Chairs, tables, etc. (also need to figure out what we need to bring)

Commissioner Quick will also follow-up with the ConnectSF folks to touch base about 11/21 meeting.

Commissioners will touch base at the next HLU meeting about potentially adding 3rd HLU meeting every month to accommodate the Grand Challenge responsibilities, if they receive the grant.

E. Appreciations
Commissioners did not participate in appreciations, because they wanted to prioritize time to grant writing.

6) Staff Report (Discussion Only)

i. Board of Spookyvisors Halloween Party on 10/31
ii. Coleman Advocates DA forum on 10/25
iii. Send staff weekly internal shout outs
iv. Alumni Network mixer on Friday 12/6

7) Announcements

A. Community Events

No community events where shared.

8) Adjournment

Chair Dong adjourned the meeting at 7:20 pm.
Housing and Land Use Committee Amendments: 1920-AL-02

October 24, 2019 – MOTION TO RECOMMEND

Omnibus Preliminary Budget Priorities - Priority Programs

BE IT MOVED, That the Housing and Land Use Committee recommends the following language to be submitted to the full Youth Commission for consideration as an amendment to YC File No. 1920-AL-02 [Omnibus Preliminary Budget Priorities - Priority Programs], inserted on line 4 of page 3 of the aforementioned resolution as read into the record on September 23, 2019:

FURTHER RESOLVED, That, following the recommendation of its Housing and Land Use Committee, the Youth Commission urges HSH to propose funding in its budget for FY 2020-2021 and FY 2021-2022 sufficient to create and maintain a minimum of 400 units of permanent supportive housing for TAY; and, be it

FURTHER RESOLVED, That, following the recommendation of its Housing and Land Use Committee, the Youth Commission urges HSH to propose funding in its budget for FY 2020-2021 and FY 2021-2022 for programs and services that target TAY experiencing homelessness proportionally to the size of the population of TAY within the larger population of individuals experiencing homelessness; and, be it

FURTHER RESOLVED, That, following the recommendation of its Housing and Land Use Committee, the Youth Commission urges HSH to propose funding in its budget for FY 2020-2021 and FY 2021-2022 for mental health and substance use treatment and counseling programs, particularly targeting TAY experiencing homelessness or living in supportive housing; and, be it

FURTHER RESOLVED, That, following the recommendation of its Housing and Land Use Committee, the Youth Commission urges HSH to propose funding in its budget for FY 2020-2021 and FY 2021-2022 for equipping TAY experiencing
homelessness with first-aid survival resources, and for increased support services for food, laundry, and transportation for that population; and, be it

FURTHER RESOLVED, That, following the recommendation of its Housing and Land Use Committee, the Youth Commission urges HSH to collaborate with other agencies and community-based organizations to propose funding in its budget for FY 2020-2021 and FY 2021-2022 for employment training for TAY, programs for life training for TAY, and financial support for education resources for TAY; and, be it

FURTHER RESOLVED, That, following the recommendation of its Housing and Land Use Committee, the Youth Commission urges HSH to propose funding in its budget for FY 2020-2021 and FY 2021-2022 for more accessible drop-in centers for TAY experiencing homelessness to enter a supportive system; and, be it

FURTHER RESOLVED, That, following the recommendation of its Housing and Land Use Committee, the Youth Commission urges SFMTA and SFCTA to propose funding in their budgets for FY 2020-2021 and FY 2021-2022 to establish a strategy to build an effective, equitable, and sustainable transportation system for San Francisco youth and students; and

FURTHER RESOLVED, That, following the recommendation of its Housing and Land Use Committee, the Youth Commission urges SFMTA to propose funding in their budgets for FY 2020-2021 and FY 2021-2022 to work collaboratively with SFUSD and CCSF, to make sure all students and youth are enrolled in the Free Muni for Youth program; and