San Francisco Youth Commission  
Housing & Land Use Committee  
Minutes–Draft  
Tuesday, November 10th, 2020  
4:30 PM - 6:30 PM  
Public Comment Call-in:  
+1-415-655-0001  
United States, San Francisco (Toll)  
Access Code: 146 010 4353

There will be public comment on each item.

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

1) Call to Order and Roll Call

The meeting was called to order at 4:45pm. Quorum is met.

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

2) Approval of Agenda (Action Item)

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

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

3) Approval of Minutes (Action Item)

A. October 27th, 2020  
(Document A)

No public comment. Commissioner Murphy motions to approve the minutes, seconded by Commissioner Quick.
Roll Call Vote:
Calvin Quick, aye
Jayden Tanaka, aye
Plyfæa 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
   Presenter: Commissioner Murphy

   Commissioner Murphy led us in a relationship building activity.

B. Review Roles
   i) Timekeeper (Murphy/Morris)
   ii) Facilitator (Chair)
   iii) Action Item Sender (Tang)
   iv) Notetaker (Tanaka)

C. [Inform + Decision] Potrero Yard Modernization Project
   Presenter: Alexander Hirji, Member, Potrero Yard Working Group
   (Document B)

Hiriji- Potrero Yard are One of two Trolleybus yards that Muni has, Serves over 102,000 passengers/day (pre covid), Division serves lines 5/5R, 6, 14, 22 and 30/30S, Houses around 146 buses, all 93 XT60s (60 foot trolleys) and 53 XT40s (standard length), and old. Since they are old they need to be replaced and the replacement facility which would include- 3 floors for MTA ops, training Department, increased storage capacity (~215), increased maintenance space, convertible to BEB ops , all indoor, no outdoor components, and modern, better bus lifts. The unique part is housing and it relates to TAY as they will benefit with better transit service, increase affordability, and new buildings that will provide sustainable transportation options, and will help fight climate change. Currently racing against the clock to complete the project. The YC should take action should showcase benefits for youth, helps with HLU priorities, and helps with keeping track of the project. Asking for working on a resolution.

Quick- Has SFMTA done anything or responded to schools re opening?

Hirji- they estimated there was an estimation of 3 feet distance in busses but did not pass and the union got in trouble because they were already experiencing 3 feet distance. By January, they did not have a plan for when schools reopen.
D. Work Group Updates & Work Time
   i) Issue Area Work Time
      (1) Omnibus - initial pass of what the committee recommendations to put $ towards in their budget, in HLU same priorities every year
      (2) Larkin is going to come to meeting at one point
   ii) Finalize omnibus priorities-
      (1) revisit last year omnibus priorities
      (2) finished by december? Our goal should to finalize HLU omnibus at next meeting
      (3) might not get fully passed until January
      (4) paste last years Omnibus priorities and discussions on last years omnibus- to discuss and make updates/changes/resolution
      (5) Research

E. Appreciations (5 mins)
   i) Erika-
      (1) plyfaa for leadership ice breaker
      (2) Calvin- only returner helping us with confusing points

F. Jayden-
   i) chair/vice chair for coming up with great relationship bundling
   ii) Calvin- guiding new commissioners

G. Lilly-
   i) Evelyn- helping out
   ii) Calvin- teaching new commissioners

H. Plyfaa-
   i) Evelyn and Erika and facialting meeting and guiding everything along

I. Calvin-
   i) Evelyn for being staff today
   ii) Erika/Plyfaa for team building and

J. Evelyn-
   i) Erika- for being supportive during my first time
   ii) whole HLU- for always being supportive

6) Staff Report (Discussion Only)
no reports
7) Announcements
No announcements
8) Adjournment
   Chair Morris adjourns the meeting at 5:40 pm.

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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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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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