



# San Francisco Youth Commission Housing & Land Use Committee

## DRAFT - Minutes

Thursday, November 15, 2018

4:30-6:00 PM

City Hall, Room 270

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

*There will be public comment on each item.*

Members: Jose Ty (Chair), Maggie Dong (Vice Chair), Sasha Alexander B.N.Hirji, Lily Marshall-Fricker, Calvin Quick, Bahlam Vigil, and Drew K. Min

### 1. Call to Order and Roll Call

Chair Ty calls this meeting to order at 4:32 PM. Commissioners present: Ty, Dong, Marshall-Fricker, Quick, and Min. Commissioners absent: Vigil, and Hirji.

### 2. Approval of Agenda (Action Item)

No public comment. Commissioner Quick motions to approve the agenda, seconded by Commissioner Min. Approved by vote of acclamation.

### 3. Approval of Minutes (Action Item)

A. October 25, 2018

[Document A](#)

There is no public comment. Motion to approve by Marshall-Fricker, seconded by Commissioner Dong. Passed by vote of acclamation.

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

There was no public comment.

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

A. Review Group Agreements & Roles

- a. Timekeeper – Commissioner Min
- b. Process Check – Commissioner Ty
- c. Minutes – Commissioner Dong
- d. Rules of Order – Commissioner Quick

B. Check In

Presenter: Maggie Dong, Vice-Chair



C. Working Group

*Staff moved to continue 5Cb until Commissioner Hirji is present.*

a. TAY Housing

- Report back from community meeting
  1. 11/29: HSH youth programs, Prop C
  2. 12/13: Larkin Street Youth Services, Accessory Dwelling Unit contact from the Planning Department
- Identify SF housing stakeholder groups
  1. Commissioner Min: The City is in a huge budget deficit? Does HSH have the budget? How feasible is this?
  2. Commissioner Quick: We have declared a state of emergency on homelessness. How many navigation centers are there currently and where are they located? Possibly 6 and all in D9 and D10
  3. Commissioner Quick: Who are the BOS champions? - Ronen, Haney, etc, ? Should we propose another regularly standing meeting with a director of the navigation centers, the mayors office, and relevant TAYSF stakeholders. ,
  4. Commissioner Ty: There will be another Youth Homeless Count this winter.
  5. Staff: We need to commit YC BPP 18-19 Priority 10 to memory, jot down the stakeholders, and prepare questions.

b. POPOS – Identify champion

**6. Housing Committee Report to Full Commission (Discussion and Possible Action)**

Commissioners discussed striking items 6 and 7 from future agendas and replace with an announcements item.

**7. Executive Committee Report (Discussion Only)**

None.

**8. Staff Report (Discussion Only)**

- Switch from slack to email notifications.
- Staff will follow up with a planning document as the committee prepares for their presentation at the next housing meeting.
- There is a hearing discussing police interactions with youth on 11/28 at 4PM.

**9. Adjournment**

Commissioner Ty adjourned the meeting at 5:37 PM.