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.