



**San Francisco Youth Commission
Housing & Land Use Committee
Agenda**

Thursday, November 29, 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 Hirji, Lily Marshall-Fricker, Calvin Quick, Bahlam Vigil, and Drew K. Min

1) Call to Order and Roll Call

2) Approval of Agenda (Action Item)

3) Approval of Minutes (Action Item)

A. November 15, 2018

[Document A](#)

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

5) Presentations

A. Presentation on the Status of Youth Homelessness from the San Francisco Department of Homelessness and Supportive Housing
Presenter: Ali Schlageter, Youth Programs Manager

B. Presentation on Proposition C from the Coalition of Homelessness
Presenter: Sam Lew

C. Presentation Overview of Housing in San Francisco and Highlights from the Housing Needs and Trends Report from the San Francisco Planning Department
Presenters: Marcelle Boudreaux and Paolo Ikezoe, San Francisco Planning Department

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

A. Review Group Agreements & Roles

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



B. Check In
Presenter: Maggie Dong, Vice-Chair

C. Debrief
Presenter: JoJo Ty, Chair

7) Staff Report (Discussion Only)

8) Adjournment

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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6464; email kiely.hosmon@sfgov.org] at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday. Full Commission Meetings are held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place in San Francisco. City Hall is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances.

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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.

Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

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**

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 mayor's 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