San Francisco Youth Commission
Housing & Land Use Committee
DRAFT ~ Minutes
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
Chairperson Ty calls the meeting at 4:30 PM. All members are present. There is quorum.

2) Approval of Agenda (Action Item)
There is no public comment. Motion to approve the agenda by Commissioner Vigil, seconded by Commissioner Marshall-Fricker. Motion passes unanimously.

3) Approval of Minutes (Action Item)
A. November 15, 2018
Document A
There is no public comment on this item. Motion to approve the minutes by Commissioner Vigil, seconded by Commissioner Min. Motion carries unanimously.

4) Public Comment on Items not on Agenda (Discussion Only)
There is no public comment.

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

The presentation is introduced with statistics based on the number of youths who are homeless (about 1300), 80% are unsheltered and 20% of our overall homeless population is made up of young people. The presentation moves forward with a review of housing intervention procedure and description. The next slide gives us a view into who HSH funds which includes youth organizations such as Larkin street youth services, huckleberry youth programs, Edgewood and much more. HSH’s goal is to reduce Youth homelessness by 50% by 2023. HSH has been getting an increase resources such as 67 units of permanent supportive housing for TAY coming online in the future. HEAP is coming online starting 2018. HSH has several initiatives rising up such as 30-million-dollar campaign, 500 rapid rehousing subsidies, and 500 jobs. Coordinated Entry centers will be launched in early 2019. Chair Ty open the floor to questions for commissioners. Questions were brought up on equity issues with the Salvation Army and funding of programs and nonprofit organizations.
B. Presentation on Proposition C from the Coalition of Homelessness
Presenter: Sam Lew

Prop C is a tax on companies that make more than 50 million dollars which will raise almost half a billion dollars. Push back is possible thanks to a supreme court ruling which ruled that special taxes like prop C instead of needing 2/3 vote they only require 50 plus one but they are under threat (C baby cs and G) because of the interpretation of the Supreme Court so the city is going to sue itself in order to make the claim that it is in fact validated before someone else does so. Prop C people are trying to make sure to see what the needs of the community are through community assessments and having an oversight committee with experience and expertise on the issue of homelessness and housing experience. Controller’s office and Mayor Office will be in charge with appointment, but they are looking for young people to get appointed. 20% of the 300 million dollars will go to youth as a set aside and 50% to housing acquisition funds but also for maintenance but for the future it’s going to be mainly acquisition.

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

The presents give an overall review of statistics on the housing crisis and how expensive the city is. Presenters give an overview of ADU’s and lax housing laws in order to create more housing space. We also learn how the housing production works and functions and the process that the city goes into when creating new housing units not by constructing new buildings but through policy and cooperation from the community. ADUs are in response to buildings adding illegal spaces. By taking the illegality of the code away we can bring them out of the shadows so they can be legalized and made safe. Around the Bay Area they are adopting their own housing programs and the state program. Almost all over California needs to be adding housing which is what the state program looks into doing.

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

Chairperson Ty went to two meetings with Naomi to speak with people around homelessness. Coordinated entry is creating an easier access for homelessness.

7) Staff Report (Discussion Only)
i) Keep point in time count in our radar it is on January 24th at 7pm until midnight. It is the night when people go out to count the homeless population. The count falls on a Thursday. Only thing that might come up which is people over 18.

ii) Next full yc meeting is Monday (12/3) which legislation is coming to us regarding Supervisor Kim’s office with a business tax.

8) **Adjournment**
   The meeting was adjourned at 5:55 PM.