



**City and County of San Francisco
YOUTH COMMISSION
Housing & Land Use Committee**

MINUTES - Draft

**Monday, November 28, 2022
5:30 p.m. – 6:30 p.m.**

REMOTE MEETING VIA VIDEOCONFERENCE

Members: Hayden Miller (Chair, D5), Ann Anish (Vice Chair, D7), Chloe Wong (Member, D1), Allister Adair (Member, D2), Emily Nguyen (Member, D11).

Present: Hayden Miller, Ann Anish, Chloe Wong, Allister Adair, Emily Nguyen.

Absent: None

Tardy: None

The San Francisco Youth Commission's Housing & Land Use Committee met remotely in regular session through videoconferencing, and provided public comment through teleconferencing, on Monday, November 28, 2022, with Chair Miller presiding.

1. Call to Order and Roll Call for Attendance

Chair Miller called the meeting to order at 5:33pm.

On the call of the roll:

Roll Call Attendance: 5 present.

Chloe Wong present
Allister Adair present
Emily Nguyen present
Ann Anish present
Hayden Miller present

A quorum of the Housing & Land Use Committee membership was present.



2. Communications

Joshua Rudy Ochoa, Community Engagement Specialist of the SFYC, shared communications and meeting announcements with Commissioners.

3. Approval of Agenda (Action Item)

Chair Miller stated that the presenters for Agenda Item 6 (BART Youth Fares) were no longer able to make this meeting, but would be able to make the next HLU Committee meeting. He then asked for the item to be removed from the agenda in their motion to approve. No public comment.

Commissioner Nguyen, seconded by Vice Chair Anish, motioned to approve the November 28, 2022 HLU Committee meeting agenda, while postponing Agenda Item 6 (BART Youth Fares) to the next HLU Committee meeting. The motion carried by the following roll call vote:

Roll Call Vote: 5 ayes.

Chloe Wong aye
Allister Adair aye
Emily Nguyen aye
Ann Anish aye
Hayden Miller aye

Action: Agenda Approved.

4. Approval of Minutes (Action Item)

a. November 14, 2022 (Packet Materials)

No discussion, no public comment.

Vice Chair Anish, seconded by Commissioner Wong, motioned to approve the November 14, 2022 Housing & Land Use Committee meeting minutes. The motion carried by the following roll call vote:

Roll Call Vote: 5 ayes.

Chloe Wong aye
Allister Adair aye



Emily Nguyen aye
Ann Anish aye
Hayden Miller aye

Action: Minutes Approved.

5. Public Comment on matters not on Today's Agenda (2 minutes per comment)

No public comment.

6. BART Youth Fares (discussion item, time certain: 5:40pm)

a. Presenters:

- i. Janice Li, BART Board of Directors (District 8)
- ii. Alicia Trost, BART Chief Communications Officer

This agenda item was removed from the agenda, and postponed to the next YC Housing & Land Use Committee meeting, scheduled for December 12, 2022.

7. Committee Business (all items to follow are discussion & possible action)

a. School Trippers Resolution

Chair Miller led the committee in drafting a resolution for SFMTA to better support school tripper MUNI routes and support youth in San Francisco. Commissioners gave input into how to best address the criticisms and concerns of these school tripper routes. They also mentioned the larger conversation around support for bus operators, housing shortages for underpaid city employees, and attainable goals for SFMTA to meet. Commissioners put together a list of questions to ask for SFMTA data regarding youth on transit, and to use in their potential upcoming resolution.

b. In-Person vs. Virtual Format for future HLU Committee Meetings

Staff asked about the committee members' thoughts on returning to in-person meetings as soon as possible, or wait to coordinate if committee meetings start being in-person in January. Commissioner Wong asked if meetings would be hybrid, and staff said they would ask and help find out if that's possible to do. Commissioner Adair said he doesn't mind waiting until January to start meeting in-person for HLU. Chair Miller and Commissioner Nguyen said they support moving back to in-person meetings as soon as possible, especially since they've been pushing to do so. Vice Chair Anish and Commissioner Wong said they'd



also prefer moving the committee time to 5pm (instead of 5:30pm) if we're planning to meet in-person.

c. HLU Name Change to Housing, Transportation, & Land Use Committee

Staff brought forward this discussion as a change to the committee name, since other committees are discussing name changes as well to better represent the conversations that take place in those meetings. Commissioners said they preferred the "Housing, Recreation, and Transit" (HRT) Committee.

d. HLU-related Updates

Chair Miller and Commissioner Nguyen said that the Executive Committee meeting on November 30th will be focusing on the "Hearing on Secured Bike Parking in SFMTA Garages and at Transit Stations", and that folks should attend if possible. Commissioner Nguyen discussed updates with her meeting with the D6 office on the hearing regarding legislation around bike infrastructure, and she asked if Commissioners can add more questions to ask for the hearing.

8. Staff Report (discussion item)

Joshua Rudy Ochoa, CPS of the YC, gave their report: the next HLU Committee meeting will be on December 12th, 2022, and we could schedule a special meeting since we won't be able to meet on December 26th (observed legal holiday). YC staff are also reaching out to SFMTA's YTAB and SFUSD's SAC for a collaborative hearing on the many issues that youth face regarding public transit.

9. Announcements (this includes Community Events)

Chair Miller discussed his experience riding the newly-opened Central Subway and the art within the new stations, and let the Committee know about the bike-riding event at Dolores Park in celebration

10. Adjournment

There being no further business, the Housing & Land Use Committee adjourned at 7:18pm.