



**San Francisco Youth Commission
Housing, Environment, and City Services Committee
Agenda**

Monday, March 12, 2018

4:45~6:45 PM

City Hall, Room 270

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Mary Claire Amable, Kristen Tam, Lisa Yu, Lily Marshall-Fricke, Chiara Lind, Mampu Lona, Elsie Lipson

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda (Action Item)**
- 3. Approval of Minutes (Action Item)**
 - A. February 26, 2018
[\(Document A\)](#)
- 4. Public Comment on Items not on Agenda (Discussion Only)**
- 5. Business (All Items to Follow Discussion and Possible Action)**
 - A. Review status of committee priorities for the 2017-18 term
 - B. Budget and Policy Priorities draft
 - a. Review timeline, roles, and research
 - b. Gather data and research, compile questions
 - c. Draft up titles and bullet points
 - C. Scheduling business for upcoming committee agenda
 - D. Updates on legislation at the Board of Supervisors relevant to the committee.
- 6. Housing, Environment, and City Services Committee Report to Full Commission (Discussion and Possible Action)**
- 7. Executive Committee Report (Discussion Only)**
- 8. Staff Report (Discussion Only)**
- 9. 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

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San Francisco Administrative Code) Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE, please contact:

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

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, at the San Francisco Public Library, and on the City's website at <http://www.sfgov.org>.

The nearest accessible BART station is Civic Center (Market/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center for Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

The ringing and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic device.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Leah LaCroix, Youth Commission Acting Director [phone: 415-554-6254; email: leah.lacroix@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.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184.



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, Environment, and City Services Committee**

DRAFT ~ Minutes
Monday, February 26, 2018
4:45~6:45 PM
City Hall, Room 270
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102

There will be public comment on each item.

Members: Mary Claire Amable, Kristen Tam, Lisa Yu, Lily Marshall-Fricke, Chiara Lind, Mampu Lona, Elsie Lipson

1. Call to Order and Roll Call

Vice-chair Tam called the meeting to order at 4:46pm. Commissioners present: Lily Marshall-Fricke, Lisa Yu, Kristen Tam, Elsie Lipson, Chiara Lind, and Mampu Lona. Commissioner absent: Mary Claire Amable (on leave of absence). There was quorum. Staff present: Leah LaCroix

2. Approval of Agenda (Action Item)

Commissioner Lipson, seconded by Commissioner Yu, moved to approve the agenda. There was no public comment. The motion was approved by acclamation.

3. Approval of Minutes (Action Item)

A. February 12, 2018
[\(Document A\)](#)

Commissioner Yu, seconded by Commissioner Lipson, moved to approve the minutes from the February 12, 2018 committee meeting. There was no public comment. The motion was approved by acclamation.

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

Chris, introduced himself as a journalism student from San Francisco State University. There was no further public comment.

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

A. Presentation on Free Muni for Youth
Presenters: Commissioners Shamann Walton and Stevon Cook, SF Board of Education

This items was continued to the following committee meeting. There was no public comment.



B. Presentation on Environmental Education

Presenters: Peter Gallotta and Cara Gurney, Department on the Environment staff

Tamar Hurwitz, Josie Dominguez-Chan, Cara Gurney, and Peter Gallotta from the Department of the Environment (SFE) shared their respective roles on the SFE and how they engagement with residents across San Francisco of all ages about sorting waste. They provided answers to clarifying questions commissioners had about how things have changed with respect to new items that can be recycled, composted, and placed in the trash.

A student from Lowell HS shared her gratitude for being able to hear the presentation. There was no further public comment.

C. Review information on TAY housing goals

Staff informed that she will share news over email when it is received. There was no public comment.

D. Scheduling business for upcoming committee agenda

The next committee meeting will be held on March 12th, 2 days prior to the first drafts of the committee budget and policy priorities needing to be submitted to staff in time to be included in the agenda for their March 19th full commission meeting.

Next meeting (a selection of the following):

- Privately Owned Public Open Space
- Pedestrian Safety
- TAY Housing
- Shadow Impact
- Reminder to submit drafts

There is no more public comment.

E. Updates on legislation at the Board of Supervisors relevant to the committee.

There was no BOS meeting on Tuesday, February 20th due to the Feb 19th holiday.

There was no public comment.

6. Housing, Environment, and City Services Committee Report to Full Commission (Discussion and Possible Action)

The committee summarized their meeting discussion to include the following points;



- Received a presentation from the Education and Outreach teams of the Department of the Environment

There was no public comment.

7. Executive Committee Report (Discussion Only)

Commissioners Lind, Marshall-Fricker, and Yu informed that the Executive Committee will be meeting on Wednesday, February 28, 2018, at 4:30pm in city hall rm 345. They will be considering the agenda for the March 5, 2018 full commission meeting. There was no public comment.

8. Staff Report (Discussion Only)

- Reminder to mayoral appointees about their meeting with the Mayor's office on Thursday, March 1st, as well as the prep meeting on Wednesday February 28th.
- Staff asked if any commissioners were interested in writing a motion or resolution in support of the student walkouts on March 14th; if they have any information they would like to share about resources for students of they are walking out
- The YC has some funds available for special projects. Submit ideas to staff!
- On March 16th the BOS will have a hearing Gang Injunctions. Hold the date.
- Reminder that quorum is essential (a requirement) in order to hold meetings. Cancelling a meeting, full commission or committee, due to lack of quorum is unacceptable. The March 5th full commission meeting will be longer as a result, prepare yourself accordingly.

9. Adjournment

Vice-chair Tam adjourned the meeting at 6:09pm