

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

Monday, November 13, 2017 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-Fricker, 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. October 23, 2017 (Document A)

- 4. Public Comment on Items not on Agenda (Discussion Only)
- 5. Business (All Items to Follow Discussion and Possible Action)
 - A. Reviewing group agreements
 - B. Reviewing letter to Public Safety and Neighborhood Services Committee regarding the Zero Waste hearing
 - C. Review of recent legislation introduced and the Board of Supervisors relevant to the committee
 - D. Updates, planning, and next steps for committee priorities
- 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

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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.

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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.

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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

Document A



San Francisco Youth Commission Housing, Environment, and City Services Committee DRAFT ~ Minutes

Monday, October 23, 2017 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-Fricker, Chiara Lind, Mampu Lona, Elsie Lipson

1. Call to Order and Roll Call

Chair Amable called the meeting to order at 4:55pm.

Commissioners present: Lily Marshall-Fricker, Lisa Yu, Kristen Tam, Chiara Lind, and Mary Claire Amable. There was quorum. Commissioner Lona on leave of absence. Staff present: Leah LaCroix

2. Approval of Agenda (Action Item)

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

3. Approval of Minutes (Action Item)

A. October 10, 2017 (Document A)

Commissioner Tam, seconded by Commissioner Yu, moved to approve the minutes from the October 10th committee meeting. There was no public comment. The motion was approved by acclamation.

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

There was none.

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

E. Reviewing group agreements

There were no changes or additions. There was no public comment.



F. Report back from meeting with Department of the Environment

Commissioner Tam and staff shared about their meeting with the Director of the Department of the Environment (DOE). The Director provided insight on how the committee can begin thinking about environmental issues and work with excising policy area the city is working on, namely the 0, 50, 100 Roots Climate Actions Plan. DOE staff encouraged the commission to consider hearing a presentation on this at an upcoming meeting. Also they encouraged the commission to think about their role in the upcoming Climate Change Summit. The committee asked staff to follow up with DOE staff to schedule a presentation to the full youth commission on the department and the 0, 50, 100 Roots Climate Actions Plan. There was no public comment.

G. Discuss committee priorities

The committee considered how they would like to move forward on the following as potential work areas;

- Transitional aged youth housing, homelessness, and TAY navigation center
- Parks and the Shadow impact
- Pedestrian safety, bike share, environmental education, public transit
- Alcohol density, health, environmental equity and racism
- Displacement, family housing, and gentrification
- Environmental issues

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;

- The committee received an update on Commissioner Tam's meeting with the Department of the Environment. The committee asked staff to schedule a presentation from the department at an upcoming full commission meeting.
- Identified how they would like to move forward on their work areas, including potential presentations, research, and meetings.

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, November 1, 2017 at 4:30pm in city hall rm 345. There was no public comment

8. Staff Report (Discussion Only)

Staff informed the committee that Supervisor Safai has called a hearing on the city's Zero Waste goals, hearing date to be determined. Commissioners Tam, Lind, Yu, and Amable will be writing a letter/public comment to submit on the public record. Staff asked committee members to complete a survey from the Department on the Status of Women on commission gender diversity. Lastly staff reminded the committee about the Wednesday youth town hall they co-sponsored with Coleman Advocates at June Jordan HS at 5pm. There was no public comment.

9. Adjournment

Chair Amable adjourned the meeting at 6:15pm