



**City and County of San Francisco
YOUTH COMMISSION
Executive Committee**

MINUTES

**Wednesday, December 13, 2023
5:00 p.m.**

**IN-PERSON MEETING
City Hall, Room 278
1 Dr. Carlton B. Goodlett Place,
San Francisco, CA 94102**

IN-PERSON MEETING with REMOTE ACCESS via Webex

Members: Gabbie Listana (Vice Chair, D6), Ewan Barker Plummer (Chair, Mayoral), Téa Lonné Amir (Comms & Outreach Officer, Mayoral), Kelly Wu (Comms & Outreach Officer, D3), Allister Adair (Legislative Affairs Officer, D2), Jason Fong (Legislative Affairs Officer, D7).

Present: Ewan Barker Plummer, Gabbie Listana, Téa Lonné Amir, Kelly Wu, Jason Fong

Absent: Allister Adair

Tardy: None.

The San Francisco Youth Commission's Executive Committee met in-person with remote access for public comment, on December 13, 2023, with Vice Chair Listana presiding.

1. Call to Order and Roll Call for Attendance

Vice Chair Listana called the meeting to order at 5:06pm.

On the call of the roll:

Roll Call Attendance: 5 present. 1 absent.

Ewan Barker Plummer present

Téa Lonné Amir present



Kelly Wu present
Allister Adair absent
Jason Fong present
Gabbie Listana present

A quorum of the Executive Committee was present.

Officer Lonné Amir moved to excuse Officer Adair from today's meeting, Officer Wu seconds.

Chair Barker Plummer asks whether there was a 72-hour notice from Officer Adair or any type of communications from him. Other Committee members and staff said that Officer Adair didn't provide any notice.

No public comment.

Roll call vote:

Ewan Barker Plummer nay
Téa Lonné Amir nay
Kelly Wu aye
Allister Adair absent
Jason Fong aye
Gabbie Listana nay

Action: Motion does not pass. Commissioner Adair is not excused from today's meeting.

Officer Lonné Amir calls for a revote and provides reasoning to have a second round of votes regarding the previous motion.

Second roll call vote:

Ewan Barker Plummer nay
Téa Lonné Amir aye
Kelly Wu aye
Allister Adair absent
Jason Fong aye
Gabbie Listana nay



Action: Motion does not pass. Commissioner Adair is not excused from today's meeting.

2. Communications

Joy Zhan, Youth Development Specialist of the SFYC, shared communications and meeting announcements with the Executive Committee.

3. Approval of Agenda (Action Item)

Chair Ewan Barker Plummer seconded by Officer Wu, motioned to approve the December 13, 2023 Executive Committee meeting agenda. No discussion. No public comment. The motion carried by the following voice vote:

Voice Vote: 5 ayes. 1 absent.

Ewan Barker Plummer aye
Téa Lonné Amir aye
Kelly Wu aye
Allister Adair absent
Jason Fong aye
Gabbie Listana aye

Action: Agenda Approved.

4. Approval of Minutes (Action Item)

a. November 29, 2023 (Packet Materials)

Officer Wu, seconded by Officer Lonné Amir, motioned to approve the November 29, 2023 Executive Committee meeting minutes. No discussion. No public comment. The motion carried by the following voice vote:

Voice Vote: 5 ayes. 1 absent.

Ewan Barker Plummer aye
Téa Lonné Amir aye
Kelly Wu aye
Allister Adair absent
Jason Fong aye
Gabbie Listana aye



Action: Minutes Approved.

b. Discussion and Debrief of December 4, 2023 full Youth Commission Meeting

The Committee had a discussion about the December 4th Full Youth Commission meeting and agreed that the discussions went well. Commissioners want to know more about the lightshow and light pollution. Officer Wu suggests that the Commission can reach out to the presenters. There's agreement that it's necessary for the Planning Department to present the Commission.

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

No public comment.

6. Committee Business (discussion and action item)

a. Community Builder

The Committee goes over the icebreaker.

b. Review Commission Attendance

There is worry for January attendance because people are out of town. Commissioners need to provide adequate notice of absence.

c. Updates on Commission Outreach and Communications

i. Presenters: Téa Lonné Amir & Kelly Wu, Communication and Outreach Officers

The video is popular with teachers and schools, and it's in the final stages. The Officers request a document of Commissioner bios from staff.

d. Updates on Recent Youth-Related Board of Supervisors / Mayor Legislation

i. Presenters: Jason Fong, Legislative Affairs Officer

Office Fong reports that two legislation referred will be on the Jan 8th meeting. He also reports that they're working on the Budget and Policy Priorities timeline and community forum.

e. Approval of Full Youth Commission January 8, 2024 Agenda



Chair Barker Plummer, seconded by Officer Wu, motioned to approve the agenda with amendments to strike item 8D, to add a resolution to support the mission of the schools and communities first organization, and to include Vote 16 presentations. No public comment. The motion carried by the following voice vote:

Voice Vote: 5 ayes. 1 absent.

Ewan Barker Plummer aye

Téa Lonné Amir aye

Kelly Wu aye

Allister Adair absent

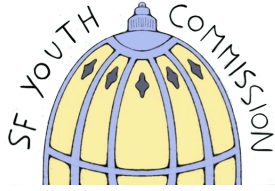
Jason Fong aye

Gabbie Listana aye

Action: December 4, 2023 full Youth Commission agenda to include the amendments is passed.

7. Adjournment

There being no further business on the agenda, the Executive Committee adjourned at 5:30pm.



**City and County of San Francisco
YOUTH COMMISSION**

AGENDA

**Monday, January 22, 2024
5:00 pm**

**IN-PERSON MEETING
City Hall, Room 278
1 Dr. Carlton B. Goodlett Place,
San Francisco, CA 94102**

**REMOTE ACCESS
WATCH:
Password: youth**

Viewing Call-In

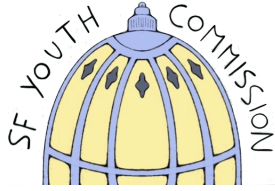
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(There will be public comment taken on each item on this agenda.)

Youth Commission membership includes:

Ewan Barker Plummer (Chair, Mayoral), Gabbie Listana (Vice Chair, D6), Téa Lonné Amir (Comms & Outreach Officer, Mayoral), Kelly Wu (Comms & Outreach Officer, D3), Allister Adair (Legislative Affairs Officer, D2), Jason Fong (Legislative Affairs Officer, D7), Chloe Wong (D1), Linda Ye (D4), Helen Cisneros (D5), Galicia Stack Lozano (D8), Skylar Dang (D9), Adrianna Faagau-Noa (D10), Imaan Ansari (D11), Valentina Alioto-Pier (Mayoral), Isabella T. Perez (Mayoral), Aryelle Lampkins (Mayoral), Joselyn Marroquin (Mayoral).

- 1. Call to Order and Roll Call for Attendance**
- 2. Communications**
- 3. Approval of Agenda (Action Item)**
- 4. Approval of Minutes (Action Item)**
 - a. December 8, 2023 (Packet Materials)**
 - b. December 13, 2023 (Packet Materials)**



c. December 14, 2023 (Packet Materials)

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

6. Presentations

- a.
 - i. Presenters:

7. Legislation Referred (discussion & possible action)

- a. BOS File 240017 - [Site for New Library Branch for Oceanview, Merced Heights, Ingleside, and Lakeview Neighborhoods] Ordinance requiring that the new Public Library branch serving the Oceanview, Merced Heights, Ingleside, and Lakeview neighborhoods be built on the City-owned parcel of land at 100 Orizaba Avenue, subject to environmental review, required approvals, and other applicable laws; and prohibiting the expenditure of City funds to explore, pursue, or plan construction of a new Public Library branch serving those neighborhoods at any alternate location, except as required by the environmental review process, required approvals, or other applicable laws.
 - i. Presenter: LAO's

8. Legislation (discussion & possible action)

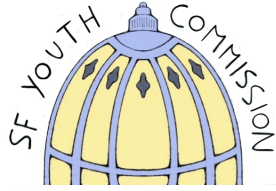
- a. Resolution - Supporting the mission of Schools & Communities First, an organization whose mission is to reform California Proposition 13 to daily tax corporations and generate over 12 billion dollars for schools and communities across California (Second Reading)
 - i. Authors: Commissioner(s) Barker Plummer, Perez, and Marroquin
- b. Resolution - Recognition of February 2024 as Teen Dating Violence Awareness and Prevention Month (Second Reading)
 - i. Authors: Commissioner(s) Ye and Dang

9. 2024 Winter Retreat Recap

- a. Presenters: YC Staff

10. Committee Reports (discussion item)

- a. Executive Committee
 - i. Legislative Affairs Officers
 - ii. Communication and Outreach Officers
 - iii. General Committee Updates
 - 1. Youth Commission Attendance
 - iv. Civic Engagement and Education Committee
 - v. Housing, Recreation, and Transit Committee



vi. Transformative Justice Committee

11. Staff Report (discussion item)

12. Announcements (this includes Community Events)

13. 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 (10am 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 Website: <http://www.sfgov.org/vc>

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, 9, 9R, 19, 21, 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.

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To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact the Youth Commission [phone: 415-554-6464 email: youthcom@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 bos@sfgov.org or (415) 554-5184.

Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯必須在會議前最少四十八小時提出要求請電 (415) 554-7719.