

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

MINUTES

**Wednesday, January 17, 2024
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, Allister Adair, Jason Fong.

Absent: Kelly Wu (excused), Jason Fong (unexcused).

Tardy: None.

The San Francisco Youth Commission's Executive Committee met in-person on January 17, 2024, with Vice Chair Listana presiding.

1. Call to Order and Roll Call for Attendance

Vice Chair Listana called the meeting to order at 5:14pm.

On the call of the roll:

Roll Call Attendance: 4 present, 2 absent.

Ewan Barker Plummer present

Téa Lonné Amir present



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

A quorum of the Executive Committee was present.

Chair Barker Plummer, seconded by Officer Lonné Amir, motioned to excuse Officer Wu. The motion was carried by the following voice vote:

Voice Vote: 4 ayes, 2 absent.

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

Action: Officer Wu's absence excused.

2. Communications

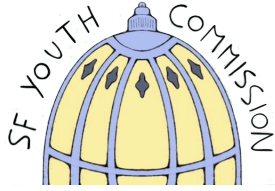
Alondra Esquivel Garcia, Director of the SFYC, shared communications and meeting announcements with the Executive Committee.

3. Approval of Agenda (Action Item)

Officer Lonné Amir, seconded by Officer Adair, motioned to approve the January 17, 2024 Executive Committee meeting agenda. No discussion. No public comment. The motion carried by the following voice vote:

Voice Vote: 4 ayes, 2 absent.

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



Action: Agenda Approved.

4. Approval of Minutes (Action Item)

a. December 13, 2023 (Packet Materials)

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

Voice Vote: 4 ayes, 2 absent.

Ewan Barker Plummer aye

Téa Lonné Amir aye

Kelly Wu absent

Allister Adair aye

Jason Fong absent

Gabbie Listana aye

Action: Minutes Approved.

b. Discussion and Debrief of January 8, 2024 full Youth Commission Meeting

Chair Barker Plummer said the meeting went well and it actually went shorter than he thought it would, and said there was a lot more engagement between the Commissioners for this meeting.

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

Vice Chair Listana asked what everyone's Spotify "daylist" playlist was. Everyone talked about their Spotify playlists.

b. Review Commission Attendance

Director Garcia said everyone should have access to the attendance sheet, and said staff's only concern was that Commissioner Cisneros had two tardies for full Youth Commission meetings which counts as an unexcused absence.



c. Updates on Commission Outreach and Communications

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

Officer Lonné Amir said that the last commissioner post will be going out later today, that there's a list of different posts and events that they'll be posting on social media throughout the next few weeks, and said that they're reaching out to different schools to present to.

Officer Wu was absent.

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

- i. Presenters: Allister Adair & Jason Fong, Legislative Affairs Officers

Officer Adair said there is one piece of legislation (BOS File 240017), which aims to open a new public library branch. He added that they're starting to work on the Budget & Policy Priorities with other commissioners.

Officer Fong was absent.

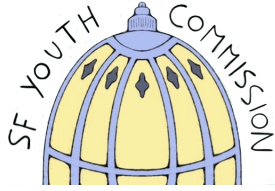
e. Discussion and Debrief of Winter Retreat

Vice Chair Listana said that the winter retreat went well and it was very helpful to have time to work on the 2024 BPPs. Chair Barker Plummer agreed and said that it was the best winter retreat that he's experienced so far on the YC. He said that the only concern he has was regarding how many BPPs some committees are committing to.

Vice Chair Listana clarified that some of the BPPs are going to be various depths so some may be shorter and some may be longer, and Chair Barker Plummer said that he would work on creating a document to have all of the google docs linked to one sheet.

f. Approval of Full Youth Commission January 22, 2024 Agenda

Chair Barker Plummer asked for staff to reach out to the District 2 Office and the Recreation & Parks Department for more information regarding the Waterfront Marina Project.



Chair Barker Plummer said that they could ask for the legislation to be referred to then comment on it, or they could add them to the January 22nd agenda but that can't be confirmed since presenters may not be present. Director Garcia recommended that they get this legislation referred to the Youth Commission so that they can fully respond with comments and a potential recommendation at the first February 2024 full Youth Commission meeting.

Chair Barker Plummer, seconded by Officer Adair, motioned to approve the January 22, 2024 full Youth Commission agenda with the following amendments: date changes to approval of the full Commission meeting minutes for January 13th and January 14th; remove Item 6 [Presentations]; add BOS File 230030 [Hearing Evaluation on School Safety Procedures] as the new Item 6b. No public comment. The motion carried by the following voice vote:

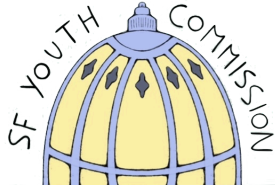
Voice Vote: 4 ayes, 2 absent.

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

Action: full Youth Commission January 22, 2024 agenda approved, with amendments.

7. Adjournment

There being no further business on the agenda, the Executive Committee adjourned at 5:54pm



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

AGENDA

**Monday, February 5, 2024
5:00 pm**

**IN-PERSON MEETING
City Hall, Room 416
1 Dr. Carlton B. Goodlett Place,
San Francisco, CA 94102**

**REMOTE ACCESS
WATCH: <https://bit.ly/4bbg7n8>
Password: youth**

**Viewing Call-In
[1 \(415\) 655-0001 / Meeting ID: 2494 458 3105 # #](tel:14156550001)
(press *3 to enter the speaker line)**

(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. January 22, 2023 ([Packet Materials](#))



- 5. Public Comment on matters not on Today's Agenda** (2 minutes per comment)
- 6. Presentation** (discussion & possible action)
 - a. Draft Plan to Build the City's Defense Against Sea Level Rise and Earthquakes
 - i. Presenter: Messiah Foster, Port of San Francisco Communications Manager
- 7. Committee Reports** (discussion item)
 - a. Executive Committee
 - i. Legislative Affairs Officers
 - ii. Communication and Outreach Officers
 - iii. General Committee Updates
 - iv. Civic Engagement and Education Committee
 - v. Housing, Recreation, and Transit Committee
 - vi. Transformative Justice Committee
- 8. Staff Report** (discussion item)
- 9. Announcements** (this includes Community Events)
- 10. 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/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, 9, 9R, 19, 21, and 49. For more information about MUNI accessible services, call (415) 701-4485.



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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.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact bos@sfgov.org or call (415) 554-5184.

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.