



**San Francisco Youth Commission
Housing, Recreation, and Transportation Committee**

DRAFT ~ Minutes

Thursday, October 27, 2016

5:00~7:00 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Emma David, Lily Marshall-Fricker, Lisa Yu, Jarrett Mao, Cris Plunkett,
Hugo Vargas

1. Call to Order and Roll Call

Chair Mao called the meeting to order at 5:06pm. Commissioners present: Emma David, Lily Marshall-Fricker, Lisa Yu, Jarrett Mao, and Hugo Vargas. Commissioner absent: Cris Plunkett. There was quorum. Staff present: Leah LaCroix. There was no public comment.

2. Approval of Agenda (Action Item)

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

Minutes (Action Item)

A. October 6, 2016

[\(Document A\)](#)

Commissioner Emma David, seconded by Commissioner Yu, moved to approve the minutes from the October 6, 2016 committee meeting. There was no public comment. The motion was approved by acclamation.

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

There was none.

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

A. Overview of issues in access to parks, recreation, and open space for youth

The committee discussed recent issues of park, recreation, and open space access for youth. Commissioner Vargas shared about the Mission Playground incident. Commissioner Mao shared about the Dolores Park lawn reservation incident. The



committee discussed the concept of “the right to the city” (Henri Lefebvre, and David Henry). There was no public comment.

B. Discussion on the Recreation and Parks Department Equity Metrics

The committee reviewed the Recreation and Parks Department’s adopted equity metrics. Additionally they read and discussed community feedback on the proposed metrics which detailed insightful suggestions for the department. Staff informed the committee that while the Recreation and Parks Commission has already approved the metrics for this year, the metrics are revised and approved annually. It’s never too early to prepare suggestions. There was no public comment.

C. Overview of Fines and Fees Taskforce

The committee discussed a news article related to burden of city administered fines and fees, and its impact on youth. The article was shared by Tanea Lunsford, Fines and Fees Taskforce staff. Staff noted the Ms. Lunsford has served on the Youth Commission. Youth Commissions staff shared an overview of the Treasure and Tax Collectors office, as well as an overview of the Fines and Fees Taskforce. Staff informed that the taskforce met on October 12, 2016, and that the taskforce is hoping to involve the youth commission in the near future. There was no public comment.

D. Update on Year of Homeless Youth Resolution

Chair Mao shared details from the mayoral appointee meeting with Hydra Mendoza and Francis Tsang, the Mayors Advisor on Education Policy and Deputy Chief of Staff, respectively.

Staff informed the committee that Commissioner Plunkett and staff met with Ali Schlageter, Department of Homelessness and Supportive Housing (DHS), regarding the Year of Homeless Youth resolution and the need for more emergency shelter beds and housing units for TAY. Ms. Schlageter share insightful feedback, and suggestion on how the committee can more its advocacy forward on these issues. She encouraged commissioner Plunkett, and commissioners, to revise the Year of Homeless Youth resolution to include specific was the city can hear and learn from unaccompanied and TAY youth experiencing homelessness. Furthermore, she invited commissioners to participate in the planning committee for the upcoming TAY Navigation Center.

There was no public comment.

5. Housing, Recreation, and Transportation Committee Report to Full Commission (Discussion and Possible Action)

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

- The committee discussed the concept of “the right to the city” (Henri Lefebvre, and David Henry).



- The committee reviewed the Recreation and Parks Department's adopted equity metrics as well as read community feedback on the metrics.
- The committee discussed a news article related to burden of city administered fines and fees, and its impact on youth. Staff shared an overview of the Treasure and Tax Collectors office, as well as an overview of the Fines and Fees Taskforce. Staff informed that the taskforce met on October 12, 2016, and that the taskforce is hoping to involve the youth commission in the near future.
- Staff updated the committee on a meeting with Ali Schlageter, DHDH, Commissioner Plunkett, and Staff. Staff shared Ms. Schlageter's comments and feedback.

There was no public comment.

6. Executive Committee Report (Discussion Only)

Commissioner Vargas explained that the Executive Committee will be meeting on Wednesday, November 2, 2016 at 5pm in the Youth Commission office, city hall rm 345.

7. Staff Report (Discussion Only)

Staff reminded the committee to submit the required documents in order to receive a city ID badge, and to contact the Department of Human Resources if they had any questions about the process. Commissioner Vargas stated that the process does ask for a "job code", and asked staff to share the information with commissioners. Staff confirmed that they will retrieve the information and include it in the weekly internal update email.

Staff reminded commissioners to regularly update their activity tracking log. Commissioners asked if participating in a literature drop for a campaign could contribute toward their youth commission time commitment. Staff informed that while commissioner can participate in electoral campaigns on their own time, commissioners cannot participate while conducting commission business. Campaign events cannot be included in the commission's activity tracking log. Staff encouraged the committee to closely read Statement of Incompatible Activities. There was no public comment.

8. Adjournment

Chair Mao adjourned the meeting at 6:49 pm