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San Francisco Youth Commission Housing, Recreation, and Transportation Committee

DRAFT ~ Minutes

Thursday, November 17, 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

Vice-chair David called the meeting to order at 5:19pm. Commissioners present: Emma David, Lily Marshall-Fricker, Lisa Yu (5:24pm), Jarrett Mao, Hugo Vargas, and Cris Plunkett. There was quorum. Staff present: Leah LaCroix. There was no public comment.

2. Approval of Agenda (Action Item)

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

3. Approval of Minutes (Action Item)

A. November 3, 2016

[\(Document A\)](#)

Commissioner Marshall-Fricker, seconded by Commissioner Vargas, moved to approve the minutes from the November 3, 2016 committee meeting. There was no public comment. The motion was approved by acclamation.

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

Cassandra and Gordon, members of the SFUSD Student Adversity Council's City and School District committee, introduces themselves to the committee. They informed that their City and School District committee member will be regularly attending commission meetings moving forward.

There was no further public comment.

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

A. Presentation 12N, requiring LGBTQ cultural competency training for city employees



Presenter: Adele Carpenter, Director, SF Youth Commission

Adele Carpenter, YC staff, presented to the committee on the commissions past work related to implementation of Section 12N of the city's Administrative Code since 2013-2014.

Staff Carpenter informed the committee of a ways to continue the policy work this term such as;

- Asking Supervisor Wiener's office and city departments in new data collection legislation for a review of their implementation efforts
- Asking Commissioner Galeano for meeting with OCOF staff, as well as the Data and Professional Development work group chairs to see how 12N spirit could be incorporated into their work
- Meeting with DCYF staff to discuss including LGBTQ competency training and data collection for grantees after 2018

Staff LaCroix asked how the committee could the SACs City and School District committee on this policy work. Staff Carpenter informed that the committee can work with the SAC and potentially the wellness centers to ask the district to more closely track gender identity and sexual orientation of SFUSD students.

There was no public comment.

B. Committee member check-in

Committee members shared updates about their respective weeks. There was no public comment.

C. Discussion and planning for Young and Future Voters Forum post-election event

Kiely Hosmon, YC staff, updated the committee on the event planning decision made by the Civic Engagement committee to date. Staff asked if anyone had any suggestions for the YFVF post-elections event. Cassandra (SAC) commented that facilitators prep at minimum a week in advance of the event. There was no further public comment.

D. Reviewing resolutions presented to the commission from students at Millennium MS

The committee read the resolutions authored by students at Millennium MS. Commissioner Mao shared his impression from the student's presentation earlier in the month. There was no public comment.

E. Preparing for presentation from SFMTA

Staff informed that the committee will be receiving a presentation from the SFMTA at their next meeting regarding upcoming fare changes effective January 1, 2017. Staff asked in commissioners had any specific questions or topics addressed at their upcoming meeting. Commissioner Marshall-Fricker said she would like SFMTA staff to discuss their outreach strategy. Commissioner Plunkett said he would like to hear about the agency's security precautions, and if/how the proof of payment officers are trained with respect to their interactions with youth. Staff that former commissioners were interested



in improved service and prioritization of service during school commute hours for certain lines.

Gordon (SAC) shared he was interested in hearing about plans for transit services at school sites, particularly around Burton HS. There was no further public comment.

F. Committee breakout

Staff informed the committee that committee breakout will be a regular agenda item where the committee can do policy research and resolution drafting. There was no public comment.

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

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

- Received a presentation on the commissions policy work on 12N, and discussed if they would like to take this topic on this term.
- Reviewed the resolutions presented to the commission by Millennium MS.
- Prepared questions for an upcoming presentation from the SFMTA.
- Discussed the Young and Future Voters forum post elections event

There was no public comment.

7. Executive Committee Report (Discussion Only)

Commissioner Vargas shared that the executive committee met on November 16th to discuss their committee group agreements, upcoming legislation referred, and post-election check-in. There was no public comment.

8. Staff Report (Discussion Only)

Staff reminded the committee that SFMTA staff will be presenting at the next meeting on upcoming fare changes. She strongly encouraged committee members to arrive early, if not on time, and be fully present.

Staff shared the commission is a partner in the cities application for HUDs Youth Homelessness Demonstration Program application. Commissioners should expect to participate in the development and implementation of innovative idea toward ending youth homelessness, if San Francisco is selected.

Staff asked commissioners to promptly update staff and their colleagues if they will be out of town during the holiday break.

Staff will email the committee with links to the Department of Public Health's Public Health Indicator website, and other pertinent research resources.



The Department of Homelessness and Supportive Housing are hosting an Upcoming Strategic Plan Community Sessions. Staff encouraged the committee to attend if they can.

Additionally, Staff informed that the San Francisco Point in Time Homeless Count Volunteer Registration is Now Open. The Point in Time Homeless Counts will happen on January 26, 2016. The department needs about 500 volunteers, especially those who can drive. Those interested can register online to be a volunteer here: <https://www.surveymonkey.com/r/SF2017pitcount>

Staff informed that Cathy DeLuca from WalkSF asked if commissioners are interested in participating in a VisionZero Speakers Bureau training. Commissioners Yu, David, Mao, Vargas, and Plunkett expressed interest. Staff will share their emails with Ms. DeLuca.

Lastly, staff informed that The Public Health Department is working to better understand areas where the city can improve traffic safety particularly for youth, seniors, and people with disabilities in support of Vision Zero – the city's commitment to zero traffic deaths by 2024. Please help inform their work by completing a two question survey by Friday, December 2, 2016. Survey Link: <https://www.surveymonkey.com/r/P7L39GS>

There was no public comment

9. Adjournment

Vice-chair David adjourned the meeting at 6:56 pm