



**San Francisco Youth Commission
Housing, Recreation, and Transportation Committee
DRAFT ~ Minutes**

Thursday, December 15, 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 5:18pm.

Commissioners present: Emma David, Lily Marshall-Fricker, Lisa Yu, and Cris Plunkett,
Commissioners absent: Jarrett Mao and Hugo Vargas. There was quorum. Staff present:
Leah LaCroix.

2. Approval of Agenda (Action Item)

Commissioner Yu, 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. December 1, 2016

[\(Document A\)](#)

Commissioner Plunkett, seconded by Commissioner Yu, moved to approve the minutes
from the November 17, 2016 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 no public comment.

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

A. Committee member check-in

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



B. Young and Future Voters Forum post-election event planning update

Staff shared that the Civic Engagement committee will be hosting a planning meeting for event on Wednesday, December 21, 2016 at 4pm. All commissioners are invited to attend. There was no public comment.

C. Committee breakout

The committee cover the following areas during their breakout;

- Review and consider applying for the Youth Rising mini-grant program
- Read and provided feedback to a draft resolution authored by commissioner Plunkett
- Read recent news articles regarding to homelessness, and youth homelessness in San Francisco
- Developed a plan on how the committee will move forward their 12N policy work

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 planning update for the Young and Future Voters Forum post-elections event.
- Review and consider applying for the Youth Rising mini-grant program
- Read and provided feedback to a draft resolution authored by commissioner Plunkett
- Developed a plan on how the committee will move forward their 12N policy work
- Read recent news articles regarding to homelessness, and youth homelessness in San Francisco

There was no public comment.

7. **Executive Committee Report (Discussion Only)**

Commissioner Plunkett shared the Executive Committee had decided to not move forward with having a YC holiday party due to everyone's varying availability. The committee also discussed planning for the upcoming midyear retreat. The December 19, 2016 full commission meeting has been cancelled. There was no public comment.



8. Staff Report (Discussion Only)

Staff shared that the Department of Homelessness and Supportive Housing is holding a demonstration of their new comprehensive homeless data system solution: the Online Navigation and Entry (ONE) system. The demonstration will be held on Wednesday, December 21, 2016 at 4pm in the Koret Auditorium of the Main Library. Commissioners interested in attending should follow up with staff. There was no public comment.

9. Adjournment

Vice-chair David adjourned the meeting at 5:57pm.