



**San Francisco Youth Commission
Housing, Environment, and City Services Committee**

DRAFT ~ Minutes

Monday, September 25, 2017

4:30~6:30 PM

City Hall, Room 270

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Lisa Yu, Lily Marshall-Fricker, Chiara Lind, Mampu Lona, Elsie Lipson,
Kristen Tam, Mary Claire Amable

1. Call to Order and Roll Call

Staff Leah LaCroix called the meeting to order at 4:40pm.

Commissioners present: Lily Marshall-Fricker, Lisa Yu, Chiara Lind, Mampu Lona, Kristen Tam, and Mary Claire Amable. There was quorum. Staff present: Leah LaCroix

2. Approval of Agenda (Action Item)

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

3. Approval of Minutes (Action Item)

A. May 18, 2017
[\(Document A\)](#)

Commissioner Lind, seconded by Commissioner Lipson, moved to approve the minutes from the May 18th Housing, Recreation, and Transportation Committee from the 2016-17 Youth Commission term. There was no public comment. The motion was approved by acclamation.

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

Henry, a student at City College, introduced himself. He informed that he is attending the meeting to fulfil a writing assignment for his political science course.

There was no more public comment.

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

A. Establishing group agreements



The committee developed a set of agreements for the term, with which they all agreed to hold themselves and their peer to. There was no public comment.

B. Committee issues brainstorm

The committee thought of policy areas that could potentially be fall under the umbrella of their committee. Their discussion included the following pedestrian safety, land-use, zoning, transportation, bike safety, homelessness, housing, affordability, gentrification, public utilities, environment, public works, parks and open space, recreation access, gentrification, public health, food security, and city services. The committee then discussed issues in each of these policy area, and identified areas that they wanted to learn more about, as well as areas they hope to work on throughout the year. Staff informed that this brainstorm will advise the presentation, meetings, and workshops staff will help schedule over the term.

There was no public comment.

C. Review of past work on Housing, Environment, Land-Use, Parks and Recreation, and City Services

Staff asked commissioner to review the commissions past budget and policy priorities, highlighting the work relating to the work of the committee. Commissioner Amable invited commissioners to divide the reading amongst themselves and report back at the October 10th meeting. The reading have been divided as follows;

- 2017-18 – Chiara and Kristen
- 2016-17 – Elsie
- 2015-16 - Mampu
- 2014-15 - Lisa
- 2013-14 - Lily
- 2012-13 – Claire

There was no public comment.

D. Committee Officer Elections (Committee Chair and Vice Chair)

Staff described the roles and responsibilities of the committee chair and vice-chair, as well as the time commitments for the respective roles. Commissioners asked clarifying questions regarding expectations, and the vice-chairs responsibility in leading the budget and policy priorities for the committee.

Staff opened up nominations for committee chair. Commissioner Yu nominated Commissioner Amable, seconded by Commissioner Lind. There were no further nominations. There was no public comment. Commissioner Mao was elected chair unanimously by acclamation.



Staff opened nomination for committee vice-chair. Commissioner Yu nominated Commissioner Lipson, seconded by Commissioner Lind. Commissioner Amable nominated Commissioner Lona, seconded by Commissioner Tam. Commissioner Tam nominated Commissioner herself, seconded by Commissioner Amable. There were no further nominations.

Commissioner Lipson rejected her nomination, and commissioners Lona and Tam accepted theirs.

Commissioners Lona and Ta, shared why they are running for vice chair, and how they hope to support the work of the committee. Commissioner Tam noted her passion for the work areas of the committee, specifically the environment. She hopes to help the committee make a big policy impact and to grow her own leadership. Commissioner Lona expressed his passion for the committee issue areas as well noting his work with PODER on environmental justice and advocacy. He shared that he is good at working in a supportive role, and is willing to work hard to get things done.

Commission Yu asked the nominees to share their experience working on these issues, including volunteer work. Commission Lona shared that he works with PODER on housing rights advocacy, bike advocacy, environmental equity work and promoting health environments. He has worked in this area for a long time, and dedicated to this work. Commissioner Tam stated that being the vice chair of the committee will push her to be more involved in with city advocacy. She is currently president of her schools environmental club, and helped organize the bubble tea run and fundraiser.

Commission Marshall-Fricker asked the nominees if they have time in their schedule to take on this role in addition their other commitments. Both nominees confirmed they had the time in their schedules to take this on. There were no further questions. There was no public comment. Commissioner Tam was elected committee vice-chair by a roll call vote. The results of the roll call are as follows;

Kristen Tam: Lily Marshall-Fricker, Chiara Lind, Elsie Lipson, Kristen Tam

Mampu Lona: Lisa Yu, Mary Claire Amable, Mampu Lona

6. Housing, Environment, and City Services Committee Report to Full Commission (Discussion and Possible Action)

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

- The committee identified established their group agreements for the term, and created a snacks rotation
- Brainstormed issues that are relevant to the work of the committee Identifying possible area that each member has content knowledge on, as well as areas they hope to learn more about
- Held committee officer elections. Commissioner Amable was elected chair and Commissioner Tam was elected vice chair.
- Reviewing relevant work of the commission pertaining to the issues brainstorm



through reading the past commission Budget and Policy Priorities dating back to 2012. Committee members will share back their notes at the next committee meeting.

- Established a new committee meeting time of 4:45pm

There was no public comment

7. Executive Committee Report (Discussion Only)

Commissioners Lind and Yu informed that the Executive Committee will hold its inaugural meeting on Wednesday, September 27, 2017 at 4:30pm in city hall rm 345.

There was no public comment

8. Staff Report (Discussion Only)

Staff reminded commissioner to submit their form if electing to receive health insurance. Lastly, staff reminded the committee of their previously agreed upon snack rotation (Lisa and Claire – 10/10, Chiara and Elsie – 10-23, Claire and Kristen – 11/13)

There was no public comment

9. Adjournment

Staff Leah LaCroix adjourned the meeting at 6:20pm