



San Francisco Youth Commission
Housing, Recreation, and Transportation Committee

DRAFT ~ Minutes

Thursday, February 9, 2017

5:10~7:10 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 5:17pm.

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

(*Commissioner Plunkett joined the meeting through teleconference)

2. Approval of Agenda (Action Item)

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

3. Approval of Minutes (Action Item)

A. January 26, 2017

[\(Document A\)](#)

Commissioner Yu, seconded by Commissioner Marshall-Fricker, moved to approve the minutes from the January 26, 2017 committee meeting. There was no public comment. The motion was approved by acclamation.

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

Emily, a student at Lowell and reporter with the campus newspaper, introduced herself to the committee. She shared that her school paper is investigating the housing and homelessness crisis in San Francisco and its effect on youth.

There was no more public comment.

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



A. Committee member check-in

Committee members, staff, and members of the public shared updates about their respective weeks. There was no public comment.

B. Update on the Recreation and Parks Department Budget Townhall and the Local Homelessness Coordinating Board Meeting

Staff gave a report back to the committee about two department meetings held in the past two weeks (RPD and DSH/LHCB). Staff shared that the meetings each discussed the budget instructions for the upcoming fiscal years for their respective departments.

Recreation and Parks Department: The department released its Strategic Plan 2017-21. The plan is used to guide their budget allocations for the department.

Local Homelessness Coordinating Board: the Youth Policy and Advisory Committee, a committee of the LHCB, presented to the board about the needs of homeless youth. Staff will invite the LHCB Youth Policy and Advisory Committee to HRT committee to talk about youth homelessness. Additionally, Director Kositsky presented on the department's budget instructions for the upcoming fiscal year. He confirmed that the department will not make any reductions to the direct service it funds.

Emily ask a clarifying questions regarding the Department of Homelessness and Supportive housing, the Youth Commissions advocacy on the housing crisis and homelessness, and how/if the commission has partnered with the San Francisco Unified School District on this issue. Together, staff and committee members informed Emily of the committee's current and past priorities regarding housing and homelessness, and explained the nature of the Youth Commission's various collaborations with the SFUSD. There was no more public comment.

C. Discussion on the Sharp Park Golf Course Redevelopment Presentation

Commissioners shared their impressions from the presentation they received at their recent full commission meeting regarding the Sharp Park Golf Course Redevelopment. The committee agreed to author a letter supporting the appeal of the golf course redevelopment. Jarrett, Emma, and Lisa will work with staff on this letter. There was no public comment.

D. Updates on committee priorities and next steps

This item was called together with item 5E.

Commissioners updated their colleagues on progress made on each of their priorities. The issue areas include; 12N Implementation, Family Housing, Year of Unaccompanied Homeless Youth, Park Equity, and Support for Vision Zero: education and Awareness for Bike and Pedestrian Safety. Staff also shared updates regarding upcoming Board of Supervisors hearing related to the committee's issue areas. There was no public comment.

E. Committee breakout and issue research

This item was called together with item 5D.



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 an update from staff about two department meetings (RPD and DSHS/LHCB) and their budget instructions for the upcoming fiscal years. Will invite the LHCB youth advisory body to our committee to talk about youth homelessness.
- Shared updates on their committee priorities action items.
- Agreed draft a letter of support for the Sharp Park Golf Course Redevelopment appeal hearing
- Jarrett, Emma, and Lisa will be working with staff to develop the committee's 12N policy proposal for the presentation to Director Su, DCYF.

There was no public comment.

7. Executive Committee Report (Discussion Only)

Through teleconference, Commissioner Plunkett shared that the Executive Committee met on Wednesday, February 1st to approve the agenda for the February 6th full commission meeting. He informed that they expect to have an uptake in commission action legislation at the February 21st meeting. There was no public comment.

8. Staff Report (Discussion Only)

Staff reminded commissioners that the 2017-18 Youth Commission term application has been released, and encouraged the committee to help share the opportunity. Additionally, staff reminded the committee of their snack rotation (Emma 2/9; Cris 2/23; Jarrett 3/9; Lily 3/23; Hugo 4/6; Lisa 4/20). Lastly, staff reminded the committee to attend the Lunar New Year's Celebration presently happening in the South Light Court. There was no public comment.

9. Adjournment

Chair Mao adjourned the meeting at 6:36pm