



San Francisco Youth Commission
Housing, Recreation, and Transportation Committee

DRAFT Minutes

Thursday, February 23, 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, Lisa Yu and Cris Plunkett. Commissioners absent: Hugo Vargas. There was quorum. Staff present: Leah LaCroix.

2. Approval of Agenda (Action Item)

Commissioner Plunkett, 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. February 9, 2017
[\(Document A\)](#)

Commissioner Yu, seconded by Commissioner Plunkett, moved to approve the minutes from the February 9, 2017 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 none.

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

A. Presentation on ConnectSF Project
Presenter: Peter Albert
(Document B)



Mr Albert explained that Connect SF seeks to create a coordinated Long Range Transportation Vision for San Francisco. The project is a collaborative effort among the San Francisco Municipal Transportation Agency (SFMTA), the San Francisco County Transportation Authority (SFCTA), the San Francisco Planning Department, Office of the Mayor of San Francisco, and the San Francisco Office of Economic and Workforce Development (OEWD).

To help create a long term vision for transit in San Francisco, Mr. Albert shared that they are convening a taskforce comprised of city and community leaders, and emphasized the need for young people in this conversation.

Mr Albert and Mr. Ben-Pazi provided an overview of the taskforce member roles and commitment. Participants will be asked to commit to 24-45 hours of engagement over the course of 5 months.

Commissioners expressed their interest generally in the project and taskforce, but also shared some concern about the meeting times for some taskforce activities. Mr. Albert offered to look into alternative ways for commissioners to participate but encouraged the committee to try to make the meeting in person. Staff will work with commissioners to have representation at the taskforce meetings.

There was no public comment.

6. 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 presentation to DCYF

Staff and Commissioner Yu reported back on the commissions preliminary policy priorities to the Department of Children Youth and Families. There was no public comment.

C. Updates on committee priorities and next steps

This item was called together with item 5D.

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.

D. Committee breakout and issue research

This item was called together with item 5C.

7. 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 ConnectSF (<http://connectsf.org/>). Commissioners will let staff know if they can participate in the taskforce
- Shared updates on their committee priorities action items.
- Commissioner Yu and staff reported back on the commission's presentation on their preliminary policy priorities to the Department of Children, Youth, and Families.
- Reviewed the committee BPP drafting timeline, and draft outline. Staff informed that the each priority has a drafting space on google docs.

8. Executive Committee Report (Discussion Only)

Commissioner Plunkett informed that the committee met last well to approve the agenda for Monday's full commission meeting. The EC encourages committees to get started on their budget and policy priorities drafting. There was no public comment.

9. 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 (Cris 3/9; Lily 3/23; Hugo 4/6; Lisa 4/20; Emma 5/4). Staff reminded the committee to attend the Black History Month Celebration in the North Light Court following their meeting.

Lastly staff welcomed former commissioner and committee chair Giovanna Soto. Ms. Soto introduced herself to the committee, and congratulated them on the progress they've made on their priorities.

There was no further public comment.

10. Adjournment

Vice Chair David adjourned the meeting at 6:57pm