



# San Francisco Youth Commission Housing, Recreation, and Transportation Committee Minutes

Thursday, March 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 5:31pm.

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

## **2. Approval of Agenda (Action Item)**

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

## **3. Approval of Minutes (Action Item)**

A. February 23, 2017  
[\(Document A\)](#)

Commissioner Yu, seconded by Commissioner Plunkett, moved to approve the minutes from the February 23, 2017 committee meeting. There was no public comment. The motion was approved by acclamation.

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

Members of the public Sara-Beth and Patricia Vaelez introduced themselves to the committee. Sara-Beth informed that she is a journalism student at San Francisco State University. Patricia shared that she is new to San Francisco, from New York, and learned about the committee meeting from the [sfgov.org](http://sfgov.org) website. 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. Committee issues research and priority drafting**

Committee member began drafting their issue priorities on their personal laptops and the commission office computer. After working for about 45 minutes, commissioners updated their colleagues on progress made on each priority. 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.

Commissioner Vargas left at approximately 6:10pm.

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;

- The committee spent time drafting their budget and policy priorities for the upcoming fiscal year.

There was no public comment.

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

**8. Staff Report (Discussion Only)**

Staff shared that the Department of Children, Youth, and Their Families released their Services Allocation Plan and are currently seeking feedback. On Friday, March 10, 2017 the department is hosting a youth listening session on the SAP, and commissioners are encouraged to attend. Staff also shared that the Bernal Heights Neighborhood Center is hosting a youth summit on April 21, 2017, and would like the commission to lead a workshop. Staff asked commissioners to save the date, and will follow up later to see if committee members would like to help develop the workshop. Lastly, staff reminded the committee of their snack rotation (Jarrett 3/9; Lily 3/23; Hugo 4/6; Lisa 4/20; Emma 5/4).

**9. Adjournment**

Chair Mao adjourned the meeting at 7:00pm