



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

***DRAFT* Minutes**

Monday, January 8, 2017

4:45~6:45 PM

City Hall, Room 270

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

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

1. Call to Order and Roll Call

Chair Amable called the meeting to order at 4:55pm

Commissioners present: Mary Claire Amable, Lily Marshall-Fricker, Lisa Yu, Kristen Tam, Elsie Lipson (5:05pm), and Mampu Lona (5:07pm). Commissioner absent: Chiara Lind (due to illness). There was quorum. Staff present: Leah LaCroix

2. Approval of Agenda (Action Item)

Commissioner Tam, 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. December 11, 2017

[\(Document A\)](#)

Commissioner Tam, seconded by Commissioner Yu, moved to approve the minutes from the December 11, 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. Business (All Items to Follow Discussion and Possible Action)

A. Follow up on issue area action steps (see minutes from 12/11 agenda)

- a. Transitional aged youth housing, homelessness, and TAY navigation center (Lily and Claire)



- Schedule presentation from the Planning Commission to HECS, as well as Schedule presentation from YOHANA to HECS on the same meeting (Feb 26th)
- Mary Claire to share list of questions for planning department
- b. Parks and the Shadow impact (Chiara)
 - Schedule presentation to HECS or full YC on Park and Recs equity plan to see how they are working on issues of water and clean facilities. (Jan 22nd or Feb 12th)
- c. Pedestrian safety, bike share, environmental education, public transit (Lisa)
 - Invite Commissioners Cook and Walton (board of education) to Jan 22nd committee meeting
 - Invite WalkSF to present on Vision Zero (Jan 22nd)
- d. Alcohol density, health, environmental equity and racism (Elsie)
 - Cannabis dept. scheduled to present a Feb 5th full commission meeting
 - Chair Amable to share with commissioner Lipson the upcoming meeting information for the Environmental Prevention Coalition.
- e. Displacement, family housing, and gentrification (Mampu)
 - Ask Supervisor Yee's office which section of the planning code includes the definition of family housing
 - Research planning code on family housing (how is it being implemented? Is it a guideline or a requirement? Could we create a definition that is equitable, ie a definition for houses versus SROs or studios?)
- f. Environmental issues (Kristen)
 - Prepare questions for the Feb 5 Full YC presentation from Dept. of Environment
 - Research if any policies exist that aren't being implemented (12N style-zero waste, Styrofoam, plastic bags)

There was no public comment.

B. Scheduling upcoming presentations in committee

The committee instructed staff to invite presentations for the following committee dates, subject to the availability of the presenters;

- January 22nd



- Commissioners Walton and Cook, SF Board of Education
- SF Municipal Transportation Agency
- WalkSF regarding Vision Zero
- February 12th
 - Recreation and Parks Dept regarding the departments Equity metrics
- February 26th
 - Planning Department regarding Privately Opened Public Open Spaces (POPOS)
 - SOMCAN's YOHANNA on their pedestrian Safety and Privately Opened Public Open Spaces (POPOS) research/initiatives.

There was no public comment.

C. Committee work in mid-year retreat

Staff shared with the committee that during the Sunday portion of the mid-year training retreat there will be time allotted for creating a timeline for committee priorities. Staff shared an overview of the commission's calendar from January through May, leading toward the presentation of their Budget and Policy Priorities. Staff asked commissioner to prepare their thoughts and ideas in advance to make their time during the retreat productive.

Deputy Chief of staff to the Mayor, Francis Tsang, introduced himself to the committee. Owen, a student at the Bay School and potential commission appointee, introduced himself to the committee. He expressed his interest in homeless outreach, and transportation. There was no more public comment.

D. Updates on legislation introduced at the Board of Supervisors relevant to the committee

Staff and Commissioner Marshall-Fricker informed that there is no new legislation from the Board of Supervisors due to the legislative recess for the holiday season. Staff informed that they will report back to the committee on the legislation that was referred to the YC and hear at their January 2nd meeting. Chair Amable asked commissioners their thoughts regarding the legislation, in particular the proposed budget set-aside charter amendment. On the whole commissioners shared that the meeting was fine but the presentation was confusing and they wanted more detailed information about the potential impacts this legislation can have on organization funded through these funds. There was no public comment.

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 discuss next steps.

There was no public comment.

7. Executive Committee Report (Discussion Only)

Commissioners Lind, Marshall-Fricker and Yu informed that the Executive Committee will be meeting on Wednesday, January 10, 2018, at 4:30pm in city hall rm 345. The will be considering the agenda for the January 13th and 14th commission meeting. There was no public comment.

8. Staff Report (Discussion Only)

Staff reminded the committee that the mid-year training is taking place this weekend, and that attendance is mandatory. She also asked commissioner for their feedback regarding the weekly internal update. There was no public comment.

9. Adjournment

Chair Amable adjourned the meeting at 5:54pm.