



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

DRAFT ~ Minutes

Monday, February 12, 2018

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

Vice-chair Tam called the meeting to order at 4:46pm. Commissioners present: Lily Marshall-Fricker, Lisa Yu, Kristen Tam, Elsie Lipson, and Mampu Lona. Commissioner absent: Mary Claire Amable (on leave of absence) and Chiara Lind. There was quorum. Staff present: Leah LaCroix

2. Approval of Agenda (Action Item)

Commissioner Lipson, 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 22, 2018
[\(Document A\)](#)

Commissioner Marshall-Fricker, seconded by Commissioner Yu, moved to approve the minutes from the January 22, 2018 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. Presentation on the Prevention Coalition's alcohol density advocacy work
Presenters: Youth Leadership Institute (YLI) staff

Fahad, YLI staff shared background information about the Prevention Coalitions alcohol density advocacy in recent years. They hope to follow up with members of the Board of Supervisors to introduce measures based on recommendations for a recent Budget and



Legislative Analyst report. The committee members ask how the commission can best support their efforts, and to share potential policy recommendations they can advise the Board of Supervisors. YLI staff will be in communication with YC staff moving forward. There was no public comment.

B. Review Environmental Education Survey results

The committee reviewed the initial survey results from their environment education opinion survey. Commissioner Tam and staff thanks the committee for their help with disseminating the survey within their network. As of Feb 12th, there have been 525 respondent so far. The committee hopes to analyze the data in a spreadsheet moving forward, looking at the data by age group. There was no public comment.

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

Staff shared the two following hearing request introduced at the Board of Supervisors February 5th meeting for the committee to follow;

180141 [Hearing - Emergency Call Boxes]

Sponsor: Peskin

Hearing on the status of operations of the City's emergency call boxes citywide; and requesting the Department of Technology and Fire Department to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

180144 [Hearing - Police Department Neighborhood Property Crime Unit]

Sponsor: Stefani

Hearing on the implementation and progress of the Police Department Neighborhood Property Crime Unit to present information on the structure and practices of the Neighborhood Property Crime Unit as well as regular updates of their progress; and requesting the Chief of Police to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee

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;

- Received a presentation on the Prevention Coalitions Alcohol Density advocacy work from Youth Leadership Institute staff
- Reviewed the initial responses/data from the Environmental Education and Waste Sorting survey
- Received an update on past legislation referred

There was no public comment.



7. Executive Committee Report (Discussion Only)

Commissioners Marshall-Fricker and Yu informed that the Executive Committee will be meeting on Wednesday, February 14, 2018, at 4:30pm in city hall rm 345. They will be considering the agenda for the February 20, 2018 full commission meeting. Leah will be staff the executive committee meetings beginning Feb 28th. There was no public comment.

8. Staff Report (Discussion Only)

Staff informed the committee that the commission is in the process of hiring a third staff person. We will share more information as it becomes available. Staff reminded the committee of the timeline for submitting their first draft of their budget and policy priorities – March 14th. Staff will share out a google doc so the committee can begin drafting. Lastly, staff shared that their Feb 26th meeting will include discussion with Department of the Environment staff and Board of Education Commission Walton. There was public comment.

9. Adjournment

Vice-chair Tam adjourned the meeting at 6:19pm