



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

**DRAFT ~ Minutes**

**Monday, March 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 4:53pm. Commissioners present: Lily Marshall-Fricker, Lisa Yu, Kristen Tam, Mary Claire Amable, Elsie Lipson, Chiara Lind, and Mampu Lona. There was quorum. Staff present: Leah LaCroix

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

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

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

A. February 26, 2018

[\(Document A\)](#)

Commissioner Amable, seconded by Commissioner Lipson, moved to approve the minutes from the February 26, 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. Review status of committee priorities for the 2017-18 term

Staff shared an overview of the committees issue areas, and the timeline for the draft of their Budget and Policy Priorities (BPPs). Staff also reminded the committee that this meeting will be a working session with the goal that they complete the draft of their BPPS. There was no public comment.



**B. Budget and Policy Priorities draft**

- a. Review timeline, roles, and research
- b. Gather data and research, compile questions
- c. Draft up titles and bullet points

The committee member created the draft of their respective BPPs, and asked clarifying questions of staff. There was no public comment.

**C. Scheduling business for upcoming committee agenda**

Chair Amable will work with staff to confirm a presentation from SOMCAN's Youth Organizing group. Staff will follow up with the Planning Department and Mayor's office of Housing regarding information needed for the committee BPPS. There was no public comment.

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

There was no youth or committee specific legislation introduced at the Board of Supervisors March 6<sup>th</sup> meeting. 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;

- Worked on drafting their budget and policy priorities.

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, March 14, 2018, at 4:45pm in city hall rm 345. They will be considering the agenda for the March 19, 2018 full commission meeting. There was no public comment.

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

Staff reminded the committee to finalize any updates to their BPP drafts by 2pm on Wednesday, March 14, 2018. There was no public comment.

**9. Adjournment**

Vice-chair Tam adjourned the meeting at 6:30pm