

# City and County of San Francisco YOUTH COMMISSION Executive Committee

### **MINUTES**

Wednesday, October 11, 2023 5:00 p.m.

IN-PERSON MEETING
City Hall, Room 278
1 Dr. Carlton B. Goodlett Place,
San Francisco, CA 94102

#### IN-PERSON MEETING with REMOTE ACCESS via Webex

**Members**: Gabbie Listana (Vice Chair, D6), Ewan Barker Plummer (Chair, Mayoral), Téa Lonné Amir (Comms & Outreach Officer, Mayoral), Kelly Wu (Comms & Outreach Officer, D3), Allister Adair (Legislative Affairs Officer, D2), Jason Fong (Legislative Affairs Officer, D7).

Present: Ewan Barker Plummer, Gabbie Listana, Téa Lonné Amir, Kelly Wu, Jason Fong.

**Absent**: Allister Adair (excused).

Tardy: None.

The San Francisco Youth Commission's Executive Committee met in-person with remote access for public comment, on October 11, 2023, with Vice Chair Listana presiding.

#### 1. Call to Order and Roll Call for Attendance

Vice Chair Listana called the meeting to order at 5:03pm.

On the call of the roll:

Roll Call Attendance: 5 present, 1 absent.

Ewan Barker Plummer present Téa Lonné Amir present



Kelly Wu present Allister Adair absent Jason Fong present Gabbie Listana present

A quorum of the Executive Committee was present.

Chair Barker Plummer, seconded by Vice Chair Listana, motioned to excuse Officer Adair. The motion was carried by the following voice vote:

Voice Vote: 5 ayes, 1 absent.

Ewan Barker Plummer aye Téa Lonné Amir aye Kelly Wu aye Allister Adair absent Jason Fong aye Gabbie Listana aye

Action: Officer Adair's absence excused.

# 2. Communications

Alondra Esquivel Garcia, Director of the SFYC, shared communications and meeting announcements with the Executive Committee.

## 3. Approval of Agenda (Action Item)

No discussion, and no public comment.

Officer Wu, seconded by Officer Lonné Amir, motioned to approve the October 11, 2023 Executive Committee meeting agenda. The motion carried by the following voice vote:

Voice Vote: 5 ayes, 1 absent.

Ewan Barker Plummer aye Téa Lonné Amir aye Kelly Wu aye Allister Adair absent Jason Fong aye Gabbie Listana aye



Action: Agenda Approved.

# 4. Approval of Minutes (Action Item)

a. September 27, 2023 (Packet Materials)

Chair Barker Plummer, seconded by Officer Wu, motioned to approve the September 27, 2023 Executive Committee meeting minutes. No discussion. No public comment. The motion carried by the following voice vote:

Voice Vote: 5 ayes, 1 absent.

Ewan Barker Plummer aye Téa Lonné Amir aye Kelly Wu aye Allister Adair absent Jason Fong aye Gabbie Listana aye

Action: Minutes Approved.

b. Discussion and Debrief of October 2, 2023 Full Youth Commission Meeting

Vice Chair Listana said that the meeting went well and didn't go as long as she thought it would, and brought up presentation time changes. Chair Barker Plummer added that in the future the presentations should be 10 minutes for guests to present and 10 minutes for Q&A, but allow for some leeway if the presenters go a few minutes over their presentation. Officer Wu appreciated the housing presentation by the Planning Department and she learned a lot, Officer Lonné Amir. Officer Fong said that it went well, and he felt bad for the presenter from the D4 office since there were so many changes to the legislation he was discussing. Vice Chair Listana thanked Specialist Zhan for her presentation.

5. Public Comment on matters not on Today's Agenda (2 minutes per comment)

No public comment.

- **6. Committee Business** (discussion and action item)
  - a. Community Builder



Vice Chair Listana said she intends to strike the community builder agenda item off the next Executive Committee meeting, but for today's meeting she handed it to Officer Wu for her community builder idea. The community builder was to introduce your name to the group, but replace your last name with your favorite food.

#### Review Commission Attendance

Director Garcia said that Commissioners are doing well on attendance, but that there needs to be a conversation about bylaw amendments soon, potentially in November within the Executive Committee.

#### c. Updates on Commission Outreach and Communications

 Presenters: Téa Lonné Amir & Kelly Wu, Communication and Outreach Officers

Officer Lonné Amir is reaching out to an organization called #HalfTheStory to meet with their CEO and collaborate in the future. She wants to invite her to be there in-person and discuss the relationship between youth and technology. This potential collaboration would likely be in the late spring 2024, but they're hoping to meet with the organization staff soon to discuss what that would look like. The Commissioners discussed potential ideas that could make the event engaging for young people. She reminded others to fill out the form to submit their personal information.

Officer Wu said that we can bring back Fun Fridays, but to start Monday Fundays before the first full Youth Commission meetings, starting in November. Staff will be working with the Comms Officers to set it up and allow for youth-at-large to be able to attend and visit public office hours.

Chair Barker Plummer brought up the Youth Commission logo situation on how to change the logo, all of the options are time-consuming or expensive. He added that they're hoping to put together a temporary logo by the Great Hauntway event on October 30th. Officer Lonné Amir added that she likes the idea of a youth competition for our Youth Commission logo, but that she wants to hear more feedback about any temporary logo and not rush the process. Vice Chair Listana added that she agrees with Officer Lonné Amir, and doesn't want just words for the temporary logo.

Officer Lonné Amir added that her and Officer Wu will be filming parts of the upcoming Youth Commission meetings to create the school presentation videos.



- d. Updates on Recent Youth-Related Board of Supervisors / Mayor Legislation
  - i. Presenters: Allister Adair & Jason Fong, Legislative Affairs Officers

Officer Fong said that there are currently five legislations that have been referred to the Youth Commission. This legislation includes the following:

- 1. BOS File 231019 [Declaration of Policy Eighth Grade Algebra and SFUSD Math Curriculum Development];
- 2. BOS File 231017 [Hearing Declaration of Policy Eighth Grade Algebra and SFUSD Math Curriculum Development];
- 3. BOS File 230446 [Planning Code Zoning Map Housing Production];
- 4. BOS File 230988 [Planning Code Cannabis Retail Uses];
- 5. BOS File 231030 [Hearing Working Conditions for Women in the SFPD].

Officer Adair was absent.

e. Approval of Full Youth Commission October 16, 2023 Agenda

Vice Chair Listana asked if BOS File 231030 [Hearing - Working Conditions for Women in the SFPD] is time sensitive, since the upcoming meeting is likely going to be longer. Chair Barker Plummer said that since it was just referred to city departments today, to which Commissioners agreed, that it would be better to have it at the November 6th full Youth Commission meeting.

Officer Wu, seconded by Chair Barker Plummer, motioned to approve the October 16, 2023 agenda. No discussion. No public comment. The motion carried by the following voice vote:

Voice Vote: 5 ayes, 1 absent.

Ewan Barker Plummer aye Téa Lonné Amir aye Kelly Wu aye Allister Adair absent Jason Fong aye Gabbie Listana aye

Action: October 16, 2023 full Youth Commission meeting agenda approved.



# 7. Adjournment

There being no further business on the agenda, the Executive Committee adjourned at 5:49pm.