

# City and County of San Francisco YOUTH COMMISSION Transformative Justice Committee

## **MINUTES**

November 13, 2023 5:00 pm

IN-PERSON MEETING
City Hall, Room 270
1 Dr. Carlton B. Goodlett Place,
San Francisco, CA 94102

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

**Members**: Skylar Dang (Member, D9), Adrianna Faagau-Noa (Member, D10), Gabbie Listana (Member, D6), Téa Lonné Amir (Member, Mayoral), Galicia Stock Lozano (Member, D8), Linda Ye (Member, D4).

**Present**: Skylar Dang, Adrianna Faagau-Noa, Gabbie Listana, Téa Lonné Amir, Galicia Stock Lozano, Linda Ye, and Kelly Wu.

Absent: None.

Tardy: None.

The San Francisco Youth Commission's Transformative Justice Committee met in-person with remote access for public comment, on November 13, 2023 with Chair Ye presiding.

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

Chair Ye called the meeting to order at 5:06 pm.

On the call of the roll:

Roll Call Attendance: 7 present, 0 absent.

Skylar Dang P



Adrianna Faagau-Noa P Gabbie Listana P Téa Lonné Amir P Galicia Stock Lozano P Linda Ye P Kelly Wu P

A quorum of the Transformative Justice Committee was present.

#### 2. Communications

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

## 3. Approval of Agenda (Action Item)

No discussion, and no public comment.

Commissioner Lonné Amir, seconded by Commissioner Dang motioned to approve with amendment of the November 13, 2023 Transformative Justice Committee meeting agenda. The motion carried by the following roll call vote:

Roll Call vote: 7 ayes, 0 absent.

Skylar Dang Aye Adrianna Faagau-Noa Aye Gabbie Listana Aye Téa Lonné Amir Aye Galicia Stock Lozano Aye Linda Ye Aye Kelly Wu Aye

Action: Agenda Approved.

#### 4. Approval of Minutes (Action Item)

a. October 23, 2023 (Packet Materials)

No discussion. No public comment.



Commissioner Wu, seconded by Commissioner Dang, motioned to approve the October 23, 2023 Transformative Justice Committee meeting minutes. The motion carried by the following roll call vote:

Roll Call Vote: 7 ayes, 0 absent

Skylar Dang Aye Adrianna Faagau-Noa Aye Gabbie Listana Aye Téa Lonné Amir Aye Galicia Stock Lozano Aye Linda Ye Aye Kelly Wu Aye

Action: Minutes Approved.

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

Question was asked about exploring space or the ocean. The following are the responses:

Commissioner Faagua-noa - Ocean

Commissioner Listana - Space; wanted to major in planetary sciences

Mi Tang - Ocean because wants to know what's in our planet

Commissioner Lonee Amir - Space

Commissioner Dang - Space because scared of water; astronomy phase

Commissioner Wu - Space bc there's more to explore

Commissioner Stack-Lozano - Ocean

Director Esquivel Garcia - Ocean



Chair Barker Plummer - Ocean

Chair Ye - Space; lot's to explore

## b. Discuss Policies Regarding Youth Booking into JUV

Committee had conversations regarding the updated policies and suggestions of the working group. Committee members had questions about the policy and had suggestions for including language/processes.

#### c. JUV Building Design Feedback

Committee had conversations regarding the different design concepts needed for the facility.

# d. Goal Setting - Recap

The committee went over goal setting and reinforced goals set at the previous meeting.

#### e. TJ-related Updates

Director Esquivel Garcia gave a recap from the JPD Commission meeting.

No public comment.

# 7. Announcements (including Community Events)

Student Success Fund Listening Session on Thursday, November 16.

#### 8. Adjournment

There being no further business on the agenda, the Transformative Justice Committee adjourned at 5:54 pm.