



**City and County of San Francisco
YOUTH COMMISSION
Executive Committee**

MINUTES

**Wednesday, January 17, 2024
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, Allister Adair, Jason Fong.

Absent: Kelly Wu (excused), Jason Fong (unexcused).

Tardy: None.

The San Francisco Youth Commission's Executive Committee met in-person on January 17, 2024, with Vice Chair Listana presiding.

1. Call to Order and Roll Call for Attendance

Vice Chair Listana called the meeting to order at 5:14pm.

On the call of the roll:

Roll Call Attendance: 4 present, 2 absent.

Ewan Barker Plummer present

Téa Lonné Amir present



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

A quorum of the Executive Committee was present.

Chair Barker Plummer, seconded by Officer Lonné Amir, motioned to excuse Officer Wu. The motion was carried by the following voice vote:

Voice Vote: 4 ayes, 2 absent.

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

Action: Officer Wu'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)

Officer Lonné Amir, seconded by Officer Adair, motioned to approve the January 17, 2024 Executive Committee meeting agenda. No discussion. No public comment. The motion carried by the following voice vote:

Voice Vote: 4 ayes, 2 absent.

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



Action: Agenda Approved.

4. Approval of Minutes (Action Item)

a. December 13, 2023 (Packet Materials)

Chair Barker Plummer, seconded by Officer Lonné Amir, motioned to approve the December 13, 2023 Executive Committee meeting minutes. No discussion. No public comment. The motion carried by the following voice vote:

Voice Vote: 4 ayes, 2 absent.

Ewan Barker Plummer aye

Téa Lonné Amir aye

Kelly Wu absent

Allister Adair aye

Jason Fong absent

Gabbie Listana aye

Action: Minutes Approved.

b. Discussion and Debrief of January 8, 2024 full Youth Commission Meeting

Chair Barker Plummer said the meeting went well and it actually went shorter than he thought it would, and said there was a lot more engagement between the Commissioners for this meeting.

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 asked what everyone's Spotify "daylist" playlist was. Everyone talked about their Spotify playlists.

b. Review Commission Attendance

Director Garcia said everyone should have access to the attendance sheet, and said staff's only concern was that Commissioner Cisneros had two tardies for full Youth Commission meetings which counts as an unexcused absence.



c. Updates on Commission Outreach and Communications

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

Officer Lonné Amir said that the last commissioner post will be going out later today, that there's a list of different posts and events that they'll be posting on social media throughout the next few weeks, and said that they're reaching out to different schools to present to.

Officer Wu was absent.

d. Updates on Recent Youth-Related Board of Supervisors / Mayor Legislation

- i. Presenters: Allister Adair & Jason Fong, Legislative Affairs Officers

Officer Adair said there is one piece of legislation (BOS File 240017), which aims to open a new public library branch. He added that they're starting to work on the Budget & Policy Priorities with other commissioners.

Officer Fong was absent.

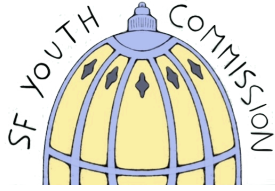
e. Discussion and Debrief of Winter Retreat

Vice Chair Listana said that the winter retreat went well and it was very helpful to have time to work on the 2024 BPPs. Chair Barker Plummer agreed and said that it was the best winter retreat that he's experienced so far on the YC. He said that the only concern he has was regarding how many BPPs some committees are committing to.

Vice Chair Listana clarified that some of the BPPs are going to be various depths so some may be shorter and some may be longer, and Chair Barker Plummer said that he would work on creating a document to have all of the google docs linked to one sheet.

f. Approval of Full Youth Commission January 22, 2024 Agenda

Chair Barker Plummer asked for staff to reach out to the District 2 Office and the Recreation & Parks Department for more information regarding the Waterfront Marina Project.



Chair Barker Plummer said that they could ask for the legislation to be referred to then comment on it, or they could add them to the January 22nd agenda but that can't be confirmed since presenters may not be present. Director Garcia recommended that they get this legislation referred to the Youth Commission so that they can fully respond with comments and a potential recommendation at the first February 2024 full Youth Commission meeting.

Chair Barker Plummer, seconded by Officer Adair, motioned to approve the January 22, 2024 full Youth Commission agenda with the following amendments: date changes to approval of the full Commission meeting minutes for January 13th and January 14th; remove Item 6 [Presentations]; add BOS File 230030 [Hearing Evaluation on School Safety Procedures] as the new Item 6b. No public comment. The motion carried by the following voice vote:

Voice Vote: 4 ayes, 2 absent.

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

Action: full Youth Commission January 22, 2024 agenda approved, with amendments.

7. Adjournment

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