

City and County of San Francisco YOUTH COMMISSION Executive Committee

MINUTES

Wednesday, March 13, 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, Allister Adair, Jason Fong.

Absent: Téa Lonné Amir (excused), Kelly Wu (excused).

Tardy: None.

The San Francisco Youth Commission's Executive Committee met in-person with remote access for public viewing, on March 13, 2024, with Vice Chair Listana presiding.

1. Call to Order and Roll Call for Attendance

Vice Chair Listana called the meeting to order at 5:07pm.

On the call of the roll:

Roll Call Attendance: 4 present, 2 absent.

Ewan Barker Plummer present Téa Lonné Amir absent



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

A quorum of the Executive Committee was present.

Chair Barker Plummer, seconded by Officer Adair, motioned to excuse Officer Lonné Amir. No discussion. No public comment. The motion was carried by the following voice vote:

Voice Vote: 4 ayes, 2 absent.

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

Action: Officer Lonné Amir's absence excused.

2. Communications

Joy Zhan, Director of the SFYC, shared communications and meeting announcements with the Executive Committee.

3. Approval of Agenda (Action Item)

Officer Adair, seconded by Chair Barker Plummer, motioned to approve the March 13, 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 absent Kelly Wu absent Allister Adair aye Jason Fong aye Gabbie Listana aye



Action: Agenda Approved.

4. Approval of Minutes (Action Item)

a. February 28, 2024 (Packet Materials)

Chair Barker Plummer, seconded by Officer Fong, motioned to approve the February 28, 2024 Executive Committee meeting minutes. No discussion. No public comment. The motion carried by the following roll call vote:

Voice Vote: 4 ayes, 2 absent.

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

Action: Minutes Approved.

a. Discussion and Debrief of March 4, 2024 full Youth Commission Meeting

Chair Barker Plummer said that he hopes that commissioners could be more engaged at the full Youth Commission meetings, but that the presentations and BPP discussions went well. Commissioners and staff discussed potential ways to help support commissioners to be more engaged in the meeting discussions.

Officer Adair, seconded by Officer Fong, motioned to excuse Officer Wu. Staff stated that they forgot about last week's notice from Officer Wu, so they did give sufficient notice for their absence. No discussion. No public comment. The motion was carried by the following voice vote:

Voice Vote: 4 ayes, 2 absent.

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



Action: Officer Wu's absence excused.

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 plans for spring break were, in which everyone participated in the conversation.

b. Review Commission Attendance

Staff need to update the attendance records, but will do so soon.

- c. Updates on Commission Outreach and Communications
 - Presenters: Téa Lonné Amir & Kelly Wu, Communication and Outreach Officers

Director Garcia said that in regards to recruitment, there will be two information sessions to get folks interested in applying for the 2024/2025 Youth Commission term.

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

Officer Adair and Officer Fong said that BOS File 240175 (Administrative Code-Firearm and Ammunition Procurement) shall be heard at Monday's full Youth Commission meeting. Specialist Zhan stated that there's two other legislations regarding AI cars, one which is already in front of the Mayor, and the other is regarding the Port and that the Youth Commissions should reach out if there's any further questions. Vice Chair Listana asked the LAOs for BOS File 240144 (Hearing - Departmental Compliance - Language Access) to be referred to the Youth Commission.

Vice Chair Listana called for a brief recess at 5:42pm. Vice Chair Listana called the meeting back to order at 5:45pm.

e. Budget and Policy Priorities Presentation



Commissioners practiced and did a run-through of their BPP presentation for the BOS Budget and Appropriations Committee meeting on March 27th, 2024.

f. Approval of Full Youth Commission March 18, 2024 Agenda

Chair Barker Plummer, seconded by Officer Fong, motioned to approve the March 18, 2024 agenda, with the following amendments: to make "2024/2025 Youth Commission Application and Recruitment Process" as Item 7A, add "Motion and Letter of Support to Submit Public Comment to the SFMTA Board of Directors on FMFAY" as Item 7B (both under new Item 7 as "Commission Business"); add a new Item 8 as "Legislation Referred - 240175 [Administrative Code - Firearm and Ammunition Procurement]". 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 absent Kelly Wu absent Allister Adair aye Jason Fong aye Gabbie Listana aye

Action: full Youth Commission March 18, 2024 agenda approved, with amendments.

7. Adjournment

There being no further business on the agenda, the Executive Committee adjourned at 6:50pm.