

City and County of San Francisco YOUTH COMMISSION Executive Committee

MINUTES

Wednesday, April 10, 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, Kelly Wu, Allister Adair.

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

Tardy: None.

The San Francisco Youth Commission's Executive Committee met in-person with remote viewing, on April 10, 2024, with Vice Chair Listana presiding.

1. Call to Order and Roll Call for Attendance

Vice Chair Listana called the meeting to order at 5:15pm.

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 Adair, motioned to excuse Officer Fong. 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 aye Kelly Wu absent Allister Adair aye Jason Fong absent Gabbie Listana aye

Action: Officer Fong's absence excused.

2. Communications

Joy Zhan, Youth Development Specialist of the SFYC, shared communications and meeting announcements with the Executive Committee.

3. Approval of Agenda (Action Item)

Officer Lonné Amir, seconded by Chair Barker Plummer, motioned to approve the April 10, 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. March 27, 2024 (Packet Materials)

Chair Barker Plummer, seconded by Officer Lonné Amir, motioned to approve the March 27, 2024 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 April 1, 2024 full Youth Commission Meeting

Vice Chair Listana and Chair Barker Plummer said it went well, and it was a pretty standard 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's your favorite drink on a hot day?", to which everyone answered the question.

b. Budget and Policy Priorities Presentation Discussion

No discussion on this item since it was accidentally added from the last agenda.

c. Review Commission Attendance



Specialist Zhan went over the most recent attendance from recent meetings.

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

Officer Lonné Amir reminded everyone that the Virtual Information Session for Recruitment will be tomorrow, and asked everyone to remind their friends who may be interested in applying and to distribute their flyers. She also asked for commissioners to be there. She added that the YC will be tabling at the Cherry Blossom Festival on April 13th and 20th, and that the City Hall Open House will be on April 24th and is right after the Vote16 Rally.

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

Officer Adair said that there are two pieces of legislation that were referred to the Youth Commission, BOS Files 240310 [Resolution urging the SFMTA, SFCTA, and PW to Identify High Risk Transit Stops and Crosswalk; and Urging DPH to Coordinate and Guide Efforts to Reduce Traffic Violence] and 240319 [Hearing on SF's Continuum of Homeless Services, Supportive Housing, and Tenant Protection Services that Contribute to Community Safety]. He encouraged all to look over the legislation to do so before Monday's meeting.

f. Future Advocacy Planning

No discussion on this item since it was accidentally added from the last agenda.

g. Approval of Full Youth Commission April 15, 2024 Agenda

Chair Barker Plummer, seconded by Officer Adair, motioned to approve the April 15, 2024 full Youth Commission agenda, with grammatical amendments. 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: April 15, 2024 full Youth Commission meeting agenda approved, with grammatical amendments.

7. Adjournment

There being no further business on the agenda, the Executive Committee adjourned at 5:47pm.