



**San Francisco Youth Commission
Housing, Environment and City Services
Agenda**

Thursday, July 28, 2016

5:00~7:00 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Giovanna Soto, Erica Kong, Lily Marshall-Fricker, Jarrett Mao
and Cris Plunkett

1. Call to Order and Roll Call

2. Approval of Agenda (Action Item)

3. Approval of Minutes (Action Item)

A. July 14, 2016
(Document A)

4. Public Comment on Items not on Agenda (Discussion Only)

5. Business (All Items to Follow Discussion and Possible Action)

- A. Preparing for meeting with Jess Kositsky, Director of the Department of Homelessness
- B. Developing a issues briefing document for the 2016-17 HECS Committee
- C. Review and discussion on San Francisco's pedestrian safety initiatives and programs
- D. Review and update on recently introduced Legislation at the Board of Supervisors

6. Executive Committee Report

7. Staff Report

8. Adjournment

Any materials distributed to the members of the Youth Commission within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection—along with minutes of previous Youth Commission meetings and all supplementary information—at the Youth Commission office during regular office hours (9am to 6pm, Monday—Friday). The Youth Commission office is at:

City Hall, Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102



Phone: (415) 554-6446, Fax: (415) 554-6140
Email: youthcom@sfgov.org
www.sfgov.org/yc

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FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE, please contact:

Sunshine Ordinance Task Force
City Hall, Room 244

1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Phone: (415) 554-7724, Fax: (415) 554-5784
Email: sotf@sfgov.org

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To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Adele Carpenter, Youth Commission Director [phone: 415-554-7112; email: adele.carpenter@sfgov.org] at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday. Full Commission Meetings are held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place in San Francisco. City Hall is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184.

AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719



**San Francisco Youth Commission
Housing, Environment and City Services
Draft Minutes**

Thursday, July 14, 2016

5:15~7:15 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Giovanna Soto, Erica Kong, Lily Marshall-Fricker, Jarrett Mao
and Cris Plunkett

9. Call to Order and Roll Call

Vice Chair Kong called the meeting to order at 5:17pm. Commissioners present: Lily Marshall-Fricker, Jarrett Mao, Erica Kong. Commissioners absent: Giovanna Soto, Cris Plunkett. Staff present: Leah LaCroix, Kiely Hosmon. There was quorum. There was no public comment.

10. Approval of Agenda (Action Item)

Commissioner Mao, seconded by Commissioner Marshall-Fricker, moved to approve the agenda. There was no public comment. The motion was approved by acclamation.

11. Approval of Minutes (Action Item)

A. June 23, 2016
(Document A)

Commissioner Marshall-Fricker, seconded by Commissioner Mao, moved to approve the minutes. There was no public comment. The motion was approved by acclamation.

12. Public Comment on Items not on Agenda (Discussion Only)

There was none

13. Business (All Items to Follow Discussion and Possible Action)

E. Review and discussion on San Francisco's pedestrian safety initiatives and programs

Commissioner Plunkett arrives at 5:20pm.



Staff needs more time to research this area. Commissioners interested in learning more about: 1) Vision Zero 2) Islands in particular areas 3) why some areas have more technologically advanced pedestrian safety measures (for example: the light up sidewalks-how are these funded, how are they decided to be placed, and how can we get more of these around schools?)

F. Update on committee policy priorities follow-up

There is possible movement on the 12N priority area.

Commissioner Soto arrives at 5:27pm.

G. Update on the Housing, Environment, and City Services committee annual report

Commissioners reviewed their draft. Commissioner Kong will update and send all changes to staff by tonight.

H. Review and update on recently introduced Legislation at the Board of Supervisors

Legislation has yet to be introduced before this meeting. Staff updated commissioners on past and upcoming hearings of interest. Congratulations to Commissioners who came out and spoke in favor of the Non Citizen Parent Voting charter amendment measure.

I. Meeting with new Homeless Director

Identified a time and date to hold a special committee meeting to meet the new Homeless Director.

14. Executive Committee Report

Commissioner Plunkett informed the group about the celebration to take place after the next full YC meeting.

15. Staff Report

Staff reported that commissioners should be getting more involved in outreach events that are taking place in the city.

There will be an orientation retreat planning session on July 21st. Read weekly internal for more information.

16. Adjournment

The meeting was adjourned at 6:04pm.