



San Francisco Youth Commission  
Housing, Recreation, and Transportation Committee  
Agenda

Thursday, February 23, 2017

5:10-7:10 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

*There will be public comment on each item.*

Members: Emma David, Lily Marshall-Fricker, Lisa Yu, Jarrett Mao, Cris Plunkett,  
Hugo Vargas

1. **Call to Order and Roll Call**
2. **Approval of Agenda (Action Item)**
3. **Approval of Minutes (Action Item)**
  - A. February 9, 2017  
[\(Document A\)](#)
4. **Public Comment on Items not on Agenda (Discussion Only)**
5. **Presentation (All Items to Follow Discussion and Possible Action)**
  - A. Presentation on ConnectSF Project  
Presenter: Peter Albert  
(Document B)
6. **Business (All Items to Follow Discussion and Possible Action)**
  - A. Committee member check-in
  - B. Update on presentation to DCYF
  - C. Updates on committee priorities and next steps
  - D. Committee breakout and issue research
7. **Housing, Recreation, and Transportation Committee Report to Full Commission (Discussion and Possible Action)**
8. **Executive Committee Report (Discussion Only)**
9. **Staff Report (Discussion Only)**



## 10. Adjournment

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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](mailto:youthcom@sfgov.org)  
[www.sfgov.org/yc](http://www.sfgov.org/yc)

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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](mailto:sotf@sfgov.org)

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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**  
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San Francisco Youth Commission  
Housing, Recreation, and Transportation Committee

DRAFT ~ Minutes

Thursday, February 9, 2017

5:10~7:10 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

*There will be public comment on each item.*

Members: Emma David, Lily Marshall-Fricker, Lisa Yu, Jarrett Mao, Cris Plunkett,  
Hugo Vargas

**1. Call to Order and Roll Call**

Chair Mao called the meeting to order at 5:17pm.

Commissioners present: Jarrett Mao, Emma David, Lily Marshall-Fricker, and Lisa Yu.  
Commissioners absent: Hugo Vargas and Cris Plunkett. There was quorum. Staff present: Leah LaCroix.

(\*Commissioner Plunkett joined the meeting through teleconference)

**2. Approval of Agenda (Action Item)**

Commissioner David, seconded by Commissioner Yu, moved to approve the agenda. There was no public comment. The motion was approved by acclamation.

**3. Approval of Minutes (Action Item)**

A. January 26, 2017

[\(Document A\)](#)

Commissioner Yu, seconded by Commissioner Marshall-Fricker, moved to approve the minutes from the January 26, 2017 committee meeting. There was no public comment. The motion was approved by acclamation.

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

Emily, a student at Lowell and reporter with the campus newspaper, introduced herself to the committee. She shared that her school paper is investigating the housing and homelessness crisis in San Francisco and its effect on youth.

There was no more public comment.

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



A. Committee member check-in

Committee members, staff, and members of the public shared updates about their respective weeks. There was no public comment.

B. Update on the Recreation and Parks Department Budget Townhall and the Local Homelessness Coordinating Board Meeting

Staff gave a report back to the committee about two department meetings held in the past two weeks (RPD and DSH/LHCB). Staff shared that the meetings each discussed the budget instructions for the upcoming fiscal years for their respective departments.

Recreation and Parks Department: The department released its Strategic Plan 2017-21. The plan is used to guide their budget allocations for the department.

Local Homelessness Coordinating Board: the Youth Policy and Advisory Committee, a committee of the LHCB, presented to the board about the needs of homeless youth. Staff will invite the LHCB Youth Policy and Advisory Committee to HRT committee to talk about youth homelessness. Additionally, Director Kositsky presented on the department's budget instructions for the upcoming fiscal year. He confirmed that the department will not make any reductions to the direct service it funds.

Emily ask a clarifying questions regarding the Department of Homelessness and Supportive housing, the Youth Commissions advocacy on the housing crisis and homelessness, and how/if the commission has partnered with the San Francisco Unified School District on this issue. Together, staff and committee members informed Emily of the committee's current and past priorities regarding housing and homelessness, and explained the nature of the Youth Commission's various collaborations with the SFUSD. There was no more public comment.

C. Discussion on the Sharp Park Golf Course Redevelopment Presentation

Commissioners shared their impressions from the presentation they received at their recent full commission meeting regarding the Sharp Park Golf Course Redevelopment. The committee agreed to author a letter supporting the appeal of the golf course redevelopment. Jarrett, Emma, and Lisa will work with staff on this letter. There was no public comment.

D. Updates on committee priorities and next steps

*This item was called together with item 5E.*

Commissioners updated their colleagues on progress made on each of their priorities. The issue areas include; 12N Implementation, Family Housing, Year of Unaccompanied Homeless Youth, Park Equity, and Support for Vision Zero: education and Awareness for Bike and Pedestrian Safety. Staff also shared updates regarding upcoming Board of Supervisors hearing related to the committee's issue areas. There was no public comment.

E. Committee breakout and issue research

*This item was called together with item 5D.*



## **6. Housing, Recreation, and Transportation Committee Report to Full Commission (Discussion and Possible Action)**

The committee summarized their meeting discussion to include the following points;

- Received an update from staff about two department meetings (RPD and DSHS/LHCB) and their budget instructions for the upcoming fiscal years. Will invite the LHCB youth advisory body to our committee to talk about youth homelessness.
- Shared updates on their committee priorities action items.
- Agreed draft a letter of support for the Sharp Park Golf Course Redevelopment appeal hearing
- Jarrett, Emma, and Lisa will be working with staff to develop the committee's 12N policy proposal for the presentation to Director Su, DCYF.

There was no public comment.

## **7. Executive Committee Report (Discussion Only)**

Through teleconference, Commissioner Plunkett shared that the Executive Committee met on Wednesday, February 1<sup>st</sup> to approve the agenda for the February 6<sup>th</sup> full commission meeting. He informed that they expect to have an uptake in commission action legislation at the February 21<sup>st</sup> meeting. There was no public comment.

## **8. Staff Report (Discussion Only)**

Staff reminded commissioners that the 2017-18 Youth Commission term application has been released, and encouraged the committee to help share the opportunity. Additionally, staff reminded the committee of their snack rotation (Emma 2/9; Cris 2/23; Jarrett 3/9; Lily 3/23; Hugo 4/6; Lisa 4/20). Lastly, staff reminded the committee to attend the Lunar New Year's Celebration presently happening in the South Light Court. There was no public comment.

## **9. Adjournment**

Chair Mao adjourned the meeting at 6:36pm

**Purpose:** Connect SF seeks to create a coordinated Long Range Transportation Vision for San Francisco; one that will guide the development of an effective, equitable and sustainable transportation system, supported by the shared values of San Franciscans for the city's transportation future.

**Why:** Transportation affects everyone's daily lives - whether you walk, take public transit, drive, carpool, bike, or car-share.

Building and managing complex transportation systems that meet the expectations and needs of the public requires carefully coordinated planning many years in advance. The Association of Bay Area Governments projects that the City will add as many as 190,000 jobs and 100,000 homes by 2040. Much of this is already occurring – projects to create housing for up to 60,000 new people are currently under review or are already under construction. Even before this new growth, right now, our streets and our public transportation system are already stretched to capacity.

It is essential to keep up with these changes and invest in infrastructure smartly. We know that the decisions we make today will have lasting effects for generations to come – just as projects conceived years ago affect our daily lives now. The more we learn about the priorities, concerns, and challenges of today's San Franciscans, the more we can prioritize transportation investments that will secure a better system for future generations.

**What:** Connect SF will anchor San Francisco's future transportation planning in the priorities we care most about: safety, quality of life, social and community equity, environmental sustainability and a healthy economy. Guided by community input, it will define a 50-year Long Range Transportation Vision of San Francisco's future that represents these priorities as a City within the larger Bay Area. The Vision that represents Connect SF will ensure land use, transportation and economic development considers long-range implications, is coordinated, and informs regional planning. The Long Range Transportation Vision will help the city make better decisions and more strategic investments.

**How:** Through Connect SF's robust public engagement process, the city will build a set of transportation values that reflect community priorities. To gain insight on community priorities, a series of engagement events will be held throughout the city. The public will be asked to share their values with the effort through community meetings, pop ups, online engagement and through surveys.

A special Futures Taskforce made up of neighborhood leaders, transportation advocates, affordability advocates, civic leaders, business interests, disability rights advocates and members of the general public will be asked to develop various plausible futures of how San Francisco. The Futures Taskforce will recommend a potential futures that consider the larger public's input; research on innovative and future-thinking trends in people, technology, and governance; and the fundamental trade-offs of land use and transportation.

The general public will be able to advise, monitor and evaluate the work done by the Futures Taskforce through the Connect SF website, where all of the input and work will be displayed for further consideration and development. After the Futures Taskforce decides on a Preferred Future the public's input will once again be solicited.

After considering the feedback from the public, the Futures Taskforce will adopt a broadly based Transportation Vision that reflects San Francisco values and can guide city agencies as they embark on long range transportation planning. The Vision will be the City's guiding framework for creating or updating these transportation plans and policy documents, including, but not limited to:

## CONNECT SF | Overview/Purpose

- The Transportation Element of the General Plan (Planning Department);
- The Freeways and Street Traffic Management Strategy (SFCTA/SFMTA);
- The San Francisco Transportation Plan 2021 (SFCTA); and
- The Transit Modal Concept Study (SFMTA).

**Who:** Connect SF is a collaborative effort among the San Francisco Municipal Transportation Agency (SFMTA), the San Francisco County Transportation Authority (SFCTA), the San Francisco Planning Department, Office of the Mayor of San Francisco, and the San Francisco Office of Economic and Workforce Development (OEWD).



## CONNECT SF | Future Taskforce Participant Recruitment

**DATE:** November 23, 2016

**TO:** Connect SF Deputies

**FROM:** Connect SF Scenario Planning Team

**RE:** Summary of Connect SF scenario planning stakeholder participant recruitment

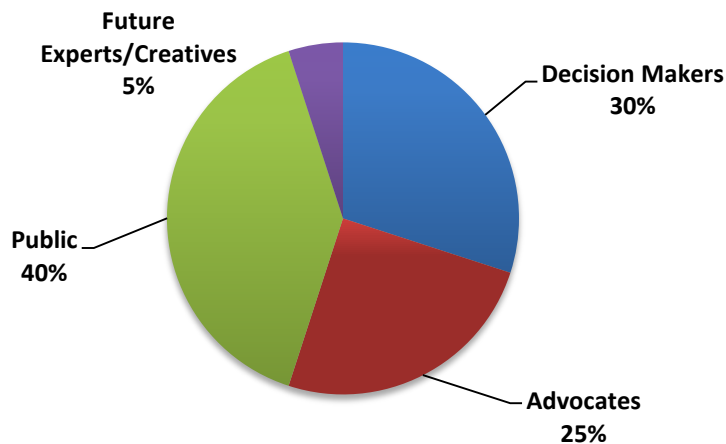
### Overview of Scenario Planning Task Force & Commitment

As part the scenario planning process, Connect SF will convene a group of stakeholders (Future Taskforce) to develop scenarios and identify a preferred future. Participants will be asked to commit to 25-45 hours over the course of five months. As the breakdown of activities below shows, most of the time is concentrated into three in-person events:

	Activities	Estimated Time Commitment
<b>Co-learning Process</b>	<ul style="list-style-type: none"><li>Review preparation materials (a “future primer” on research conducted on potential drivers of change and results from public surveys regarding the future of transportation).</li><li>Attend one or more “future immersion” field trips.</li></ul>	6+ hours depending on how much the participant wants to learn. (Mandatory 1/2-day)
<b>Scenario-Building Workshop</b>	<ul style="list-style-type: none"><li>Draft scenarios and a high level sense of the Preferred Future, though consensus sometimes takes several iterations before this occurs.</li></ul>	Minimum of 1.5 days (Mandatory)
<b>Scenario Feedback</b>	<ul style="list-style-type: none"><li>Provide feedback to their shared work.</li></ul>	1 to 3 hours
<b>Strategic Implications Workshop</b> (Preferred Future + Priorities)	<ul style="list-style-type: none"><li>Confirm the preferred future and ask “what it means for transportation planning?”</li></ul>	1.5 days

### Group Composition & Criteria

We are targeting a maximum of 120 people to participate in the Future Taskforce. The pie chart below represents staff’s initial recommendation on the percentage from each category to invite (see attachment for initial list).



## CONNECT SF | Future Taskforce Participant Recruitment

Below are more detailed descriptions of each category:

- **Decision-makers (30%):** Agency staff and elected officials. This group is a key priority if we are to achieve our improved decision-making and collaboration outcomes. Ideally we are looking for 2 people for the larger agencies with a senior leader paired with a middle-level leader, someone considered to be future talent. In addition, we would invite some elected or appointed officials to participate. We anticipate that due to the time commitment and/or in order to prevent Brown Act violation, staff members may represent the official instead.
- **Advocates (25%):** These are people who champion particular perspectives and hold specific expertise. Some of these advocates will reflect factors beyond transportation affecting San Francisco's future from: housing, youth and education, economic growth, environmental & social justice, sustainability & resiliency, to climate change. These include a mixture of issue advocates (SF Bike Coalition, SPUR etc.), special population advocates (Senior Disability Action etc.), employers and business groups, and labor organizations.
- **Public (40%):** We will be recruiting members of the public for the Futures Task Force in three ways:
  - 1) **Geographic representatives:** We will invite each Board of Supervisor to select 1-2 members from their community. These are people who add local knowledge and other valuable insights.
  - 2) **Young people:** Most likely selected from the Youth Commission or local colleges, these people will range between 17-20s.
  - 3) **Lottery group:** This will be the "regular" public. We may screen for three things: i) diversity (demographic, experience, age); ii) "not usual suspects", i.e. someone who wouldn't normally attend a transportation meeting. iii) Interest in the future. Method for selection TBD.
- **Future Experts/Creatives (5%):** Creatives and artists will complement our analytical thinking. Their role is to boost our imaginative capacities; to shift thinking at a deeper emotional level using story, metaphor and imagery. Lastly, the reason to include artists is that they also represent an important voice in the past, present and future of San Francisco.

As general criteria for recruitment, we will keep the following in mind:

- People/organizations who represent the *different worldviews* and perspectives that drive our current dialogue around the future of the City.
- Forward-thinking people who are able to show up in good faith and be open to other perspectives, and people with the capacity to (temporarily) check their agendas at the door.
- People who do not represent extreme viewpoints or organizations whose strategy is to disrupt forums versus find common ground. If we feel we need to include these perspectives, we can identify other ways to engage these people.

### **Requested Feedback from Deputies by Tuesday, December 6 sent to your agency's project manager**

Considering this framework for recruiting the Future Taskforce, staff requests the following feedback:

- Are the percentages of each category appropriate?
- Are there categories or types of groups not represented that should be included?
- What are the deputies' major questions and/or concerns with the recruitment process?