



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

Thursday, September 29, 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: Emma David, Lily Marshall-Fricker, Lisa Yu, Jarrett Mao, Cris Plunkett,
Hugo Vargas

1. Call to Order and Roll Call

Staff Leah LaCroix called the meeting to order at 5:11pm. Commissioners present: Emma David, Lily Marshall-Fricker, Lisa Yu, Jarrett Mao, Cris Plunkett (5:26pm), and Hugo Vargas. There was quorum. Staff present: Leah LaCroix. There was no public comment.

2. Approval of Agenda (Action Item)

Commissioner Mao, 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. July 28, 2016
[\(Document A\)](#)

Commissioner Marshall-Fricker, seconded by Commissioner Mao, moved to approve the minutes from the July 28, 2016 Housing, Environment, and City Services committee meeting of the 2015-17 Youth Commission term. There was no public comment. The motion was approved by acclamation.

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

There was no public comment.

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

A. Committee brainstorm session

The committee thought of policy areas that could potentially be fall under the umbrella of their committee. There discussion included the following pedestrian safely, land-use, zon-



ing, transportation, bike safety, homelessness, housing, affordability, gentrification, public utilities, environment, public works, parks and open space, recreation access, gentrification, public health, food security, and city services. The committee then discussed issues in each of these policy area, and identified areas that they wanted to learn more about, as well as areas they hope to work on throughout the year. Staff informed that this brainstorm will advise the presentation, meetings, and workshops staff will help schedule over the term. There was no public comment.

B. Review of 2015-16 Housing, Environment, and City Services Committee issues briefing document and 2016-17; 2017-18 Budget and Policy Priorities

The committee read the 2015-16 Housing, Environment, and City Services committee issues briefing document, a detailed summary of the committees policy work over the year. The document included the following priorities;

- Declaring 2017 the Year of Recognizing Homeless Youth of San Francisco
- Transitional Aged Youth Housing and Homelessness
- Free Muni for Youth
- 12N City Ordinance: Sensitivity and cultural competency training for city staff who work with LGBTQ youth.

Commissioners Marshall-Fricker, Mao, and Plunkett, and staff, answered clarifying questions from committee members. Staff encouraged committee members to read the commission's budget and policy priorities for a full update on these priorities. There was no public comment.

C. Update on August meeting with Jeff Kositsky, Director of the Department of Homelessness

Commissioners Marshall-Fricker and Plunkett shared that they met with the Director Kositsky and Ali Schlageter, Youth Programs Coordinator for DSHS in August. Commissioner Plunkett explained that the goal of the meeting was to congratulate the director on his recent appointment, as well as to share the commission's budget and policy priorities and to introduce him to the commission. Staff shared the kind remarks made by Ali Schlageter regarding the committees budget and policy priorities document, and the both the director and Ms. Schlageter will be great point of contact for the commission work regarding homelessness and housing. There was no public comment.

D. Committee Officer Elections

Staff described the roles and responsibilities of the committee chair and vice-chair, as well as the time commitments for the respective roles. Commissioners asked clarifying questions regarding expectations, and the vice-chairs responsibility in leading the budget and policy priorities for the committee.

Staff opened up nominations for committee chair. Commissioner Mao nominated himself, seconded by Commissioner Vargas. There were no further nominations. There was no public comment. Commissioner Mao was elected chair unanimously by acclamation.



Staff opened nomination for committee vice-chair. Commissioner Marshall-Fricke nominated Commissioner David, seconded by Commissioner Plunkett. Commissioner Yu nominated herself, seconded by Commissioner Mao. There were no further nominations. Commissioners David and Yu shared why they are running for chair, and how they hope to support the work of the committee. Commissioner Vargas asked the nominees to share their experience in community work, specifically which organizations they've worked or are currently working with. Both nominees responded, sharing their community ties pertaining to the issue area addressed by the committee. There were no further questions. There was no public comment. Commissioner David was elected committee vice-chair by a roll call vote. The results of the roll call are as follows;

Emma David: Emma David, Lily Marshall-Fricke, Jarrett Mao, Cris Plunkett, Hugo Vargas

Lisa Yu: Lisa Yu

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

Staff explained that this item will be a standing item on all committee meeting agendas for each committee. The intent of this item is to recap the meeting, and identify what the committee chair and/or vice-chair will share at the full youth commission meeting during committee reports.

The committee summarized the following point for their report to the full commission;

- The results of the officer elections; committee chair Mao and vice-chair David.
- The committee brainstormed subjects that fall under their committee's umbrella, and discussed issues in each of those areas.
- They discussed their issues area that interest them, and what they hoped to learn more about.
- They also discussed what each member brings to the table in terms of familiarity with a particular subject matter.
- Lastly the returning commissioners updated the committee on their august meeting with the Director of the Department of Homelessness and Supportive Housing, Jeff Kositsky, and Ali Schlageter, Youth Programs Coordinator for the department.

There was no public comment.

7. Executive Committee Report (Discussion Only)

Commissioners Plunkett and Vargas shared that the executive committee met on Wednesday of this week. Commissioner Plunkett informed that members of the executive committee will be reaching out over the next few weeks to commissioners to check in. additionally, he emphasized that the executive committee and its members have an open-door policy and to no hesitate to ask them questions. There was no public comment.

8. Staff Report (Discussion Only)

Staff congratulated the newly elected committee officers, and expressed their excitement about working with the committee over their term. She shared updates regarding the office redesign and furniture shipments. Staff also informed that the Local Homelessness Coordinating Board and the Department of Homelessness and Supportive Housing are



working on an application for HUDs request for applications for the Youth Homeless Demonstration Program. Commissioners asked to be updated as information is made available, and to be included in future meetings.

Staff also shared that the Department of Homelessness and Supportive Housing, as well as WalkSF have invited commissioner to a number of community meetings which staff will share in the weekly internal email update.

Lastly, staff reminded the committee chair and vice-chair of the mandatory chair training on Monday, October 3, 2016 following the full youth commission meeting.

There was no public comment.

9. Adjournment

Staff adjourned the meeting at 6:45pm.