



San Francisco Youth Commission Housing, Recreation, and Transportation Committee

DRAFT ~ Minutes

Thursday, October 6, 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-Fricke, Lisa Yu, Jarrett Mao, Cris Plunkett,
Hugo Vargas

1. Call to Order and Roll Call

Chair Mao called the meeting to order at 5:09pm. Commissioners present: Emma David, Lily Marshall-Fricke, Lisa Yu, Jarrett Mao, Cris Plunkett, and Hugo Vargas. There was quorum. Staff present: Leah LaCroix. There was no public comment.

2. Approval of Agenda (Action Item)

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

Approval of Minutes (Action Item)

A. September 29, 2016

[\(Document A\)](#)

Commissioner Emma David, seconded by Commissioner Vargas, moved to approve the minutes from the September 29, 2016 committee meeting. There was no public comment. The motion was approved by acclamation.

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

Four members of the public were in attendance at the committee meeting. Vanessa Slavich, a grad student working on D5 specific project, introduced herself to the group. She hopes to learn more about the committees work on housing issues.

The three other members in attendance identified themselves as journalism students at San Francisco State University. They introduced themselves to the group, and shared that their assignment is to attend a public meeting at city hall and write a report on the meeting.

There was no further public comment.



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

A. Discussion on committee attendance policy

The committee discussed how they would like to address issues of meeting attendance and tardiness for the term. Commissioner Plunkett emphasized the need for consistent communication. Ultimately the committee agreed that members should inform the chair, vice chair, and committee staff if they will be absent 72 hours in advance; 24 hours if something came up last minute. Additionally, they agreed to practice peer accountability, and will ask staff to step in quorum issue arises.

The committee will share their suggestions with Chiara, Cris, and Jarret, who are possibly working on a bylaws amendment to be presented to the full commission. There was no public comment.

B. Committee issues for 2016-17 term

The committee reviewed their issues brainstorm from their last meeting. They identified they would like to hold discussion on the following issues in their upcoming meetings;

- 12N – Cultural Competency Trainings for City Employees who work with LGBTQ youth
- Park Equity
- Housing and Homelessness – TAY housing, Affordable Housing, displacement, Navigation Centers, etc.
- Transit
- Pedestrian and Bike Safety

The committee asked staff to schedule presentations from the appropriate department staff and community organizations, share news articles, and provide background information on the issue areas. The committee requested that they discuss park equity at their next meeting.

There was no public comment.

C. Year of Homeless Youth resolution update

The committee read the Year of Homeless youth resolution [Resolution No. 1516-AL-04] adopted by the commission during the 2015-16 term. Staff shared that they are awaiting news from Director Kositsky regarding next steps.

A member of the public asked how long it took to write the resolution. Commissioner Plunkett informed that it took about a month to research and thoroughly read all the data sources cited in the resolution. He also shared that resolutions must receive two readings at the full commission prior to being adopted, so entire process took about 2 months. There was no further public comment.



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

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

- We rescheduled our next committee meeting for TH, Oct 27th – this will allow us to participate in the Young and Future Voters Forum on 10/20
- We narrowed down our policy areas, and began thinking about presentations for the next few committee meetings
- We had students from the journalism department at SF State attend our meeting. Also, Vanessa Slavich, one of the grad students who came to our last full yc meeting, attended our committee to learn more about the commissions housing priorities. We gave them a copy of our budget and policy priorities, and answered their question about the commission.
- We reviewed the Year of Homeless Youth resolution, and are awaiting next steps news from Director Kositsky.
- We discussed an attendance policy for our committee, and will share our suggestions with Chiara, Cris, and Jarret, who are looking into a bylaws amendment. We agreed that members should inform the chair, vice chair, and committee staff if they will be absent 72 hours in advance; 24 hours if something came up last minute. We also agreed to hold each other accountable if we notice a trend, and will ask staff to step in quorum issues persist.

There was no public comment.

6. Executive Committee Report (Discussion Only)

Commissioners Vargas and Plunkett shared that the Executive Committee has not met since the last HRT Committee meeting. There was no public comment.

7. Staff Report (Discussion Only)

Staff updated the committee on the upcoming 2016 Young and Future Voters Forum. The forum will be held on Thursday, October 20th at 5pm. the location has not yet been confirmed. Commissioners Vargas and Plunkett volunteered to facilitate a discussion during the meeting.

Staff shared that the Department of Homelessness and Supportive Housing are holding a series of community meetings regarding their strategic plan for homeless youth, families, and adults. Commissioners are encouraged to attend.

Last, staff share that the Vision Zero Coalition meeting is on October 26th at 9:30am at the main library.

There was no public comment.

8. Adjournment

Chair Mao adjourned the meeting at 6:30 pm