



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

Thursday, July 6, 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. May 18, 2017
[\(Document A\)](#)
4. **Public Comment on Items not on Agenda (Discussion Only)**
5. **Business (All Items to Follow Discussion and Possible Action)**
 - A. Committee member check-in
 - B. Updates on committee Budget and Policy Priorities and resolutions
 - C. Update on Housing, Recreation, and Transportation committee's report for the Youth Commission 2016-17 Annual Report
 - D. Review upcoming committee dates and attendance
 - E. Evaluations and reflections
6. **Housing, Recreation, and Transportation Committee Report to Full Commission (Discussion and Possible Action)**
7. **Executive Committee Report (Discussion Only)**
8. **Staff Report (Discussion Only)**
9. **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.

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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, Recreation, and Transportation Committee

DRAFT ~ Minutes

Thursday, May 18, 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 5:18pm.

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

2. Approval of Agenda (Action Item)

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

3. Approval of Minutes (Action Item)

B. May 4, 2017
[\(Document A\)](#)

Commissioner Plunkett, seconded by Commissioner David, moved to approve the minutes from the May 4, 2017 committee meeting. There was no public comment. The motion was approved by acclamation.

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

There was none.

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

A. Committee member check-in

Committee members shared updates about their respective weeks. There was no public comment.

B. Identifying next steps for committee Budget and Policy Priorities and resolutions



Committee members discussed how they would like to follow up on their recommendations. Commissioners David and Yu will be contacting their district supervisors regarding their respective resolutions.

- C. Updates on Homeless Youth hearing, Park and Recreation Commission meeting, and other issue areas

Staff shared that the Board of Supervisors Public Safety and Neighborhood Services Committee held a hearing on youth homelessness on Wednesday, May 10th. Additionally, the Recreation and Parks Commission and the Planning Commission held a joint meeting today on the approval of projects under the Sunlight Ordinance. Staff encouraged the committee member to watch the hearing on SFGOV TV. There was no public comment.

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;

- The committee identified next steps for their budget and policy priorities drafts which include contacting their district supervisors and preparing for their BPPs presentation to the Budget and Finance Committee of the Board of Supervisors.
- Staff shared updates about the recent Youth Homelessness hearing at the Board of Supervisors, and the joint Recreation and Parks commission and Planning Commission meeting.

There was no public comment

7. Executive Committee Report (Discussion Only)

Commissioner Yu and Plunkett shared that the Executive Committee met the week of May 8th to discuss and approved the agenda for the upcoming Full Youth Commission meeting.

There was no public comment.

8. Staff Report (Discussion Only)

Staff shared that the Transportation Taskforce 2045 is meeting Monday, June 5th at 4pm. Commissioner Yu confirmed that she can attend, Lastly, staff reminded the committee of their snack rotation (Cris 6/1; Lily 6/15; Hugo 7/6; Lisa 7/20).

There was no public comment

9. Adjournment

Chair Mao adjourned the meeting at 5:42pm