

# San Francisco Youth Commission Housing, Environment, and City Services Committee Agenda

Tuesday, May 29, 2018 4:45-6:45 PM City Hall, Room 270 1. Dr. Carlton B. Goodlett Pl. San Francisco, CA 94102

There will be public comment on each item.

Members: Mary Claire Amable (Chair), Kristen Tam (Vice Chair), Lisa Yu, Lily Marshall-Fricker, Chiara Lind, Mampu Lona, Elsie Lipson

- 1. Call to Order and Roll Call
- 2. Approval of Agenda (Action Item)
- 3. Approval of Minutes (Action Item)
  A. May 14, 2018
  (Document A)
- 4. Public Comment on Items not on Agenda (Discussion Only)
- 5. Presentations (All Items to Follow Discussion and Possible Action)
  - A. Plastic Straw Ban
    Presenters: Kaeli Shaw and Emily Cronan
  - B. Plaza 16 Coalition

Presenter: Youth Commission Staff

- 6. Business (All Items to Follow Discussion and Possible Action)
  - A. Check In
  - B. Legislation at the Board of Supervisors
    - a. BOS File No. 180401 [Hearing on Senior Pedestrian Injuries and Fatalities, and Targeted Implementation of Vision Zero Improvements]
  - C. Annual Report Review
- 7. Housing, Environment, and City Services Committee Report (Discussion Only)
- 8. Executive Committee Report (Discussion Only)
- 9. Staff Report (Discussion Only)
- 10. 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

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, at the San Francisco Public Library, and on the City's website at <a href="http://www.sfgov.org">http://www.sfgov.org</a>.

The nearest accessible BART station is Civic Center (Market/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center for Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

The ringing and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic device.

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To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Kiely Hosmon, Youth Commission Director [phone: 415-554-6464; email: Kiely.hosmon@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 Committee Draft - Minutes

Monday, May 14, 2018 4:45-6:45 PM City Hall, Room 270 1. Dr. Carlton B. Goodlett Pl. San Francisco, CA 94102

There will be public comment on each item.

Members: Mary Claire Amable (Chair), Kristen Tam (Vice Chair), Lisa Yu, Lily Marshall-Fricker, Chiara Lind, Mampu Lona, Elsie Lipson

#### 1. Call to Order and Roll Call

The meeting was called to order at 4:46 PM. Commissioner Amable, Yu, Marshall-Fricker, Lind, Lona, and Lipson present. Commissioner Tam absent. There was quorum. Staff present: Naomi Fierro.

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

Motion to approve the agenda by Commissioner Marshall-Fricker, and seconded by Commissioner Lind. Approved by a vote of acclamation.

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

A. April 9, 2018

(Document A)

Motion to approve the minutes by Commissioner Marshall-Fricker, and seconded by Commissioner Yu. Approved by vote of acclamation.

- 4. Public Comment on Items not on Agenda (Discussion Only)
  None
- 5. Presentations (All Items to Follow Discussion and Possible Action)
- 6. Business (All Items to Follow Discussion and Possible Action)
  - D. Check In
  - E. Debrief presentations from last HECS meeting
    - a. Presentation on the Sunlight Ordinance Presenter: Seema Adina, San Francisco Planning Department
    - b. Presentation on Privately Owned Public Open Space (POPOS) in SF Presenter: Kimia Haddadan, Senior Policy and Legislative Planner, San Francisco Planning Department
    - c. Presentation on Open Space and Pedestrian Safety in District 6
       Presenter: Youth Leaders, South of Market Community Action Network (SOM-CAN) Youth Organizing Home and Neighborhood Action (YOHANA)



Commissioners expressed the desire to follow up on next steps from the planning commission and with Sunny.

#### F. Legislation at the Board of Supervisors

a. Hearing on pedestrian injuries and fatalities affecting seniors and how data on collisions is analyzed to make specific improvements, targeted enforcement, implementation of Vision Zero improvements, education outreach to communities and monolingual communities; and requesting the San Francisco Municipal Transportation Agency, Department of Public Health, Police Department, Public Works, and San Francisco County Transportation Authority to report. (Document B)

Requested a member of Supervisor Yee's office to attend the next full youth commission meeting to brief the commissioners on the hearing. Commissioner's Yu and Amable expressed an interest in the participating in the hearing via public comment.

#### G. Scheduling business for upcoming committee agenda

a. Tuesday, May 29, 2018 (long weekend)

Commissioners will report on their availability for a Tuesday meeting instead of a Monday meeting due to the holiday weekend. They will report back by the next full Youth Commission meeting on May 21st.

## H. Annual Report Working Group (Document C)

Commissioners brainstormed the contents of their portion of the annual report and divided the sections. Each commission will report on one of the Budget and Policy Priorities for the Annual Report. Additionally, they will submit their activity reports as best they can at this point in the term. They will submit their section of the report to Staff by Friday, May 25<sup>th</sup>, close of business.

## 7. Housing, Environment, and City Services Committee Report to Full Commission (Discussion and Possible Action)

They will report their work on the annual report.

### 8. Executive Committee Report (Discussion Only) None.

NOHE.

#### 9. Staff Report (Discussion Only)

Reported on the status of Youth Commission Staff interviews and offered the opportunity for commissioners to participate in the interview panel.

#### 10. Adjournment

The meeting was adjourned at 5:31PM.