



San Francisco Youth Commission  
Housing, Recreation, and Transportation Committee

**DRAFT ~ Minutes**

Thursday, April 20, 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 5:10pm.

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

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

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

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

A. March 23, 2017  
[\(Document A\)](#)

Commissioner Plunkett, seconded by Commissioner David, moved to approve the minutes from the March 23, 2017 committee meeting. There was no public comment. The motion was approved by acclamation.

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

Camille Guiriba, Transportation Planner with the San Francisco County Transportation Authority (SFCTA), introduced herself to the committee. She shared that ConnectSF is still looking for young people to participate in the Futures Taskforce and to reach out to her and YC staff if commissioner are interested and available.

There was no more public comment.

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

A. Community Input Session with the San Francisco Municipal Transportation Agency



(SFMTA) regarding their customer information system  
Presenters: William Tyner and Jason Lee, SFMTA Staff

William Tyner and Jason Lee asked commissioner a series of questions regarding their experience as young people navigating MUNI as they travel around the city, namely how commissioners interact with transportation navigation applications. Commissioners shared their personal experiences navigating MUNI and other transportation options.

There was no public comment.

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

### **A. Reviewing committee Budget and Policy Priorities and resolutions drafts**

Committee members updated their colleagues on the status of their policy priority drafts. Staff shared that they are available to support the commissioners with their priorities over the next week, and shared that drafts need to be received no later than Thursday, April 27<sup>th</sup> for the Budget and Policy Priorities document first reading. The committee priority issue areas include; 12N Implementation, Family Housing, Year of Unaccompanied Homeless Youth, Park Shadowing and Park Equity, and Transitional Aged Youth housing and Navigation Center.

There was no public comment.

## **7. 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 participated in a community input session with the William Tyner and Jason Lee of the San Francisco Municipal Transportation Agency. The discussion centered on their experience as young people navigating MUNI as they travel around the city.
- The committee shared update on the status of their budget and policy priorities drafts for the upcoming fiscal year.

There was no public comment.

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

Commissioner Yu and Plunkett shared that the Executive Committee met the week of April 10<sup>th</sup> to discuss and approved the agenda for the April 17<sup>th</sup> Full Youth Commission meeting.

There was no public comment.

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

Staff shared the May 1st full Youth Commission meeting may be cancelled/rescheduled to later that week or the week of May 8<sup>th</sup> in honor of the Day Without an Immigrant day of action. More information will be available in the Weekly Internal Email. Additionally, the



commission is scheduled to present their Budget and Policy Priorities to the Board of Supervisors Budget and Finance Committee on May 25<sup>th</sup>. Staff asked the committee to mark their calendars. Staff asked if commissioners knew of any absences for upcoming committee meetings. Commissioners replied that they do not anticipate any absences. The Youth Commission and the Department of Children Youth and their Families (DCYF) Youth Advisory Body (YAB) are planning a joint townhall on the DCYF Youth Empowerment Allocation. More details to follow. Lastly, staff reminded the committee of their snack rotation (Emma 5/4 Emma 5/4; Jarrett 5/10; Cris 6/1).

There was no public comment

## **10. Adjournment**

Chair Mao adjourned the meeting at 7:19pm