1) Call to Order and Roll Call

Chair Suwanamalik-Murphy called the meeting to order at 4:32pm. All are present. Quorum is met.

Roll Call Attendance:
Erika Morris, present
Plyfaa Suwanamalik-Murphy, present
Calvin Quick, present
Jayden Tanaka, present
Lillian Tang, present

2) Approval of Agenda (Action Item)

No public comment. Commissioner Tanaka motion to approve, seconded by Commissioner Quick. Motion passes by a roll call vote.

Chair Suwanamalik-Murphy called items 3-5B out of order due to Commissioner Tanaka’s time constraints. The Chair called for item number 5C next.

Roll Call Vote:
Erika Morris, aye
Plyfaa Suwanamalik-Murphy, aye
Calvin Quick, aye
Jayden Tanaka, aye
Lillian Tang, aye
3) Approval of Minutes (Action Item)
   A. March 23rd, 2021
   (Document A)

No public comment. Commissioner Quick motions to approve, seconded by Commissioner Tang. Motion passes by a roll call vote.

Roll Call Vote:
Erika Morris, aye
Plyfaa Suwanamalik-Murphy, aye
Calvin Quick, aye
Jayden Tanaka, not present
Lillian Tang, aye

4) Public Comment on Items not on Agenda (2 minutes per public comment)

No public comment.

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

A. Relationship Building Activity
   Presenter: Chair Suwanamalik-Murphy

   Commissioners engaged in a relationship building activity.

B. Review Roles
   i) Timekeeper (Murphy/Morris)
   ii) Facilitator (Chair)
   iii) Action Item Sender (Tang)
   iv) Notetaker (Tanaka)

C. [Inform + Discussion] Closures of Great Highway & John F. Kennedy
   Presenter: Commissioner Tanaka & Kelly Groth

   Presentation: Kelly is here to provide a discussion about Great Highway

   Priorities:
   - multi moto options on the westside
     - for senior citizens in mind
     - has asked SFMTA to take a holistic approach
   - overview of both projects:
     - upper GHY - SFMTA & SFCTA are collecting data on the street closures
       (19th St. & Sunset Blvd) - 5 concepts total
     - Road Closures on JFK
       - SFCTA held a GGP sustainable travel study + workinggroup (Fewer)
       - goal of the group is meant to work with Park & rec & SFMTA
         - 4 meetings so far
Agencies will be presenting the data to SFCTA board in early May
- BOS will vote to adopt in May

Questions:
- Commissioner Quick: Thank you for laying out the steps for JFK. Is the study not doing anything, just assessing data? What is the study doing?
  - Answer: study gathered input + concerns (disability access, museum access) from stakeholders
  - once the agencies collect the information and respond, then hopefully this will resolve the issue the community has
  - can send over the finalized framework
- Commissioner Suwanamalik-Murphy: Why did SFMTA close JFK & how did the idea come up?
  - Answer: JFK was closed on sundays pre pandemic, back in 2007 there were proposals to close it permanently, but voters decided to keep it open
  - we have 120 days to take action after the SIP order, we must
- Commissioner Tanaka: what did the survey results say?
  - can send it over from SFCTA's report - full closure has 52% of sunset residents
- Commissioner Quick: if i remember correctly, the numbers for the whole city was more for the permanent promenade - answer: 53% of SF residents prefer full closures - stark difference between richmond, sunset, and all city - new survey to be sent to our D1 residents -
- Commissioner Tanaka: the topic of connectivity - has there been talk about how this closure will impact the 29 bus & congestion for youth?
  - SFMTA is looking about what buses to bring back and data collection for how long it takes for the 29 to get from point A & B
  - will be bringing back the 18 bus route - the agencies are looking for the leading signals on the 38 Geary where the bus gets to go before all of the cars

Feedback for D1:
- Commissioner Quick: in terms of GH, it was interesting that the citywide preference for permanent closures is higher than the sunset opinion. it makes sense why the only weekend or split hybrid models aren't attractive - i am supportive of both of these closures, for multiple reasons - but beyond this I dont want to end up with a situation where a roadway is just open - going forward we do need to prioritize non automobile transportation - in the context of these streets, we need to think holistically about walking, driving, - how can we create community spaces that people can use? some suggestions from JFK closure, how can we improve paratransit, the shuttles? how can we make this happen so that access isn't hindered for all people - my base position is that this is good for youth in terms of reducing safety risks
- Commissioner Quick: for the 28 - probably improbable bc 19th belongs to Caltrains - 19th is really congested
  - hearing on april 20th at SFMTA Board - you can call and give public comment - the emergency ordinance states that we will need to take action with 120 days
- Commissioner Quick: we don't know when SIP will be lifted, but it sounds like a short turn around time for once this gets lifted
- Commissioner Morris: I represent d11 and my concern is -
  - Kelly: absolutely we directed these agencies to consider this. including we have expedited shuttles, the 44 and the N is getting blocked - the agencies are aware
about this priority - today at TAM, Sup. Walton directed the agency to conduct an equity study because we understand these communities are being left out

Public comment: hayden miller, speak in strong support for both closures, I want to talk about access and the closures. the presenter already talked about this that the conservatory has already talke- shuttles and paratransit in the city so folks wont have to switch - the other thing is the 44 MTA - these still havent been implemented and getting them off the ground - lastly, talking about

Comment from SFMTA's Youth Transit Advisory Board Member Hirji (sent in comment): recommends to build on the closures to differentiate cyclists & pedestrians lanes because right now everything is mixed and can be dangerous (a suggestion)

Internal Discussion:
Commissioner suwana malik-murphy: i support this
Commissioner Quick: the YC will have the opportunity to take a position specifically on JFK bc Bike Coalition is asking for support. we can take information from that presentation, put it into a draft, and then present it to HLU, and then back to FYC on May 3rd.

D. Work Group Updates & Work Time
   i) Budget Process Check-in
      (1) preliminary conversations with D9 & 10 to begin process for charter to pay Youth Commissioners
      (2) Budget Hearings happening this week and next - refer to the Weekly Internal for the details
   ii) #30RightNow Campaign - Action
      (1) write
   iii) 1-2 min Committee video for YC Application Season
      (1) everyone send in a 20 second video for our committee video
   iv) Grand Challenge Updates
      (1) nothing to report

E. Appreciations (5 mins)

Commissioners appreciated each other.

6) Staff Report (Discussion Only)
   - Tenants Rights Counselor Training -
     https://www.tenantstogether.org/events/statewide-tenants’-rights-counselor-training
   - Complete the CyberSecurity Training by 4/30
   - Who’s available to be a panelist for the following YC Info Sessions:
     - Graphics for sharing:
       https://drive.google.com/drive/folders/1pakDxt1KgDenO6XJkITQ_fodf3w2ot0l?usp=sharing
     - Outreach templates:
       - https://drive.google.com/drive/folders/10OZsj08ZuTOqq5WqVK9YS0ekwz76p_N?usp=sharing
     - Also please sign up to be a panelist for yc info session - there will be a qa.
4/23, 4/30, 5/5 5-6pm - schedule was determined to avoid AP exams. Adrianna and Arsema are moderators and planners. (take names now)

- Fri 4/23: N/A
- Fri 4/30: N/A
- Wed 5/5: N/A

7) Announcements

No announcements.

8) Adjournment

This meeting is adjourned at 5:48pm

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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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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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