



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

**DRAFT ~ Minutes**

**Thursday, December 1, 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-Fricker, Lisa Yu, Jarrett Mao, Cris Plunkett,  
Hugo Vargas

**1. Call to Order and Roll Call**

Chair Mao called the meeting to order at 5:03pm.

Commissioners present: Emma David, Lily Marshall-Fricker, Lisa Yu, Jarrett Mao, and Hugo Vargas (5:04pm). Commissioners absent: Cris Plunkett. There was quorum. Staff present: Leah LaCroix.

Commissioner Mao informed the committee that he will be absent from the December 15<sup>th</sup> committee meeting due to his semester finals. There was no public comment.

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

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

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

A. November 17, 2016

[\(Document A\)](#)

Commissioner Vargas, seconded by Commissioner David, moved to approve the minutes from the November 17, 2016 committee meeting. There was no public comment. The motion was approved by acclamation.

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

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

A. Presentation on upcoming fare changes at San Francisco Municipal Transportation Agency (SFMTA)

Presenter: Lulu Feliciano, Outreach Manager, SFMTA



Lulu Feliciano shared with the committee an overview of the SFMTA's Fare Program. Currently, the department collects cash fares using an "antiquated fare box". Additionally it cost the agency \$9M to collect cash fare, including processes cash fares received, fixing broken fare boxes, and loss revenue from out of service fare boxes. Also, apart from tourist, majority of those who pay cash fare are the most vulnerable populations who potentially qualify for free/discounted fares.

There is also a shortage of clipper vendors in Equity Strategy Neighborhood, and the agency is looking to recruit vendors in those neighborhoods.

Of the overall fares received, 12%-14% are paid with cash or limited use tickets. There are approximately 80,000 customers using free or discounted pass programs, with 60,000 customers using a clipper card. The agency is investing \$12.9M of its operating budget in free muni programs in the current fiscal year (FY16-17).

Beginning in January 2017, the cash fare, passport, and monthly passes will increase, the youth fare will extend to 18 year olds, and the agency will begin using new cash fare boxes. In July 2017, the single ride fare, monthly passes, and paratransit fares will change. And in January 2018 the passports will increase once again.

Also, beginning in January 2017, customers who pay for single ride fares using either Muni Mobile or Clipper can save \$0.25 on their single ride.

Ms. Feliciano asked the committee how the SFMTA can expand their outreach to young people in SF. The committee advised that the agency should look into ads on social media (Pandora, Twitter, Spotify, Facebook, etc). They should also reach out to TheMIX at SFPL, LYRIC, Coleman Advocates, SOMCAN, and PODER.

Staff asked Ms. Feliciano to share any information so the commission can include it in their upcoming newsletter.

There was no public comment.

B. Overview of the SF Planning Department, Planning Commission, zoning, and accessory dwelling units

Presenter: Leah LaCroix, Youth Commission staff

Staff shared an overview of the SF Planning department via their website. As stated on their website, "The mission of the San Francisco Planning Department, under the direction of the [Planning Commission](#), shapes the future of San Francisco and the region by: generating an extraordinary vision for the [General Plan](#) and in neighborhood plans; fostering exemplary design through planning controls; improving our surroundings through environmental analysis; preserving our unique heritage; encouraging a broad range of housing and a diverse job base; and enforcing the [Planning Code](#)."<sup>1</sup> Staff explained that the department is split into five divisions, each with its own specific responsibility.

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<sup>1</sup> San Francisco Planning Department, About Us. <http://sf-planning.org/about-san-francisco-planning-Department>  
Access on December 2, 2016.



Staff informed that the planning commission provides oversight for the department, and also served as the body that approved or rejects resident's applications for permits to make alternations to their parcel/property.

Staff walked the committee through the Resource Center page of the Planning Department's website, highlighting the Maps Library and Video Library.

The committee watched a short video produced by the department explain zoning. [The video can be viewed here.](#) Staff explained that the video on accessory dwelling units will be shared with the committee over email. [The video can be viewed here.](#) There was no public comment.

C. Committee member check-in

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

D. Planning update for the Young and Future Voters Forum post-election event

Staff shared that the Civic Engagement committee met on November 23, 2016 to discuss the YFVF post-election event. The committee agreed to hold an event in January, around inauguration day. The committee's December 7<sup>th</sup> meeting will be open to anyone who wants to be a part of the planning process. There was no public comment.

E. Update on recent legislation introduced at the Board of Supervisors

Staff informed the committee that supervisor Campos has requested a hearing on status of implementation for the Navigation Center ordinance. Commissioner Vargas will try to attend the hearing. There was no public comment.

F. Discussion and planning for the committees policy work on 12N

Staff asked how the committee wanted to follow up on the 12N policy work. Together the committee reviewed the presentation made by Adele, YC staff, at their last meeting. Commissioner Mao agreed to take the lead on beginning the committees work on 12N. There was no public comment.

G. Committee breakout

The committee decided to begin work on the following areas as they continue their term;

- 12N
- Youth homelessness
- Shadowing of public parks and open space
- Vision Zero

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;

- Received a presentation on upcoming fare changes at the San Francisco Municipal Transportation Agency (SFMTA) from Lulu Feliciano, Outreach Manager, SFMTA. Effective in January, the youth discounted fare will extend to 18 year old. This was a past priority of the Youth Commission. Additionally, the agency will be installing new cash fare collection boxes on its vehicles, and retiring the paper transfer.
- Received an overview of the SF Planning Department, Planning Commission, and zoning.
- Received an update for the Young and Future Voters Forum post-election event. The Civic Engagement committee is hosting a planning meeting on Wednesday, December 7<sup>th</sup>.
- Update on recent legislation introduced at the Board of Supervisors. Supervisor Campos requested a hearing progress on implementation of the Navigation Center ordinance to be scheduled at the Boards Public Safety and Neighborhood Services Committee.
- Staff announced that our meeting time has change to 5:10pm.
- Commission Mao is taking the lead on the committees work on the 12N ordinance.

There was no public comment.

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

Commissioner Vargas explained that he was absent from the November 30<sup>th</sup> Executive Committee meeting, and asked staff to share any updates. Staff informed that the committee discussed whether the commission should cancel it December 19<sup>th</sup> meeting if quorum will be an issue. Chair Matz will ask at the upcoming full commission meeting. Second, the committee discussed possibilities for a YC holiday gathering, likely a potluck and gift exchange scheduled after a full commission meeting. Alternatively, the Executive committee was wondering if any committee would be interesting in having the holiday party during their scheduled meeting. There was no public comment.

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

Staff asked if any other commissioners would be absent from their December 15<sup>th</sup> meeting, and if the meeting should be cancelled. Commissioners David, Yu, Marshall-Fricker, and Vargas informed that they will be present at the upcoming committee meeting. Additionally, Staff informed that the committee meeting time will now be 5:10pm-7:10pm.

Staff asked if the committee would be interested in hosting the YC holiday gathering during their December 15<sup>th</sup> meeting. Commissioner Mao again expressed that he will be absent on that day. Members of the committee agreed that they would prefer the gathering be held after a full commission meeting.

Staff reminded the committee that the San Francisco Point in Time Homeless Count Volunteer Registration is currently open. The Point in Time Homeless Counts will happen on January 26, 2016. The department of Homelessness and Supportive Housing needs



about 500 volunteers, especially those who can drive. Commissioners are encouraged to sign up.

Staff also reminded the committee to complete that The Public Health Department's two question survey on how the city can improve traffic safety particularly for youth, seniors, and people with disabilities in support of Vision Zero. The survey will close on Friday, December 2, 2016.

Lastly staff shared two news articles that were published this week for the committee's consideration. First is an article regarding the implications of the Trump administrations promise to cut all federal funding to Sanctuary Cities, like San Francisco. [The article can be read here.](#) Second is an article by Treasurer Jose Cisneros regarding impact of fines and fees on struggling San Franciscans. [The article can be read here.](#)

There was no public comment.

## **9. Adjournment**

Chair Mao adjourned the meeting at 6:30pm