



**San Francisco Youth Commission  
Housing, Environment, and City Services Committee**

**DRAFT ~ Minutes**

**Monday, November 13, 2017**

**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, Kristen Tam, Lisa Yu, Lily Marshall-Fricker, Chiara Lind, Mampu Lona, Elsie Lipson

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

Vice Chair Tam called the meeting to order at 4:51pm.

Commissioners present: Lily Marshall-Fricker, Lisa Yu, Kristen Tam, Chiara Lind, and Mampu Lona. Commissioner absent: Mary Claire Amable. There was quorum. Staff present: Leah LaCroix

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

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

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

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

Commissioner Lipson, seconded by Commissioner Yu, moved to approve the minutes from the October 23rd 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. Reviewing group agreements

There were no changes or additions. There was no public comment.



B. Reviewing letter to Public Safety and Neighborhood Services Committee regarding the Zero Waste hearing

The committee read and edited a letter draft regarding the Zero Waste Goals hearing at the Board of Supervisors. The committee asked staff to send out the correspondence from the Youth Commission email account. Staff informed that the hearing has not been scheduled in committee. There was no public comment.

C. Review of recent legislation introduced and the Board of Supervisors relevant to the committee

The committee read Supervisor Fewer resolution in support of AB1506 (Bloom) to repeal the Costa-Hawkins Act ([BOS File No 171166](#)). The committee expressed interest in hearing this item in full YC, and asked staff to have it referred to the commission. There was no public comment.

D. Updates, planning, and next steps for committee priorities

Staff shared about the commission's varying advocacy tools, reviewing a past commission priority and identifying the types of advocacy tools used. The committee divided the issue areas to research, and will report back their findings at the next meeting.

- Transitional aged youth housing, homelessness, and TAY navigation center (Lily)
- Parks and the Shadow impact (Chiara)
- Pedestrian safety, bike share, environmental education, public transit (Lisa)
- Alcohol density, health, environmental equity and racism (Elsie)
- Displacement, family housing, and gentrification (Mampu)
- Environmental issues (Kristen)

Guiding questions

- What youth serving organization(s) work on this issue?
- What types of advocacy has they done in the past?
- What are their recommendations/policy ask?

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

The committee summarized their meeting discussion to include the following points;



- The committee read and edited a letter regarding the Zero Waste Goals hearing at the Board of Supervisors, to be sent out over the Youth Commission email account.
- Read Supervisor Fewer resolution in support of AB1605 (Bloom) to repeal the Costa Hawkins Act.
- Staff shared about the commission's policy advocacy tools. The committee divided the issue areas to research, and will report back their findings at the next meeting.

There was no public comment

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

Commissioners Lind, Marshall-Fricker and Yu informed that the Executive Committee will be meeting on Wednesday, November 15, 2017 at 4:30pm in city hall rm 345. They will be considering whether to hold a November 20<sup>th</sup> meeting if there isn't quorum. There was no public comment

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

Staff asked for the committee's input on the agenda for the November 27<sup>th</sup> meeting. Additionally, Staff shared that she will be out of town for the committee's December 11<sup>th</sup> meeting, and the committee has two options, to have another staff person staff the meeting or to cancel the meeting. Lastly, staff informed the committee also has a meeting on December 26<sup>th</sup>, the day after the Christmas holiday, and wanted to confirm whether the committee will hold a meeting on that day. The committee said they will make a decision about the December meetings at their November 27<sup>th</sup> meeting.

## **9. Adjournment**

Vice Chair Tam adjourned the meeting at 6:18pm



**Document A**