



San Francisco Youth Commission
Housing, Recreation, and Transportation Committee
DRAFT ~ Minutes

Thursday, January 5, 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 5:13pm.

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

2. Approval of Agenda (Action Item)

Commissioner Marshall-Fricker, 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. December 15, 2016

[\(Document A\)](#)

Commissioner David, seconded by Commissioner Yu, moved to approve the minutes from the December 15, 2016 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 no public comment.

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

A. Committee member check-in

Committee members and staff shared updates about their respective holiday break. There was no public comment.



B. Young and Future Voters Forum post-election event planning update

Staff reminded the committee that the forum event will take place on January 24th at 5pm at The MIX at the San Francisco Public Library. Commissioner attendance is strongly encouraged. Commissioners will receive the event rsvp links in the weekly internal. Staff invited commissioners to invite their friends and share in their networks. Also, commissioners were encouraged to sign up for a volunteer role (greeter, helper, cleaner, etc.). There will be an event planning meeting on January 18th, rsvp to Kiely Hosmon, YC staff. There was no public comment.

C. Committee work on 12N

The committee reviewed the presentation youth commission staff gave in November 2016 describing the language of the 12N ordinance as well as outlining work the commission has done to support the implementation of said ordinance. The presentation also listed next steps for the committee. Commissioner Plunkett agreed to reach out to his colleague Commissioner Galeano, who also served on the Our Children Our Families Council (OCOF), to ask for a meeting OCOF staff and the Data and Professional Development Work Group chairs. Staff will reach out to city departments named in then Supervisor Weiner's legislation calling on city department to track the number of LGBTQ clients they serve. There was no public comment.

D. Discussion on park equity policy work

The committee brainstormed ways in which they would like to follow up on creating recommendation for the Recreation and Parks Department Equity Metrics. They agreed to revisit their ideas at the upcoming mid-year retreat. There was no public comment.

E. Update on year of homeless youth resolution

Commissioner Plunkett shared that he revised the resolution based on feedback from the committee and shared the resolution with Ali Schlageter, DSHS staff, over the holiday break. She provided some feedback and informed that she will share more specific feedback after the holidays. There was no public comment.

F. Committee breakout

Staff asked the committee for feedback on how they feel the committee has been going. Overall commissioners felt good about the committee, and are looking forward to doing more research in the coming months. Staff encouraged the committee to consider writing action legislation (resolutions) as a way to advise their Budget and Policy Priorities document later in the term. 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 planning update for the Young and Future Voters Forum post-elections event.



- Received an update on a draft resolution recognizing 2017 as the year of unaccompanied youth, authored by commissioner Plunkett
- Developed a plan on how the committee will move forward their 12N policy work.
- Discussed park equity and whether the committee would like to put forth recommendations for the next iteration of the Recreation and Parks Department equity metrics.
- Responded to staff request for feedback on the committee meeting structure and content to date

There was no public comment.

7. Executive Committee Report (Discussion Only)

Commissioner Plunkett shared the Executive Committee did not meet on December 28th due to a lack of quorum, a result of the holiday break. The committee is scheduled to meet on January 11th. There was no public comment.

8. Staff Report (Discussion Only)

Staff reminded the committee that the midyear training retreat is quickly approaching. There will be time to work in committee, and commissioners should begin thinking of potential issues they would like to address over the next few months. Staff also shared some upcoming opportunities and community events. There was no public comment.

9. Adjournment

Chair Mao adjourned the meeting at 6:28pm.