



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

## ~Draft~ Minutes

Thursday, March 23, 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, and Lisa Yu. Commissioners absent Cris Plunkett (on Leave of Absence), and Hugo Vargas. There was quorum. Staff present: Leah LaCroix.

### **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. March 9, 2017  
[\(Document A\)](#)

Commissioner Yu, seconded by Commissioner David, moved to approve the minutes from the March 9, 2017 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. Committee member check-in

Committee members, staff, and members of the public shared updates about their respective weeks. There was no public comment.



## **B. Committee Budget and Policy Priorities drafting**

Committee member continued drafting their issue priorities on their personal laptops and the commission office computer. After working for about 30 minutes, commissioners updated their colleagues on progress made on each priority. The issue areas include; 12N Implementation, Family Housing, Year of Unaccompanied Homeless Youth, Park Equity, and Support for Vision Zero: education and Awareness for Bike and Pedestrian Safety.

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;

- The committee spent time drafting their budget and policy priorities for the upcoming fiscal year.

There was no public comment.

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

Commissioner Yu inform that the Executive Committee met the week of March 13<sup>th</sup> to discuss the commissions upcoming Youth Unity and Solidarity Rally, and approved the agenda for the March 20<sup>th</sup> Youth Commission meeting.

There was no public comment.

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

Staff shared that Chair Mao informed that he will be out of town during the week on their next committee meeting, and is requesting an excuse absence. Staff asked if any other commissioners will be absent on April 6<sup>th</sup>. Vice Chair David shared that she will also be out of town. With quorum potentially being an issues, Chair Mao asked staff to cancel their April 6<sup>th</sup> meeting and schedule a special committee meeting for April 13<sup>th</sup> (the following Thursday. Staff noted the request. Lastly, staff reminded the committee of their snack rotation (Hugo 4/13; Lisa 4/20; Emma 5/4).

There was no public comment

## **9. Adjournment**

Chair Mao adjourned the meeting at 6:43pm