



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

Thursday, May 18, 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 5:18pm.

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

2. Approval of Agenda (Action Item)

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

3. Approval of Minutes (Action Item)

A. May 4, 2017
[\(Document A\)](#)

Commissioner Plunkett, seconded by Commissioner David, moved to approve the minutes
from the May 4, 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 shared updates about their respective weeks. There was no public
comment.

B. Identifying next steps for committee Budget and Policy Priorities and resolutions

Committee members discussed how they would like to follow up on their



recommendations. Commissioners David and Yu will be contacting their district supervisors regarding their respective resolutions.

- C. Updates on Homeless Youth hearing, Park and Recreation Commission meeting, and other issue areas

Staff shared that the Board of Supervisors Public Safety and Neighborhood Services Committee held a hearing on youth homelessness on Wednesday, May 10th. Additionally, the Recreation and Parks Commission and the Planning Commission held a joint meeting today on the approval of projects under the Sunlight Ordinance. Staff encouraged the committee member to watch the hearing on SFGOV TV. 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 identified next steps for their budget and policy priorities drafts which include contacting their district supervisors and preparing for their BPPs presentation to the Budget and Finance Committee of the Board of Supervisors.
- Staff shared updates about the recent Youth Homelessness hearing at the Board of Supervisors, and the joint Recreation and Parks commission and Planning Commission meeting.

There was no public comment

7. Executive Committee Report (Discussion Only)

Commissioner Yu and Plunkett shared that the Executive Committee met the week of May 8th to discuss and approved the agenda for the upcoming Full Youth Commission meeting.

There was no public comment.

8. Staff Report (Discussion Only)

Staff shared that the Transportation Taskforce 2045 is meeting Monday, June 5th at 4pm. Commissioner Yu confirmed that she can attend, Lastly, staff reminded the committee of their snack rotation (Cris 6/1; Lily 6/15; Hugo 7/6; Lisa 7/20).

There was no public comment

9. Adjournment

Chair Mao adjourned the meeting at 5:42pm

