



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

DRAFT ~ Minutes

Monday, January 22, 2018

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 4:53pm. Commissioners present: Lily Marshall-Fricker, Lisa Yu, Kristen Tam, Chiara Lind, Elsie Lipson, and Mampu Lona. Commissioner absent: Mary Claire Amable (on leave of absence). There was quorum. Staff present: Leah LaCroix

Approval of Agenda (Action Item)

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

2. Approval of Minutes (Action Item)

A. January 8, 2018
[\(Document A\)](#)

Commissioner Lind, seconded by Commissioner Yu, moved to approve the minutes from the January 8, 2018 committee meeting. There was no public comment. The motion was approved by acclamation.

3. Public Comment on Items not on Agenda (Discussion Only)

There was none

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

A. Review and update Campaign Action Plan and Timeline

The committee reviewed and continued working on their notes from developing a campaign action plan at the mid-year retreat. There was no public comment.



B. Environmental Education Survey

Commissioner Tam shared that she is currently working on a resolution to urge DCYF to include environmental education for you into its curriculum for grantee organizations. Commissioner Tam is first however working on a survey to establish an understanding of young people's knowledge and opinions of sorting waste.

Committee members shared their thoughts and feedback on the survey, mostly encouraging commissioner Tam to rephrase a few open ended questions to include options. Staff updated the survey to reflect the changes. Commissioner Tam asked the committee to help with distributing the survey in their networks, to which her colleagues agreed. There was no public comment.

C. Updates on legislation at the Board of Supervisors relevant to the committee

Commissioner Marshall-Fricker shared that the Board of Supervisors did not meet on Tuesday, January 16, 2018 due to the MLK holiday. Staff shared that the Rules Committee met on Wednesday, January 17, 2018 to discuss four items the commission has hear via legislation referred to YC. Staff shared that while all four items were continues to their next meeting (Wed, Jan 24th), the committee is considering amendment to the budget set aside legislation (BOS File No. 17580) that commissioner should follow. Staff encouraged the committee to attend or watch the committee meeting.

5. 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;

- Developed their committee action plan
- Provided feedback on Commissioner Tam's survey on Environmental Education and Waste Sorting
- Received an update on past legislation referred

There was no public comment.

6. Executive Committee Report (Discussion Only)

Commissioners Lind, Marshall-Fricker and Yu informed that the Executive Committee will be meeting on Wednesday, January 31, 2018, at 4:30pm in city hall rm 345. The will be



considering the agenda for the February 5, 2018 full commission meeting. There was no public comment.

7. Staff Report (Discussion Only)

Staff asked commissioner for their thoughts on the updated weekly internal communications from staff to commissioners. Staff asked if committee members to inform staff soon whether they were considering reapplying for appointment to the commissioner. Lastly, staff share that a local organization has invited commissioners to attend a gubernatorial candidate debate taking place on Friday, January 23, 2018 at City College of San Francisco Main Campus Diego Rivera Theater. The event is free, open to the public, and informational only. There was no public comment.

8. Adjournment

Vice-chair Tam adjourned the meeting at 6:13pm