



**City and County of San Francisco
YOUTH COMMISSION
Executive Committee**

MINUTES - Draft

**Wednesday, November 30, 2022
5:00 p.m.**

REMOTE MEETING VIA VIDEOCONFERENCE

Members: Ewan Barker Plummer (Vice Chair), Emily Nguyen (Chair), Steven Hum (Leg Affairs Officer), Raven Shaw (Leg Affairs Officer), Gabrielle Listana (Comms & Outreach Officer), Astrid Utting (Comms & Outreach Officer).

Present: Ewan Barker Plummer, Emily Nguyen, Steven Hum, Raven Shaw, Gabrielle Lista, Astrid Utting.

Absent: None.

Tardy: None.

The San Francisco Youth Commission's Executive Committee met remotely in regular session through videoconferencing, and provided public comment through teleconferencing, on November 30, 2022, with Vice Chair Barker Plummer presiding.

1. Call to Order and Roll Call for Attendance

Vice Chair Barker Plummer called the meeting to order at 5:03pm.

On the call of the roll:

Roll Call Attendance: 6 present.

Ewan Barker Plummer present
Raven Shaw present
Gabbie Listana present
Astrid Utting present
Emily Nguyen present



Steven Hum present

A quorum of the Executive Committee membership was present.

2. Communications

Alondra Esquivel Garcia, Director of the SFYC, shared communications and meeting announcements with Commissioners.

3. Approval of Agenda (Action Item)

No discussion, and no public comment.

Chair Nguyen, seconded by Officer Shaw, motioned to approve the November 30, 2022 Executive Committee meeting agenda. The motion carried by the following roll call vote:

Roll Call Vote: 6 ayes.

Raven Shaw aye
Gabbie Listana aye
Astrid Utting aye
Emily Nguyen aye
Steven Hum aye
Ewan Barker Plummer aye

Action: Agenda Approved.

4. Approval of Minutes (Action Item)

a. October 26, 2022 (Packet Materials)

No discussion, no public comment.

Officer Utting, seconded by Chair Nguyen, motioned to approve the October 26, 2022 Executive Committee meeting minutes. The motion carried by the following roll call vote:

Roll Call Vote: 6 ayes.

Raven Shaw aye
Gabbie Listana aye
Astrid Utting aye



Emily Nguyen aye
Steven Hum aye
Ewan Barker Plummer aye

Action: Minutes Approved.

- b. Discussion and Debrief of the November 7th, 2022 and November 21st, 2022 Full Youth Commission meetings.

Vice Chair Barker Plummer recalled some of the discussion that took place at these meetings, and also expressed his excitement for the upcoming in-person meetings starting next Monday on December 5th. He also asked staff clarifying questions about what information to know for Monday's meeting, and staff reported that they'd send out an email before the end of the day on Friday.

5. Public Comment on matters not on Today's Agenda (2 minutes per comment)

No public comment.

6. Business (all items to follow are discussion & possible action)

- a. Review Commission Attendance

Director Esquivel Garcia reported the attendance for the full Youth Commission, and that staff were able to meet with Commissioner Frett on their attendance and hope to continue resolving the situation. Vice Chair Barker Plummer requested that staff go over the meeting minutes and ensure the current attendance record is accurate.

- b. Committee Retreats Update

Commissioners reflected on the retreats for both Civic Engagement and Housing & Land Use Committees, and that the Transformative Justice Committee retreat is scheduled for the upcoming weekend at Ballast Coffee in West Portal.

- c. Updates on Commission Outreach and Communications

Officer Utting reported that Comms Officers are working on planning Instagram Takeovers, YC podcast information, and other upcoming social media posts. Commissioners also discussed the format of future posts that include YC resolutions and statements on referred legislation.



d. Updates on Recent Youth-related BOS/Mayor Legislation

Officer Hum gave updates on three pieces of legislation that they're actively tracking, and working with Officer Shaw to reach out to other Commissioners and help with resolution-writing. Officer Shaw gave updates on some referred legislation from the Board of Supervisors, but haven't seen any new legislation this past week. Vice Chair Barker Plummer stated that he will be in discussion to request the housing element to be referred to the Youth Commission.

e. Legislation Referred - Hearing - Secure Bike Parking in SFMTA Garages and at Transit Stations

Specialist Zhan debriefed on the notes from this legislation, and Commissioners discussed their preferred response to this upcoming hearing, since it will be taking place before the full Youth Commission meeting on December 5th. Vice Chair Barker Plummer expressed his concern about the Executive Committee or any committee giving a statement or response on referred legislation, without it being discussed at a full Youth Commission meeting. Commissioner Miller and Chair Nguyen said that it would be very limiting to not be able to do so since the full Commission only meets twice monthly. Staff expressed their opinion that this would be a good conversation to overlook and possibly amend the SFYC bylaws, and double check with the City Charter language. Commissioners expressed their support for the legislation.

Chair Nguyen, seconded by Officer Hum, motioned to approve the supportive recommendation of the Executive Committee for the Hearing on Secure Bike Parking in SFMTA Garages and at Transit Stations. The motion carried by the following roll call vote:

No public comment.

Roll Call Vote: 6 ayes.

Raven Shaw aye
Gabbie Listana aye
Astrid Utting aye
Emily Nguyen aye
Steven Hum aye
Ewan Barker Plummer aye



Action: Action Approved.

f. Prep for SHARP Town Hall

Chair Nguyen went over the details about the SHARP Town Hall on Thursday, December 1st.

g. December 9th Community Builder

Staff stated they would send finalized information before the end of the day on Friday this week, and all Commissioners have a maximum of \$10 for the White Elephant event on December 9th.

h. Approval of Full YC December 5th, 2022 Agenda

Vice Chair Barker Plummer asked if his two clarifications, and several co-sponsors were added to upcoming resolutions for the December 5th full Youth Commission agenda. Commissioner Miller will also be providing final versions of HLU's resolutions.

Vice Chair Barker Plummer, seconded by COO Utting, motioned to approve the full Youth Commission agenda for the December 5th, 2022 meeting. The motion carried by the following roll call vote:

No public comment.

Roll Call Vote: 6 ayes.

Raven Shaw aye
Gabbie Listana aye
Astrid Utting aye
Emily Nguyen aye
Steven Hum aye
Ewan Barker Plummer aye

Action: Agenda Approved.

7. Staff Report (discussion item)

Staff will save their reports for the full Youth Commission meeting next week.



8. Adjournment

There being no further business, the Executive Committee adjourned at 6:25pm.