



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

MINUTES

**Wednesday, December 14, 2022
5:00 p.m.**

**IN-PERSON MEETING
Room 278
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689**

***(remote access provided)
(remote public comment provided via teleconference)***

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, Gabrielle Listana, Astrid Utting.

Absent: Raven Shaw.

Tardy: None.

The San Francisco Youth Commission's Executive Committee met in regular session, in-person with remote access and public comment also available via telephone on December 14, 2022, with Vice Chair Barker Plummer presiding.

Vice Chair Barker Plummer called the meeting to order at 5:15 PM.

1. Call to Order and Roll Call for Attendance

Ewan Barker Plummer - present
Raven Shaw - absent
Gabbie Listana - present
Astrid Utting - present



Emily Nguyen - present

Steven Hum - present

5 present, 1 absent

Quorum is met for the Dec 14th, 2022 Youth Commission Executive Committee.

2. Communications

Alondra Esquivel Garcia, Director of the SFYC, shared communications.

3. Approval of Agenda (Action Item)

Commissioner Shaw joined at 5:19 PM

Chair NGUYEN, seconded by Commissioner UTTING, motioned to approve the December 14th, 2022 Executive Committee meeting agenda.

No discussion.

No public comment.

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. November 30th, 2022 (Packet Materials)

Commissioner UTTING, seconded by Chair NGUYEN, motioned to approve the November 30th, 2022 meeting minutes.

No discussion.



No public comment.

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 December 5th Full Youth Commission meetings

Vice Chair Barker Plummer: This was our first in-person meeting, and it went better than expected. Anyone else have input?

Chair Nguyen: It went very smooth and well, there was more participation than usual. I did note a lack of engagement on the resolution introductions. We had a good discussion on where the resolutions should go to, but I want to discuss this at executive committee today, which is later on the agenda.

Commissioner Shaw: I also noted that there was more engagement than usual.

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)

Commissioner Shaw logged off at 5:28 PM.

- a. Review Commission Attendance

Vice Chair Barker Plummer: Commissioner Feng's absences are a little concerning. Commissioner Frett is effectively resigned due to her unexcused absences. Staff should have reached out to both already.

Clerk Ochoa: Yes, we're waiting to hear back from Commissioner Frett and meeting with Commissioner Feng later this evening.



b. Updates on Commission Outreach and Communications

Commissioner Utting: We didn't have a meeting this week, but we're doing the Instagram takeovers soon.

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

Commissioner Hum: There are two pieces we're monitoring: the Mayor's five-year budget and projection and Urging the Mayor and HSH to Prevent Displacement of Families at the Oasis

d. Legislation Referred Process

Clerk Zhan gives briefing on the discussion between Commissioners on whether legislations referred should go to committee or only to the full Commission from the 12/5 Full Commission meeting.

Vice Chair Barker Plummer provided an update on the discussion he had with Commissioner Miller and came to a consensus.

Clerk Zhan explained the procedures following when a legislation is referred to the Youth Commission, and will reach out to the Clerk's office for a formal explanation.

Clerk Ochoa stated that when it comes to editing the bylaws, the procedure should be explicitly stated.

e. Approval of Full YC December 19th, 2022 Agenda

Clerk Ochoa: The date is wrong, but we will correct it.

Vice Chair Barker Plummer noted that the agenda is very packed.

Chair Nguyen discussed with staff ahead of time that she wanted a packed agenda for the last 2022 meeting.

Vice Chair Barker Plummer suggested discussing moving up meeting times during the winter break for future Commissioners.

Chair Nguyen: Are there time constraints for the presentations?

Director Garcia: Yes, it's 20 minutes. 10 minutes for the presentation and 10 minutes for the Q&A. Do you want time constraints for the referred legislations and introduced resolutions?

Chair Nguyen: No, we can play it by ear.



Vice Chair Barker Plummer: Will there be a break?

Chair Nguyen: Yes, we can do that after all the presentations.

Chair NGUYEN, seconded by Commissioner UTTING, motioned to approve the full Youth Commission agenda for the December 19th, 2022 meeting.

No public comment.

The motion carried by the following roll call vote:

Roll Call Vote: 5 ayes, 1 absent.

Raven Shaw absent

Gabbie Listana aye

Astrid Utting aye

Emily Nguyen aye

Steven Hum aye

Ewan Barker Plummer aye

Action: Agenda Approved.

7. Staff Report (discussion item)

No staff reports.

8. Adjournment

There being no further business, the Executive Committee adjourned at 5:49 PM.