



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

MINUTES

**Wednesday, December 13, 2023
5:00 p.m.**

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

IN-PERSON MEETING with REMOTE ACCESS via Webex

Members: Gabbie Listana (Vice Chair, D6), Ewan Barker Plummer (Chair, Mayoral), Téa Lonné Amir (Comms & Outreach Officer, Mayoral), Kelly Wu (Comms & Outreach Officer, D3), Allister Adair (Legislative Affairs Officer, D2), Jason Fong (Legislative Affairs Officer, D7).

Present: Ewan Barker Plummer, Gabbie Listana, Téa Lonné Amir, Kelly Wu, Jason Fong

Absent: Allister Adair

Tardy: None.

The San Francisco Youth Commission's Executive Committee met in-person with remote access for public comment, on December 13, 2023, with Vice Chair Listana presiding.

1. Call to Order and Roll Call for Attendance

Vice Chair Listana called the meeting to order at 5:06pm.

On the call of the roll:

Roll Call Attendance: 5 present. 1 absent.

Ewan Barker Plummer present

Téa Lonné Amir present



Kelly Wu present
Allister Adair absent
Jason Fong present
Gabbie Listana present

A quorum of the Executive Committee was present.

Officer Lonné Amir moved to excuse Officer Adair from today's meeting, Officer Wu seconds.

Chair Barker Plummer asks whether there was a 72-hour notice from Officer Adair or any type of communications from him. Other Committee members and staff said that Officer Adair didn't provide any notice.

No public comment.

Roll call vote:

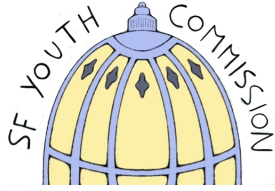
Ewan Barker Plummer nay
Téa Lonné Amir nay
Kelly Wu aye
Allister Adair absent
Jason Fong aye
Gabbie Listana nay

Action: Motion does not pass. Commissioner Adair is not excused from today's meeting.

Officer Lonné Amir calls for a revote and provides reasoning to have a second round of votes regarding the previous motion.

Second roll call vote:

Ewan Barker Plummer nay
Téa Lonné Amir aye
Kelly Wu aye
Allister Adair absent
Jason Fong aye
Gabbie Listana nay



Action: Motion does not pass. Commissioner Adair is not excused from today's meeting.

2. Communications

Joy Zhan, Youth Development Specialist of the SFYC, shared communications and meeting announcements with the Executive Committee.

3. Approval of Agenda (Action Item)

Chair Ewan Barker Plummer seconded by Officer Wu, motioned to approve the December 13, 2023 Executive Committee meeting agenda. No discussion. No public comment. The motion carried by the following voice vote:

Voice Vote: 5 ayes. 1 absent.

Ewan Barker Plummer aye
Téa Lonné Amir aye
Kelly Wu aye
Allister Adair absent
Jason Fong aye
Gabbie Listana aye

Action: Agenda Approved.

4. Approval of Minutes (Action Item)

a. November 29, 2023 (Packet Materials)

Officer Wu, seconded by Officer Lonné Amir, motioned to approve the November 29, 2023 Executive Committee meeting minutes. No discussion. No public comment. The motion carried by the following voice vote:

Voice Vote: 5 ayes. 1 absent.

Ewan Barker Plummer aye
Téa Lonné Amir aye
Kelly Wu aye
Allister Adair absent
Jason Fong aye
Gabbie Listana aye



Action: Minutes Approved.

b. Discussion and Debrief of December 4, 2023 full Youth Commission Meeting

The Committee had a discussion about the December 4th Full Youth Commission meeting and agreed that the discussions went well. Commissioners want to know more about the lightshow and light pollution. Officer Wu suggests that the Commission can reach out to the presenters. There's agreement that it's necessary for the Planning Department to present the Commission.

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

No public comment.

6. Committee Business (discussion and action item)

a. Community Builder

The Committee goes over the icebreaker.

b. Review Commission Attendance

There is worry for January attendance because people are out of town. Commissioners need to provide adequate notice of absence.

c. Updates on Commission Outreach and Communications

i. Presenters: Téa Lonné Amir & Kelly Wu, Communication and Outreach Officers

The video is popular with teachers and schools, and it's in the final stages. The Officers request a document of Commissioner bios from staff.

d. Updates on Recent Youth-Related Board of Supervisors / Mayor Legislation

i. Presenters: Jason Fong, Legislative Affairs Officer

Office Fong reports that two legislation referred will be on the Jan 8th meeting. He also reports that they're working on the Budget and Policy Priorities timeline and community forum.

e. Approval of Full Youth Commission January 8, 2024 Agenda



Chair Barker Plummer, seconded by Officer Wu, motioned to approve the agenda with amendments to strike item 8D, to add a resolution to support the mission of the schools and communities first organization, and to include Vote 16 presentations. No public comment. The motion carried by the following voice vote:

Voice Vote: 5 ayes. 1 absent.

Ewan Barker Plummer aye

Téa Lonné Amir aye

Kelly Wu aye

Allister Adair absent

Jason Fong aye

Gabbie Listana aye

Action: December 4, 2023 full Youth Commission agenda to include the amendments is passed.

7. Adjournment

There being no further business on the agenda, the Executive Committee adjourned at 5:30pm.