

City and County of San Francisco YOUTH COMMISSION Transformative Justice Committee Minutes – Draft

Monday, January 9, 2023 5:00 p.m

Held via Videoconference

(remote public access provided via teleconference)

Committee Membership Includes: Yoselin Colin (D9), Gabbie Listana (D6), Raven Shaw (Mayor), Tyrone Hillman (Mayor), Qien Feng (D3)

Present: Yoselin Colin (D9), Gabbie Listana (D6), Raven Shaw (Mayor), Tyrone Hillman (Mayor), Qien Feng (D3)

Tardy: Tyrone Hillman - 5:31 pm

Absent: Gabbie Listana

The San Francisco Youth Commission Transformative Justice Committee met remotely in regular session through videoconferencing, and provided public comment through teleconferencing, on Monday, January 9, 2023, with Chair Yoselin Colin presiding.

1. Call to Order and Roll Call for Attendance

Chair Colin calls the meeting to order at 5:03 pm.

Roll Call:

Member	Present / Absent
Commissioner Colin	Present
Commissioner Listana	Absent
Commissioner Shaw	Present
Commissioner Hillman	Tardy - 5:31 pm
Commissioner Feng	Present



3 present Quorum is met.

Motion is made to excuse Commissioner Listana and Commissioner Hillman by Commissioner Feng. Seconded by Commissioner Shaw.

YC Staff mentions that Commissioner Listana gave 72 hr absence notice and Commissioner Hillman is running late.

Roll Call:

Member	Aye/Nay/Abstain
Commissioner Colin	Aye
Commissioner Listana	Absent
Commissioner Shaw	Aye
Commissioner Hillman	Absent
Commissioner Feng	Aye

3 ayes Motion passes.

2. Communications

Alondra Esquivel Garcia, staff, provides communications.

3. Approval of Agenda (Action Item)

No discussion

No public comment.

Moved by Commissioner Shaw, seconded by Commissioner Feng to approve today's agenda.



Motion to approve agenda:

Member	Present / Absent
Commissioner Colin	Aye
Commissioner Listana	Absent
Commissioner Shaw	Aye
Commissioner Hillman	Absent
Commissioner Feng	Aye

3 ayes This motion passes.

4. Approval of Minutes (Action Item)

a. December 12, 2022

No discussion

No public comment.

Moved by Commissioner Shaw, seconded by Commissioner Feng to approve December 12, 2022 Committee meeting minutes.

On the motion to approve the minutes for the December 12, 2022 Committee meeting minutes:

Member	Present / Absent
Commissioner Colin	Aye
Commissioner Listana	Absent
Commissioner Shaw	Aye
Commissioner Hillman	Absent
Commissioner Feng	Aye

3 ayes

This motion passes.



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

No public comment.

- **6. Committee Business** (all items to follow are discussion & possible action)
 - a. Team Building Activity
 - b. TJ Related News
 - c. Committee Retreat Debrief
 - d. Budget and Policy Priorities
 - e. Combating Fentanyl Usage Resolution
 - a. Team Building Activity (What's your earliest childhood memory?)

Commissioners participated in team building activity.

Commissioner Hillman arrives at 5:31 pm.

b. TJ Related News

The Police Commission will be voting on a new Pretext Legislation.

The Youth, Young Adults, and their Families BOS Committee will be having a hearing about youth homelessness from students in SFUSD schools.

c. Budget and Policy Priorities

Chair Colin and Director Esquivel Garcia went over policy priorities set forth in retreat. The TJ Committee talked more about strategy on the budget and policy priorities. Staff Zhan also gave more context about the BPP creation.

d. Combating Fentanyl Usage Resolution

Chair Colin reads Combating Fentanyl Usage Resolution. She spoke about the intent of the resolution and why the Full Youth Commission should support this initiative.

Motion to support and introduce the Combating Fentanyl Usage Resolution at the next schedule Full Youth Commission made by Commissioner Colin. Second by Commissioner Feng.



No Public Comment

Roll Call vote: 4 ayes, 1 absent

Member	Present / Absent
Commissioner Colin	Aye
Commissioner Listana	Absent
Commissioner Shaw	Aye
Commissioner Hillman	Aye
Commissioner Feng	Aye

Motion passes.

7. Staff Report (discussion item)

There were no staff reports.

8. Announcements (this includes Community Events)

There were no announcements.

9. Adjournment

There is no further business. Meeting is adjourned at 6:25 PM.