



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

MINUTES

**Wednesday, February 28, 2024
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, Téa Lonné Amir, Allister Adair, Jason Fong.

Absent: Gabbie Listana (excused), Kelly Wu (excused).

Tardy: None.

The San Francisco Youth Commission's Executive Committee met in-person with remote access, on February 28, 2024, with Chair Barker Plummer presiding.

1. Call to Order and Roll Call for Attendance

Chair Barker Plummer called the meeting to order at 5:13pm.

On the call of the roll:

Roll Call Attendance: 4 present, 2 absent.

Ewan Barker Plummer present

Téa Lonné Amir present



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

A quorum of the Executive Committee was present.

Officer Adair, seconded by Officer Lonné Amir, motioned to excuse Vice Chair Listana and Officer Wu. No discussion. No public comment. The motion was carried by the following voice vote:

Voice Vote: 4 ayes, 2 absent.

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

Action: Vice Chair Listana and Officer Wu's absence excused.

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)

Officer Fong, seconded by Officer Adair, motioned to approve the February 28, 2024 Executive Committee meeting agenda. No discussion. No public comment. The motion carried by the following voice vote:

Voice Vote: 4 ayes, 2 absent.

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



Action: Agenda Approved.

4. Approval of Minutes (Action Item)

a. February 14, 2024 (Packet Materials)

Officer Fong, seconded by Officer Lonné Amir, motioned to approve the February 14, 2024 Executive Committee meeting minutes. No discussion. No public comment. The motion carried by the following voice vote:

Voice Vote: 4 ayes, 2 absent.

Ewan Barker Plummer aye

Téa Lonné Amir aye

Kelly Wu absent

Allister Adair aye

Jason Fong aye

Gabbie Listana absent

Action: Minutes Approved.

b. Discussion and Debrief of February 20, 2024 full Youth Commission Meeting

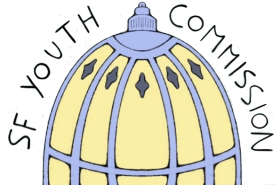
Chair Barker Plummer said the meeting went smoothly, and thought that the SFUSD presentation went overtime, but that was to be expected. He added that the discussion around BPPs went well.

Officer Fong said he felt bad about the SFMTA presenter having to wait since the SFUSD presentation went too long, and felt somewhat disappointed with the information that was presented in the SFUSD presentation since it didn't seem fleshed out enough and unattainable to the needs of SFUSD students. Chair Barker Plummer agreed and said that he wished the Student Advisory Council member spoke up more, but understood that he could've allocated time better.

Officer Adair agrees about the critiques about the SFUSD presentation, and thought that it was a good start to get feedback in regards to the BPPs.

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

Officer Lonné Amir asked for everyone's favorite fruits, to which commissioners participated in the community builder.

b. Review Commission Attendance

Director Esquivel Garcia said that starting in March, any absences will be cleared due to the 6-month renewal attendance policy for the first September full Youth Commission meeting.

c. Updates on Commission Outreach and Communications

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

Officer Lonné Amir gave updates in regards to what the Comms team is working on. Chair Barker Plummer asked if both the DCYF tabling event and Youth Budget Community Forum could be posted on social media, to which staff said they will forward those pictures soon.

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

i. Presenters: Allister Adair & Jason Fong, Legislative Affairs Officers

Officer Fong said that they're requesting to refer two pieces of legislations to the Youth Commission, likely at the March 18, 2024 full Youth Commission meeting: BOS File 240132 - Supporting California State Senate Bill No. 915 (Cortese) - The Autonomous Vehicle Service Deployment and Data Transparency Act; BOS File 140142 - Hearing - U.S. Army Corps of Engineers SF Waterfront Draft Plan.

e. Budget and Policy Priorities

Chair Barker Plummer said that all of the BPPs have been amended to include feedback and suggested changes based on the Executive Committee officers, as well as the Youth Budget Community Forum.

Officers discussed that they would be implementing some additional grammatical changes before they're submitted to staff by Thursday at 12pm. Officer Fong said that they should help support other commissioners to ensure that all of the BPP language should have enough background information and citations to support the arguments.



No public comment.

f. Approval of Full Youth Commission March 4, 2024 Agenda

Officer Lonné Amir, seconded by Officer Adair, motioned to approve the March 4, 2024 full Youth Commission agenda. The motion carried by the following voice vote:

Voice Vote: 4 ayes, 2 absent.

Ewan Barker Plummer aye

Téa Lonné Amir aye

Kelly Wu absent

Allister Adair aye

Jason Fong aye

Gabbie Listana absent

Action: March 4, 2024 full Youth Commission agenda approved.

7. Adjournment

There being no further business on the agenda, the Executive Committee adjourned at 5:40pm.