

# City and County of San Francisco YOUTH COMMISSION LGBTQ+ Task Force

# **MINUTES - Draft**

Friday, January 20, 2023 6:30 p.m.

## REMOTE MEETING VIA VIDEOCONFERENCE

**Members**: Gabbie Listana (Chair, D6), Vanessa Pimentel (Vice Chair, D10), Ewan Barker Plummer (Member, Mayoral), Oz Rafer (Member, Non-Voting).

Present: Gabbie Listana, Vanessa Pimentel, Ewan Barker Plummer, Oz Rafer.

Absent: None.

Tardy: None.

The San Francisco Youth Commission's LGBTQ+ Task Force met remotely in regular session through videoconferencing, and provided public comment through teleconferencing, on January 20, 2023, with Chair Listana presiding.

## 1. Call to Order and Roll Call for Attendance

Chair Listana called the meeting to order at 6:37pm.

On the call of the roll:

Roll Call Attendance: 3 present, 0 absent.

Vanessa Pimentel present Ewan Barker Plummer present Gabbie Listana present

A quorum of the LGBTQ+ Task Force membership was present.

## 2. Communications



Joshua Rudy Ochoa, Community Engagement Specialist of the SFYC, shared communications and meeting announcements with Commissioners.

# 3. Approval of Agenda (Action Item)

No discussion, and no public comment.

Commissioner Barker Plummer, seconded by Vice Chair Pimentel, motioned to approve the January 20, 2023 LGBTQ+ Task Force meeting agenda. The motion carried by the following roll call vote:

Roll Call Vote: 3 ayes, 0 absent.

Vanessa Pimentel aye Ewan Barker Plummer aye Gabbie Listana aye

Action: Agenda Approved.

# 4. Approval of Minutes (Action Item)

a. December 21, 2022 (Packet Materials)

No discussion, no public comment.

Vice Chair Pimentel, seconded by Commissioner Barker Plummer, motioned to approve the December 21, 2022 LGBTQ+ Task Force meeting minutes. The motion carried by the following roll call vote:

Roll Call Vote: 3 ayes, 0 absent.

Vanessa Pimentel aye Ewan Barker Plummer aye Gabbie Listana aye

Action: Minutes Approved.

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

No public comment.



# **6.** Budget & Policy Priorities (all items to follow are discussion & possible action)

Task Force members worked on creating three BPPs of Comprehensive LGBTQ+ Curriculum in Schools, Safe Spaces & Resource Accessibility, and the San Francisco LGBTQIA+ Coalition on Safety Funding Request.

Commissioner Barker Plummer, seconded by Vice Chair Pimentel, motioned to approve the three BPP topics. The motion carried by the following roll call vote:

Roll Call Vote: 3 ayes, 0 absent.

Vanessa Pimentel aye Ewan Barker Plummer aye Gabbie Listana aye

Action: BPP topics approved.

# 7. Staff Report (discussion item)

Joshua Rudy Ochoa, CPS of the YC, gave updates. Upon discussion, the next LGBTQ+ Task Force meeting will be on January 31, 2023 at 7pm, for final discussion and planning on the 2023/2024 Budget & Policy Priorities.

## **8. Announcements** (this includes Community Events)

No announcements.

# 9. Adjournment

There being no further business, the LGBTQ+ Task Force adjourned at 7:35pm.