



**San Francisco Youth Commission  
Housing, Environment, and City Services Committee**

**DRAFT ~ Minutes**

**Monday, October 23, 2017**

**4:45~6:45 PM**

**City Hall, Room 270**

**1. Dr. Carlton B. Goodlett Pl.**

**San Francisco, CA 94102**

*There will be public comment on each item.*

Members: Mary Claire Amable, Kristen Tam, Lisa Yu, Lily Marshall-Fricker, Chiara Lind, Mampu Lona, Elsie Lipson

**1. Call to Order and Roll Call**

Chair Amable called the meeting to order at 4:55pm.

Commissioners present: Lily Marshall-Fricker, Lisa Yu, Kristen Tam, Chiara Lind, and Mary Claire Amable. There was quorum. Commissioner Lona on leave of absence. Staff present: Leah LaCroix

**2. Approval of Agenda (Action Item)**

Commissioner Yu, seconded by Commissioner Lipson, moved to approve the agenda. There was no public comment. The motion was approved by acclamation.

**3. Approval of Minutes (Action Item)**

A. October 10, 2017  
[\(Document A\)](#)

Commissioner Tam, seconded by Commissioner Yu, moved to approve the minutes from the October 10<sup>th</sup> committee meeting. There was no public comment. The motion was approved by acclamation.

**4. Public Comment on Items not on Agenda (Discussion Only)**

There was none.

**5. Business (All Items to Follow Discussion and Possible Action)**

A. Reviewing group agreements

There were no changes or additions. There was no public comment.



## B. Report back from meeting with Department of the Environment

Commissioner Tam and staff shared about their meeting with the Director of the Department of the Environment (DOE). The Director provided insight on how the committee can begin thinking about environmental issues and work with excising policy area the city is working on, namely the 0, 50, 100 Roots Climate Actions Plan. DOE staff encouraged the commission to consider hearing a presentation on this at an upcoming meeting. Also they encouraged the commission to think about their role in the upcoming Climate Change Summit. The committee asked staff to follow up with DOE staff to schedule a presentation to the full youth commission on the department and the 0, 50, 100 Roots Climate Actions Plan. There was no public comment.

## C. Discuss committee priorities

The committee considered how they would like to move forward on the following as potential work areas;

- Transitional aged youth housing, homelessness, and TAY navigation center
- Parks and the Shadow impact
- Pedestrian safety, bike share, environmental education, public transit
- Alcohol density, health, environmental equity and racism
- Displacement, family housing, and gentrification
- Environmental issues

There was no public comment.

## 6. **Housing, Environment, and City Services Committee Report to Full Commission (Discussion and Possible Action)**

The committee summarized their meeting discussion to include the following points;

- The committee received an update on Commissioner Tam's meeting with the Department of the Environment. The committee asked staff to schedule a presentation from the department at an upcoming full commission meeting.
- Identified how they would like to move forward on their work areas, including potential presentations, research, and meetings.

There was no public comment



## **7. Executive Committee Report (Discussion Only)**

Commissioners Lind, Marshall-Fricker and Yu informed that the Executive Committee will be meeting on Wednesday, November 1, 2017 at 4:30pm in city hall rm 345. There was no public comment

## **8. Staff Report (Discussion Only)**

Staff informed the committee that Supervisor Safai has called a hearing on the city's Zero Waste goals, hearing date to be determined. Commissioners Tam, Lind, Yu, and Amable will be writing a letter/public comment to submit on the public record. Staff asked committee members to complete a survey from the Department on the Status of Women on commission gender diversity. Lastly staff reminded the committee about the Wednesday youth town hall they co-sponsored with Coleman Advocates at June Jordan HS at 5pm. There was no public comment.

## **9. Adjournment**

Chair Amable adjourned the meeting at 6:15pm