



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

DRAFT ~ Minutes

Monday, November 27, 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-Fricke, Chiara Lind, Mampu Lona, Elsie Lipson

1. Call to Order and Roll Call

Chair Amable called the meeting to order at 4:50pm.

Commissioners present: Mary Claire Amable, Lily Marshall-Fricke, Lisa Yu, Kristen Tam, Chiara Lind, Mampu Lona (arrived 5:12pm). There was quorum. Staff present: Leah LaCroix

2. Approval of Agenda (Action Item)

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

3. Approval of Minutes (Action Item)

A. November 13, 2017
[\(Document A\)](#)

Commissioner Tam, seconded by Commissioner Lind, moved to approve the minutes from the November 13th committee meeting. There was no public comment. The motion was approved by acclamation.

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

Dr. Zachary Marcus of UCSF introduced himself to the committee, and offered himself as a resource if the commission would need any health related information for issue area research. He shared his contact information with commissioners.

There was no additional public comment.

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

A. Report back on issue area research



- a. Transitional aged youth housing, homelessness, and TAY navigation center (Lily)
- b. Parks and the Shadow impact (Chiara)
- c. Pedestrian safety, bike share, environmental education, public transit (Lisa)
- d. Alcohol density, health, environmental equity and racism (Elsie)
- e. Displacement, family housing, and gentrification (Mampu)
- f. Environmental issues (Kristen)

Commissioners shared their research findings. The complete list of their finding can be viewed here: <https://docs.google.com/document/d/1-BpTMwPGPug5ghRy0vKn33jkv-lhIATC7ic3DJnLWvE/edit?usp=sharing>

Dr. Marcus asked a clarifying questions about the shadow impact legislation. There was no additional public comment.

- B. Updates on recent legislation introduced and the Board of Supervisors relevant to the committee

Commissioner Marshall Fricker shared that the Board of Supervisors did not meet the week of Thanksgiving so there wasn't any new legislation introduced. Staff also informed that the Board of Supervisors' Land Use and Transportation Committee held a hearing on the Costa Hawkins repeal resolution, and encouraged commissioners to watch the hearing on SFGOV TV. There was no public comment.

- C. Committee meetings in 2017

- a. December 11th

Staff confirmed that they will be out of town for the December 11th committee meeting, and that YC staff, Kiely Hosmon, will clerk said meeting. There was no public comment.

- b. December 26th

The committee discussed their holiday plans and responsibilities to assess whether there would be quorum of the committee at their December 26th meeting. Based on their discussion Chair Amable instructed staff to cancel the De-



December 26th meeting. Staff noted the request and will post a cancellation notice. 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 shared findings from their issue area research. Will discuss next steps at their upcoming committee meeting.

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 19, 2017 at 4:30pm in city hall rm 345. They will be considering the agenda for the December 4th meeting. There was no public comment

8. Staff Report (Discussion Only)

Staff reminded commissioners to complete their Harassment Prevention and New Employee Trainings before year end. There was no public comment.

9. Adjournment

Chair Amable adjourned the meeting at 6:36pm