



San Francisco Youth Commission Executive Committee

Agenda

Wednesday, May 2, 2018

4:45-6:45 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Lisa Yu (Chair), Chiara Lind, Lily Marshall-Fricker, Paola Robles
Desgarenes

1. Call to Order and Roll Call

2. Approval of Agenda (Action Item)

3. Approval of Minutes (Action Item)

A. May 2, 2018

[\(Document A\)](#)

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

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

A. Check Ins

B. Debrief last full Youth Commission meeting

C. Youth-related Board of Supervisors legislation

a. REFERRAL FYI - BOS File No. 180401 - Hearing - Senior Pedestrian Injuries and Fatalities, and Targeted Implementation of Vision Zero Improvements

[\(Document B\)](#)

b. REFERRAL FYI - BOS File No. 180396 - Hearing - Work Group to Re-Envision the Jail Project - Annual Report

[\(Document C\)](#)

c. 180480 [Administrative Code - Office of Sexual Harassment and Assault Response and Prevention]

[\(Document D\)](#)

d. 180484 [Urging the Mayor to Fund Specific Cross-Departmental Priorities in the Two-Year Budget for FYs 2018-2019 and 2019-2020]

[\(Document D\)](#)



D. Committee Reports

- a. JEC
- b. HECS
- c. CEI

E. Approve Agenda for May 21, 2018 Full YC Meeting (Document E)

6. Staff Report

7. Adjournment

Any materials distributed to the members of the Youth Commission within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection—along with minutes of previous Youth Commission meetings and all supplementary information—at the Youth Commission office during regular office hours (9am to 6pm, Monday—Friday). The Youth Commission office is at:

City Hall, Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102
Phone: (415) 554-6446, Fax: (415) 554-6140
Email: youthcom@sfgov.org
www.sfgov.org/yc

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San Francisco Administrative Code) Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE, please contact:

Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Phone: (415) 554-7724, Fax: (415) 554-5784
Email: sotf@sfgov.org

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The ringing and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic device.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Leah LaCroix, Youth Commission Acting Director [phone: 415-554 6254; email: leah.lacroix@sfgov.org] at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday. Full Commission Meetings are held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place in San Francisco. City Hall is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184.

AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719



**San Francisco Youth Commission
Executive Committee
Minutes**

Wednesday, May 2, 2018

4:45-6:45 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Lisa Yu (Chair), Chiara Lind, Lily Marshall-Fricker, Paola Robles Desgarenes, Bahlam Vigil

8. Call to Order and Roll Call

The meeting was called to order at 4:47 PM. All commissioners present with the exception of Commissioner Desgarenes. Staff person present: Kiely Hosmon. There was quorum.

9. Approval of Agenda (Action Item)

Motion to approve the agenda by Commissioner Marshall-Fricker, and seconded by Commissioner Vigil. Approved by vote of acclamation.

10. Approval of Minutes (Action Item)

A. April 11, 2018

[\(Document A\)](#)

Motion to approve the minutes by Commission Vigil, and seconded by Commissioner Marshall-Fricker. Approved by vote of acclamation.

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

There was no public comment.

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

F. Team Check Ins

Participated in a brief team check in.

G. Debrief of last full Youth Commission meeting

Commissioners expressed contentment regarding the Budget and Policy Priorities which did not have to be read into the record word-for-word. However, they expressed sympathy and empathy for the family of the deceased Jesus Adolfo Delgado.

H. Review of Updates on Commission Outreach and Communications

No updates.



- I. Review of recent youth-related Board of Supervisors legislation
There are three impending hearings that affect youth. 1) Supervisor Cohen is publishing a resolution on the housing needs of Transitional Age Youth. 2) President Breed is requesting a hearing on jails. 3) Supervisor Cohen is requesting a hearing on the cleaning of the naval shipyard in her district.

- J. Committee Reports
 - a. Justice & Employment: No quorum at their last meeting with the Chief of Police.
 - b. Housing, Education, and City Services: No quorum at their last meeting.
 - c. Civic Engagement & Immigration: They worked on their Budget and Policy Priorities.

- K. Approve Agenda for May 7, 2018 Full YC Meeting
Motion to approve the agenda by Commissioner Marshall-Fricker, and seconded by Commissioner Lind. Approved by vote of acclamation.

13. Staff Report

The next focus for commissioners will be the annual report that will come out of each subcommittee. Additionally, executive will plan a celebration during their next meeting. Finally, staff will send out a formal inquiry as to which commissioners are able and willing to help conduct interviews for adult and youth positions.

14. Adjournment

The meeting was adjourned at 5:30 PM.

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

MEMORANDUM

TO: Ed Reiskin, Executive Director, San Francisco Municipal Transportation Agency
Barbara A. Garcia, Director, Department of Public Health
William Scott, Police Chief
Mohammed Nuru, Director, Public Works
Tilly Chang, Executive Director, San Francisco County Transportation Authority

FROM: John Carroll, Assistant Clerk,
Public Safety and Neighborhood Services Committee

DATE: April 25, 2018

SUBJECT: HEARING MATTER INTRODUCED

The Board of Supervisors' Public Safety and Neighborhood Services Committee has received the following hearing request, introduced by Supervisor Yee on April 17, 2018:

File No. 180401

Hearing on pedestrian injuries and fatalities affecting seniors and how data on collisions is analyzed to make specific improvements, targeted enforcement, implementation of Vision Zero improvements, education outreach to communities and monolingual communities; and requesting the San Francisco Municipal Transportation Agency, Department of Public Health, Police Department, Public Works, and San Francisco County Transportation Authority to report.

If you have any comments or reports to be included with the file, please forward them to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

c: Janet Martinsen, San Francisco Municipal Transportation Agency
Kate Breen, San Francisco Municipal Transportation Agency
Dillon Auyoung, San Francisco Municipal Transportation Agency
Greg Wagner, Department of Public Health
Dr. Naveena Bobba, Department of Public Health
Sneha Patil, Department of Public Health
Rowena Carr, San Francisco Police Department
Asja Steeves, San Francisco Police Department
David Steinberg, Public Works
Jeremy Spitz, Public Works
Jennifer Blot, Public Works
Alberto Quintanilla, Clerk of the Transportation Authority

Introduction Form

By a Member of the Board of Supervisors or Mayor

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2018 APR 17 PM 4:31

Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee. (An Ordinance, Resolution, Motion or Charter Amendment).
- 2. Request for next printed agenda Without Reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning : "Supervisor [] inquiries"
- 5. City Attorney Request.
- 6. Call File No. [] from Committee.
- 7. Budget Analyst request (attached written motion).
- 8. Substitute Legislation File No. []
- 9. Reactivate File No. []
- 10. Question(s) submitted for Mayoral Appearance before the BOS on []

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use the Imperative Form.

Sponsor(s):

Yee

Subject:

Hearing on pedestrian injuries and fatalities, affecting seniors and how data on collisions is analyzed to make specific improvements, targeted enforcement, education outreach to communities and monolingual communities and calling on SFMTA, DPH, SFPD, DPW, and Transportation Authority to present

The text is listed:

[]

Signature of Sponsoring Supervisor:

[Signature]

For Clerk's Use Only

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TDD/TTY No. 554-5227

MEMORANDUM

TO: Kiely Hosmon, Director, Youth Commission

FROM: John Carroll, Assistant Clerk,
Public Safety and Neighborhood Services Committee

DATE: May 10, 2018

SUBJECT: HEARING MATTER INTRODUCED

The Board of Supervisors' Public Safety and Neighborhood Services Committee has received the following hearing request, introduced by Supervisor Yee on April 17, 2018. At the request of the Youth Commission, this item is being referred for comment and recommendation.

File No. 180401

Hearing on pedestrian injuries and fatalities affecting seniors and how data on collisions is analyzed to make specific improvements, targeted enforcement, implementation of Vision Zero improvements, education outreach to communities and monolingual communities; and requesting the San Francisco Municipal Transportation Agency, Department of Public Health, Police Department, Public Works, and San Francisco County Transportation Authority to report.

Please return this cover sheet with the Commission's response to John Carroll, Clerk, Public Safety and Neighborhood Services Committee.

RESPONSE FROM YOUTH COMMISSION Date: _____

- No Comment
- Recommendation Attached

Chairperson, Youth Commission

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SAN FRANCISCO

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The text is listed:

[]

Signature of Sponsoring Supervisor:



For Clerk's Use Only

Board of Supervisors



City Hall
 1 Dr. Carlton B. Goodlett Place
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 Tel. No. 554-5184
 TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, May 8, 2018

Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

ORDINANCES

- 180480 [Administrative Code - Office of Sexual Harassment and Assault Response and Prevention]**
Sponsors: Ronen; Stefani, Kim, Fewer, Cohen, Tang, Sheehy, Safai, Yee, Breed and Peskin
 Ordinance amending the Administrative Code to establish, and to set rules governing the appointment of the Director and the qualifications and duties of employees of the Office of Sexual Harassment and Assault Response and Prevention (Office) as a City department under the direction and oversight of the Human Rights Commission, which Office shall be responsible for: 1) receiving complaints concerning the manner in which any City department has responded or failed to respond to allegations of sexual assault or sexual harassment, and assisting complainants in navigating within City government to resolve those complaints; 2) compelling the attendance of City officers or employees at meetings with complainants; 3) notifying relevant City departments of any failure, in connection with a complaint of sexual assault or sexual harassment, to perform a duty imposed by law, or to perform a promised act, or to respond reasonably to the complainant's or Office's requests, or to otherwise fully and conscientiously respond to the complainant's or the Office's concerns, and reporting to the Mayor and the Board of Supervisors if any City department so notified fails to take timely and adequate corrective action; 4) in certain cases, referring City officers and employees to appropriate disciplinary authorities for possible professional or administrative discipline; 5) requiring City departments to report aggregated or otherwise de-identified information concerning the department's handling of allegations of sexual assault and harassment; 6) engaging with community members to develop recommendations for improving the City's efforts to combat sexual assault and harassment, and making related recommendations to City policymakers; 7) making regular reports to the Human Rights Commission; and 8) maintaining the confidentiality of information required by law to be kept confidential, and respecting complainants' wishes for confidentiality to the maximum extent permitted by law. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 180481 [Building Code - Process for Building Inspection Commission Review of Legislation Proposed by the Board of Supervisors]**
Sponsor: Tang
 Ordinance amending the Building Code to establish a process for the Building Inspection Commission's review of legislation proposed by the Board of Supervisors; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

- 180482 [Planning Code - Permit Review Procedures and Zoning Controls - Neighborhood Commercial Districts in Supervisorial Districts 4 and 11]**
Sponsors: Tang; Safai
Ordinance amending the Planning Code to create a two-year pilot program removing public notice and Planning Commission review for certain uses in Neighborhood Commercial Districts in Supervisorial Districts 4 and 11; modifying zoning controls for certain uses in Supervisorial Districts 4 and 11; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 180483 [Planning Code - Health Services - Ocean Avenue Neighborhood Commercial Transit District]**
Sponsor: Yee
Ordinance amending the Planning Code to provide that in the Ocean Avenue Neighborhood Commercial Transit District a Health Service Use, whether Principal or Accessory, requires a Conditional Use authorization on the ground story and is permitted above the ground story; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

RESOLUTION

- 180484 [Urging the Mayor to Fund Specific Cross-Departmental Priorities in the Two-Year Budget for FYs 2018-2019 and 2019-2020]**
Sponsors: Cohen; Stefani and Fewer
Resolution urging the Mayor to fund specific cross-departmental budget priorities, including pedestrian safety for seniors, workforce development, out of school time for youth, and to develop a strategic funding framework for cultural districts in the two-year budget for FYs 2018-2019 and 2019-2020. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

- 180485 [Calling from Committee - Committee of the Whole - Proposed Ordinance (File No. 180318) - Administrative Code - Landlord Operating and Maintenance Expenses - May 22, 2018]**
Sponsor: Fewer
Motion calling from the Rules Committee, pursuant to Board Rule 3.37, the proposed Ordinance (File No. 180318) amending the Administrative Code to prohibit landlords from seeking rent increases on existing tenants due to increases in debt service and property tax that have resulted from a change in ownership; and scheduling the Board of Supervisors to sit as a Committee of the Whole on May 22, 2018, at 3:00 p.m., to hold a public hearing to consider the proposed Ordinance (File No. 180318). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 180488 [Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - \$2,290,451 - FY2018-2019]**
Motion enacting a 3% cost of living adjustment (COLA) to the base FY2017-2018 contract amount of \$2,223,739 for Budget and Legislative Analyst Services, to be effectuated as of July 1, 2018, resulting in a new FY2018-2019 contract amount of \$2,290,451, an increase of \$66,712; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

REQUESTS FOR HEARING

- 180486 [Hearing - Housing Stabilization Programs in Development Agreement Projects]**
Sponsors: Breed; Cohen
Hearing regarding funding and support for housing stabilization programs in Development Agreement projects; and requesting the Mayor's Office of Housing and Community Development, Office of Economic and Workforce Development, Planning Department, and Controller to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 180487 [Hearing - Central Subject Project]**
Sponsor: Peskin
Hearing to receive information on the Central Subway Project coordinated construction management, project budget updates and schedule; and requesting the Municipal Transportation Agency and Tudor Perini Corporation to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS

- 180439 [Real Property Acquisition - Easements from Lake Merced Golf Club - Regional Groundwater Storage and Recovery Project, San Mateo County - \$66,465]**
Resolution approving and authorizing the acquisition of one permanent surface access easement; seven permanent subsurface easements for an electrical line, telephone line, utility line, storm drain, sanitary sewer, utility water and well discharge; one temporary construction easement; and a well and building easement that includes bathroom improvements from Lake Merced Golf Club, a California corporation, for \$66,465 to be used by the City and County of San Francisco under the Water System Improvement Program for the access, installation, modification, removal, inspection, maintenance, repair, replacement, periodic scheduled maintenance, emergency repairs, and construction of the project known as the Regional Groundwater Storage and Recovery Project, Project No. CUW30103; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and approving the Agreement and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 180440 [Agreement Amendment - ARAMARK Correctional Services, LLC - Jail Food Services - Not to Exceed \$19,659,606]**
Resolution authorizing the Sheriff's Department to execute a Fourth Amendment to the existing Agreement with ARAMARK Correctional Services, LLC, for jail food services to extend the contract term four months from July 1, 2018, to October 31, 2018, with no change to the amount not to exceed \$19,659,606. (Sheriff). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 180441 [Airport Professional Services Contract - Management and Operation of the Airport's Public and Employee Parking Facilities - Not to Exceed \$124,812,393]**
Resolution approving Professional Services Contract No. 50107.01 for the Management and Operation of the Airport's Public and Employee Parking Facilities between New South Parking - California, GP, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$124,812,393 over a five year term from July 1, 2018, through June 30, 2023. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 180442 [2011 Lease and Use Agreement - Thomas Cook Airlines Limited]**
Resolution approving a 2011 Lease and Use Agreement No. 18-0086 between Thomas Cook Airlines Limited, and the City and County of San Francisco, acting by and through its Airport Commission, to conduct flight operations at the San Francisco International Airport, with no change to the term length to expire on June 30, 2021, to commence on the first day of the month following upon approval by the Board of Supervisors. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act - May 8, 2018

Board Meeting Minutes for April 3, 2018 were approved.

Request Granted

From: Supervisor Peskin

To: San Francisco International Airport (SFO)

Requesting/Inquiring: Supervisor Peskin requests a Letter of Inquiry to San Francisco International Airport (SFO) on Use of Facilities Policies.

May 8, 2018

Dear Madame Clerk Calvillo,

On May 1, 2018, the Board of Supervisors adopted a resolution formally condemning the recent inhumane treatment of Filipino activist Jerome Succor Aba, on file with your office in File No. 180432. Under the unlimited power of inquiry assigned to the Board of Supervisors in the City Charter and under the Sunshine provisions outlined in California Government Section 6253.1, I request the Office of the Clerk of the Board to submit a letter of inquiry on behalf of my office to obtain the following information from the San Francisco International Airport (SFO), where the interrogation and detention took place for 28 hours:

- Does the SFO have a formal policy on the use of airport facilities for the Department of Homeland Security (DHS) to deny passengers their constitutional rights and their rights under the United Nations Charter and International Law? What about a formal policy on the use of airport facilities to detain passengers without access to legal counsel
- Does the SFO have specific quarters that are designated for detention and interrogation? Where are these spaces located at SFO and what do they look like? Who monitors what happens inside of these rooms and who has access to them?
- Immigrant detainees have reported that Customs and Border Protection (CBP) refer to the rooms where detainees are held as “iceboxes”, the description of which closely resembles the description Mr. Aba used in his retelling of his detention experience. Does the SFO have stainless steel rooms or 4-sided metal meeting rooms anywhere on the premises? Where are they located? Do these rooms have windows or surveillance cameras? Who has access to these rooms? Who has access to the temperature controls?
- What federal offices and agencies are located at the SFO airport facilities? What Department of Homeland Security (DHS) agencies, offices and divisions are at the SFO?
- What is the nature of the binding relationship between the federal government agencies and the SFO, whether regulatory, legislative or statutory, and the nature of

lease and tenancy contracts? What is the nature of the relationship with the DHS and CBP, in particular?

- Does the DHS lease space with conditions or own and operate its space outright? Does the SFO receive rent from federal agencies for use of SFO space or resources, including security staff, facilities or cameras?
- What kinds of conditions does the SFO place on its relationship with federal agencies operating out of the SFO airport, including the DHS and CBP?
- What role does the Airport Commission have in overseeing any of these conditions and inter-agency agreements? Are SFO facilities tenants made aware of the City's Sanctuary City and Due Process For All laws?
- Does the SFO receive any regular reporting from federal agencies utilizing SFO facilities on the use of this space for security purposes, including how many individuals are detained per month? Where are civil rights complaints filed and who responds to violations by federal agencies or SFO tenants against civilians?

Staff should respond to this inquiry by the start of Budget and Finance Committee on May 10 at, 2018 at 1:00 pm and copy Sunny Angulo in my office.

Thank you,

Aaron Peskin

In Memoriams

Soni Wolf - Supervisor Sheehy

Rong Hai Lao - Supervisor Peskin

Lee Radner - Supervisor Peskin



**San Francisco Youth Commission
Agenda ~ DRAFT**

Monday, May 21, 2018

5:15 pm-8:00 pm

City Hall, Room 416

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Elsie Lipson, Lily Marshall-Fricker, Lisa Yu, Conna Chen, Arianna Nassiri, Mary Claire Amable, Kristen Tam, Paola Robles Desgarennes, Mampu Lona, Mike'l Gregory, Jarrett Mao, Jonathan Mesler, Chiara Lind, Felix Andam, Zak Franet, Owen Hoyt

1. Call to Order and Roll Call for Attendance

2. Approval of Agenda (Action Item)

3. Approval of Minutes (Action Item)

A. May 7, 2018
([Document A](#))

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

5. Legislation Referred from the Board of Supervisors (All Items to Follow Discussion and Possible Action)

A. REFERRAL FYI - BOS File No. 180401 - Hearing - Senior Pedestrian Injuries and Fatalities, and Targeted Implementation of Vision Zero Improvements
([Document B](#))

B. REFERRAL FYI - BOS File No. 180396 - Hearing - Work Group to Re-Envision the Jail Project - Annual Report
([Document C](#))

6. Presentations (All Items to Follow Discussion and Possible Action)

A. Presentation on the San Francisco Public Library's youth programming for Summer 2018
Presenters: Ileana Pulu, Youth Development Coordinator; and Fran Matthew, Volunteer & Outreach Coordinator for SFPL
([Document D](#))

7. Youth Commission Business (All Items to Follow Discussion and Possible Action)

8. Committee Reports (Discussion Only)



- A. Executive Committee
- B. Housing, Environment and City Services Committee
- C. Justice and Employment Committee
- D. Civic Engagement and Immigration Committee
- E. Our Children Our Family Council

9. Staff Report (Discussion Only)

10. Announcements (This Includes Community Events)

11. Adjournment

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The ringing and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic device.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.

To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Kiely Hosmon, Youth Commission Director [phone: 415-554-6464; email: kiely.hosmon@sfgov.org] at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday. Full Commission Meetings are held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place in San Francisco. City Hall is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184.

AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719