1. Call to Order and Roll Call for Attendance

Vice Chair Barker Plummer called the meeting to order at 5:05pm.

On the call of the roll:

Roll Call Attendance: 6 present

Raven Shaw  present
Gabrielle Listana  present
Astrid Utting  present
Steven Hum  present
Emily Nguyen  present
Ewan Barker Plummer  present

A quorum of the Executive Committee was present.

2. Communications

Alondra Esquivel Garcia, Director of the SFYC, shared communications and meeting announcements with Commissioners.

3. Approval of Agenda (Action Item)

Chair Nguyen, seconded by Officer Utting, motioned to approve the February 1, 2023 Executive Committee meeting agenda.

No public comment.

The motion carried by the following roll call vote:

Roll Call Vote: 6 ayes.

Raven Shaw  aye
Gabrielle Listana  prent
Astrid Utting  aye
Steven Hum  aye
Emily Nguyen  aye
Ewan Barker Plummer  aye

Action: Agenda Approved.

4. Approval of Minutes (Action Item)
   a. January 11, 2023 (Packet Materials)

No public comment.

Commissioner Utting, seconded by Officer Shaw, motioned to approve the January 11, 2023 Executive Committee meeting minutes.
No public comment.

The motion carried by the following roll call vote:

Roll Call Vote: 6 ayes

Raven Shaw  aye
Gabrielle Listana  aye
Astrid Utting  aye
Steven Hum  aye
Emily Nguyen  aye
Ewan Barker Plummer  aye

Action: Minutes Approved.

b. Discussion and debrief of January 14, 2023 and January 17, 2023 full Youth Commission meetings

Vice Chair Barker Plummer gave his debrief of the January 14, 2023 full Youth Commission meeting, and went over the discussion that took place. Chair Nguyen said she thought the room assignment for the January 17, 2023 full Youth Commission meeting was small and we needed more ample room and longer time for the meeting.

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

No public comment.

6. Business (all items to follow discussion and possible action)
   a. Review Commission Attendance

   Director Esquivel Garcia explained the current status of the full Commission's attendance.

b. Updates on Commission Outreach and Communications
   i. Presenters: Gabrielle Listana & Astrid Utting, Communication and Outreach Officers

   Officer Utting discussed the updates in regard to outreach and social media, and that they'll be meeting soon to progress on more communications with the public.
Both Officers worked on Committee graphics and explainers of Youth Commission related activity. Both Officers have discussed having a youth event; event being highlighting youth leaders across the City and County of San Francisco and networking opportunities. Officer Utting is looking for feedback regarding a youth event.

Chair Nguyen suggested hosting an event at Manny’s because they like the vibes of events in the space. They also spoke about Youth Commission application recruitment. Vice Chair Barker Plummer agreed with Chair Nguyen on the location of Manny’s.

Officer Utting also discussed doing additional events for youth across the City and County. Chair Nguyen agreed to increase presence and do events in the Bayview and south of San Francisco; possibly doing listening sessions. Officer Utting asked how Communications can help plan listening sessions.

Executive Officers are open to hosting listening sessions in specific communities and making the listening sessions topic specific. Officer Utting mentioned that it’s a responsibility from Communication Officers to help other commissioners with event planning.

Officer Listana talked about planning to do a school visit and additional outreach. Officer Utting added that they are working on the logistics.

c. Updates on Recent Youth-Related Board of Supervisors / Mayor Legislation
   i. Presenters: Steven Hum & Raven Shaw, Legislative Affairs Officers

   Officer Hum reported that the LAO’s are still working on the reporting spreadsheet. Officer Shaw gave an update on current legislation the Youth Commission is tracking and legislation that was referred.

d. Budget and Policy Priorities Discussion

   Vice Chair Barker Plummer went over the BPP process and timeline. The Executive Committee went over HRT and LGBTQ BPP’s.

   BPP Structure

   Officer Utting asked questions regarding the formatting and linking in the BPP’s. YC Staff Zhan mentioned that YC Staff will help with formatting and also that
there should be footnotes being used rather than direct links. Chair Nguyen suggested to include Youth Commission urges/recommendations and then to include bullet points of the recommendations. Chair Nguyen also recommended the title of Resolution without having a full explanation to be included. Vice Chair Barker Plummer asked if the footnotes can be done in Chicago Style. Officer Utting also asked regarding adding pictures and/or tables. YC Staff Zhan advised with pictures. Vice Chair Barker Plummer explains we need to have information that would be good for Supervisors and Legislative Aides to understand the BPP’s. Chair Nguyen said moving forward it would be great to ask author’s of the BPP’S to include 2-3 pictures and graphics. Vice Chair Barker Plummer suggested that the style and formatting of the BPP Report should be a YC Staff decision. YC Staff will prefer for recommendation formatting to be done by the author of BPP’s. Executive Officer’s had discussion about whether or not there should be columns or paragraph formatting.

Recreational Space

Chair Nguyen said moving forward it would be great to ask author’s of the BPP’S to include 2-3 pictures and graphics.

All Executive Officers agreed that the BPP needs updating on formatting.

Vision Zero

Vice Chair Barker Plummer mentioned that the BPP needs footnote formatting. YC Staff Zhan asked the Commissioners if they had seen the Mayor Memo on Vision Zero. Chair Nguyen will read the Mayor Memo on Vision Zero. Commissioner Utting is requesting additional data on SFMTA data points.

Chair Nguyen said moving forward it would be great to ask author’s of the BPP’S to include 2-3 pictures and graphics.

Transportation Access

Vice Chair Barker Plummer wants to see a standard way to address SF Muni lines across the BPP. Chair Nguyen thinks what is across the BPP is ok. Commissioner Miller responds to Vice Chair Barker Plummer’s inquiry. Commissioner Utting is seeking more data and clarification in the BPP. An overall
question of Commissioner Utting is how opinionated BPP’s are supposed to be. Executive Officer’s had conversations about the tone of BPP’s and whether or not to use opinionated or academic language.

Housing Priority

Commissioner Utting speaks on the opinions presented throughout the BPP’s. Chair Nguyen goes over the recommendations and re-adjusting the ask. The background/points don’t fully support the recommendations. Regarding homelessness, the BPP should include additional information/data/polling regarding the issues.

Vice Chair Barker Plummer called a break at 6:48 pm. Vice Chair Barker Plummer called the meeting back at 6:56 pm. Quorum is met with verbal affirmation.

Freeway BPP

Chair Nguyen said moving forward it would be great to ask author’s of the BPP’S to include 2-3 pictures and graphics. No major feedback on the BPP.

Free Muni for Youth BPP

Chair Nguyen said moving forward it would be great to ask author’s of the BPP’S to include 2-3 pictures and graphics. Commissioner Shaw brought up formatting and using full names or acronyms throughout the BPP. Chair Nguyen mentioned the SFMTA budget in the HRT Committee and included some of those points in the BPP.

Safety Coalition

Commissioner Utting believes the BPP has been done well. All Executive Officer’s agree that the BPP has been done well. Commissioner’s had conversation regarding the term LGBTQ+, LGBTQQ, and LGBTQIA+ throughout the document. Vice Chair Barker Plummer asked a question regarding attachments.

LGBTQ+ Curriculum in Schools
Commissioner Utting is requesting more data points that support the recommendations and asks. Chair Nguyen also spoke about removing subheadings to fit formatting. Vice Chair Barker Plummer agreed there will not be any Youth Commission advocacy component to the BPP. Vice Chair Barker Plummer also gave shoutout to a non-Youth Commissioner involved in the LGBTQ Task Force for their work on the BPP.

Safe Spaces and Resource Accessibility

Chair Nguyen is asking for more cohesion in the beginning of the BPP. They mentioned there are a lot of data points and no explanations. Requesting more explanation and perspective on the issue.

e. Approval of Full YC February 6, 2023 Agenda

Vice Chair Barker Plummer requested that the Sexual Harassment and Sexual Assault Resolution be removed since it's not ready for approval, and to move the committee reports to be closer to the top of the agenda. Specialist Ochoa stated he can provide different alternatives of how agendas are arranged and listed by the following meeting.

No public comment.

Officer Utting, seconded by Chair Nguyen, motioned to approve the February 6, 2023 full Youth Commission agenda.

No public comment.

The motion carried by the following roll call vote:

Roll Call Vote: 6 ayes

Raven Shaw  aye
Gabrielle Listana  aye
Astrid Utting  aye
Steven Hum  aye
Emily Nguyen  aye
Ewan Barker Plummer  aye

Action: January 17th, 2023 full Youth Commission agenda approved.
7. **Adjournment**

There being no further business on the agenda, the Executive Committee adjourned at 7:36pm.