



**City and County of San Francisco
YOUTH COMMISSION
Housing, Recreation, & Transit Committee**

MINUTES

**Monday, March 13, 2023
5:30 p.m. – 6:30 p.m.**

IN-PERSON MEETING with REMOTE ACCESS

Members: Hayden Miller (Chair, D5), Ann Anish (Vice Chair, D7), Chloe Wong (Member, D1), Allister Adair (Member, D2), Emily Nguyen (Member, D11).

Present: Hayden Miller, Ann Anish, Chloe Wong, Allister Adair, Emily Nguyen.

Absent: None.

Tardy: None.

The San Francisco Youth Commission's Housing, Recreation, & Transit Committee met in-person with remote access for public comment, on March 13, 2023, with Chair Miller presiding.

1. Call to Order and Roll Call for Attendance

Chair Miller called the meeting to order at 5:41pm.

On the call of the roll:

Roll Call Attendance: 5 present.

Chloe Wong present
Allister Adair present
Emily Nguyen present
Ann Anish present
Hayden Miller present



A quorum of the Housing, Recreation, & Transit Committee membership was present.

Chair Miller, seconded by Commissioner Nguyen, motioned to excuse the absence of Vice Chair Anish from the February 28, 2023 Housing, Recreation, & Transit Committee meeting. The motion carried by the following voice vote:

Voice Vote: 5 ayes.

Chloe Wong aye
Allister Adair aye
Emily Nguyen aye
Ann Anish aye
Hayden Miller aye

Action: Vice Chair Anish's absence excused.

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 Wong, seconded by Commissioner Adair, motioned to approve the March 13, 2023 Housing, Recreation, & Transit Committee meeting agenda. The motion carried by the following voice vote:

Voice Vote: 5 ayes.

Chloe Wong aye
Allister Adair aye
Emily Nguyen aye
Ann Anish aye
Hayden Miller aye

Action: Agenda Approved.

4. Approval of Minutes (Action Item)



a. February 28, 2023 (Packet Materials)

No discussion, no public comment.

Commissioner Adair, seconded by Commissioner Wong, motioned to approve the February 28, 2023 Housing, Recreation, & Transit Committee meeting minutes. The motion carried by the following voice vote:

Voice Vote: 5 ayes.

Chloe Wong aye
Allister Adair aye
Emily Nguyen aye
Ann Anish aye
Hayden Miller aye

Action: Minutes Approved.

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

No public comment.

6. Committee Business (all items to follow are discussion & possible action)

a. Upcoming HRT Resolutions

Commissioner Wong discussed their potential resolution on 'Haight 78', which was housing that was to be built for transitional-aged youth, but due to a complaint from a neighbor, there has been no progress thus far. Commissioner Adair said that there were supposed to be 60+ units for TAY coming out of foster care, but they are reaching out to members to see what the next steps are.

b. Biking Resolution

Commissioner Nguyen started this resolution last year after conversations at the Board of Supervisors, and with residents talking about the lack of bike mobility, the lack of a strong bike network, and the lack of affordable bike parking across the City. Commissioner Nguyen said they hope to reach out to the D6 office to see what work has been done in the past year, and they also hope to include language in the resolution regarding allowing bikes on MUNI trains. Chair Miller said he would reach out to D5 and see what the next steps are on their end, and



to get more background information and research. Chair Miller added that he wants to see how the YC's resolutions can be more effective and focused on issues, rather than having broad sweeping language with many issues included. Commissioner Nguyen said she will continue to work with staff to continue distributing the resolution to the Supervisors' offices. Commissioner Wong said she can try and reach out to the D1 office as well.

c. Active Communities Plan (Potential Event Partnership)

Commissioner Nguyen said that they discussed a potential event partnership with the SF Bike Coalition, and that they should brainstorm possible events to host with the Commission at the next HRT Committee meeting. Chair Miller said that they can gather feedback from a collaboration event with the Bike Coalition, and they can reach out to Claire to move forward. Staff will email Claire this week to connect.

d. Rescheduling of 3/27 HRT Committee Meeting

Chair Miller will be on vacation that day, and will be unable to attend the meeting. Commissioners discussed and decided that it'd be best to cancel the March 27th meeting and just meet at the following scheduled date on April 10th.

e. HRT-related Updates

Commissioners discussed final planning around the HRT BPPs, and overall presentation to the BOS. Chair Miller thanked everyone for working on the BPPs over the past few weeks.

No public comment.

7. Staff Report (discussion item)

Specialist Ochoa gave updates on some next steps for reaching out to the Bike Coalition and that staff will be presenting to the Youth Leadership Allies in Government meeting on the FY24/25 BPPs. He also reminded those participating in the March 22nd BOS BPP presentation to work on the slides and to come to the Executive Committee meeting on Wednesday for the practice run.

8. Announcements (this includes Community Events)



Chair Miller said that there will be a Rec and Park Department meeting on the Marina Project for a community forum this upcoming Wednesday. Chair Miller said that SFMTA will be looking to build affordable housing on top of the Potrero Hill site and are having a meeting on Saturday for a community forum.

9. Adjournment

There being no further business on the agenda, the Housing, Recreation, & Transit Committee adjourned at 6:10pm.