



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

MINUTES - Draft

**Monday, December 12, 2022
5:30 p.m. – 6:30 p.m.**

REMOTE MEETING VIA VIDEOCONFERENCE

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, Emily Nguyen, Allister Adair.

Absent: None.

Tardy: Chloe Wong.

The San Francisco Youth Commission's Housing, Recreation, & Transit Committee met remotely in regular session through videoconferencing, and provided public comment through teleconferencing, on Monday, December 12, 2022, with Chair Miller presiding.

1. Call to Order and Roll Call for Attendance

Chair Miller called the meeting to order at 5:33pm.

On the call of the roll:

Roll Call Attendance: 4 present, 1 absent.

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



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

Commissioner Chloe Wong entered the meeting at 5:38pm.

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 Adair, seconded by Commissioner Wong, motioned to approve the December 12th, 2022 Housing, Recreation, & Transit Committee meeting agenda. The motion carried by the following roll call vote:

Roll Call 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. November 28, 2022 (Packet Materials)

No discussion, no public comment.

Vice Chair Anish, seconded by Commissioner Nguyen, motioned to approve the November 28th, 2022 Housing, Recreation, & Transit Committee meeting minutes. The motion carried by the following roll call vote:

Roll Call 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. BART Youth Fares Presentation (discussion & possible action)

- a. Presenters: D8 BART Director Janice Li and BART GCR Rep. Molly Burke

BART D8 Director Janice Li introduced the BART Board of Directors and herself. She discussed the current issues with BART such as ridership, new operation improvements, reopening bathrooms, their financial situation, and youth BART fare discounts. She also discussed her support for programs to increase eligibility for reduced fare programs, grow the Clipper BayPass system to expand to more people across the Bay Area, and support fare integration programs to create a more seamless transit rider experience.

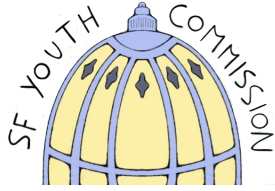
Director Li recommended three things to the committee: (1) continue outreaching to BART BOD and continue pushing for youth discounts / passes, (2) find key partners to collaborate with to ensure a coordinated effort, and (3) identify potential funding sources for the expansion of programs to encourage public transit.

Commissioner Adair asked about the online process and how to best address the delays of youth receiving their Clipper cards, which Director Li then said that the delays often come from the Clipper side of things, which is not under their control. Commissioner Nguyen asked about access to the discounted youth Clipper cards and which stations offer those cards, which Director Li then said they're accessible at Clipper Service Centers. Commissioners also discussed the idea of SFUSD participating in the Clipper BayPass program, as well as strategies to alleviate standing issues to make it easier for youth to access BART.

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

- a. School Tripper resolution

Chair Miller stated that the committee would continue working on this resolution moving forward, and asked staff if there was any response to the questions submitted to SFMTA. Specialist Ochoa stated that there hasn't yet been an email



response, but that he'd follow up and hopefully get a response by the next HRT Committee meeting.

b. Freeway Removal resolution

Chair Miller stated that he'd start working on a potential resolution to support the removal of the Central Freeway in San Francisco, and requested that committee members assist him in the writing and discussion of that issue.

- c. Update on Legislation Referred: Upper Great Highway (#220875)
- i. SF Board of Supervisors passed this 9-2 on 12/5/2022.

Specialist Ochoa gave his updates and summary from the discussion at the SF Board of Supervisors meeting on December 5th regarding this legislation. Commissioners discussed that they'd still prefer to have language to respond with, since it could be duplicated and future action could be taken.

d. December 26th HRT Committee Meeting

Commissioners discussed and agreed that Thursday, December 22nd at 10am would be a better date to have an HRT Committee meeting, instead of having a meeting on December 26th, due to potential personal conflicts during the holiday season.

e. HRT-related Updates

Specialist Ochoa updated the committee on his public comment given at the SFMTA Board of Directors, on behalf of the Youth Commission, specifically on the two resolutions (Bus Stops & Slow Streets resolutions) that the Commission passed at December 5th full Youth Commission meeting.

8. Staff Report (discussion item)

Specialist Ochoa had no other updates.

9. Announcements (this includes Community Events)

Specialist Ochoa updated the committee that the Board of Supervisors would be on a legislative recess starting December 19th, 2022, so they should notify staff if they want to get in contact with any of their appointing officers' offices.



10. Adjournment

There being no further business on the agenda, the Housing, Recreation, & Transit Committee adjourned at 6:42pm.