



**City and County of San Francisco
YOUTH COMMISSION
Transformative Justice Committee
Minutes – Draft**

**Monday, November 14th, 2022
5:00 p.m**

**Held via Videoconference
(remote public access provided via teleconference)**

Committee Membership Includes: Yoselin Colin (D9), Gabbie Listana (D6), Raven Shaw (Mayor), Tyrone Hillman (Mayor), Qien Feng (D3), Sahara Frett (Mayor)

Present: Yoselin Colin (D9), Gabbie Listana (D6), Raven Shaw (Mayor), Tyrone Hillman (Mayor), Qien Feng (D3)

Tardy: Tyrone Hillman (Mayor) - 5:38 pm

Absent: Sahara Frett

The San Francisco Youth Commission Transformative Justice Committee met remotely in regular session through videoconferencing, and provided public comment through teleconferencing, on Monday, November 14th, 2022, with Chair Yoselin Colin presiding.

1. Call to Order and Roll Call for Attendance

On the call of the roll:

Member	Present / Absent
Commissioner Colin	Present
Commissioner Listana	Present
Commissioner Shaw	Present
Commissioner Hillman	Tardy
Commissioner Feng	Present
Commissioner Frett	Absent



4 present
Quorum is met.

2. Communications

Alondra Esquivel Garcia, staff, provides communications.

3. Approval of Agenda (Action Item)

No discussion

No public comment.

Moved by Commissioner SHAW, seconded by Commissioner LISTANA to approve today's agenda.

On the motion to approve today's agenda:

Member	Present / Absent
Commissioner Colin	Aye
Commissioner Listana	Aye
Commissioner Shaw	Aye
Commissioner Hillman	Absent
Commissioner Feng	Aye
Commissioner Frett	Absent

4 ayes
This motion passes.

4. Approval of Minutes (Action Item)
a. June 14, 2021 (Packet Materials)

No discussion

No public comment.

Moved by Commissioner SHAW, seconded by Commissioner FENG to approve June 21st, 2021 Committee meeting minutes.



On the motion to approve the minutes for the June 21st, 2021 Committee meeting minutes:

Member	Present / Absent
Commissioner Colin	Aye
Commissioner Listana	Aye
Commissioner Shaw	Aye
Commissioner Hillman	Absent
Commissioner Feng	Aye
Commissioner Frett	Absent

4 ayes

This motion passes.

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

No public comment.

6. Conversation with Patricia Martinez, Youth Adult Justice Initiative

Commissioner Shaw moved to postpone conversation to the next scheduled meeting.
Seconded by Commissioner Feng.

On the motion to postpone conversation to the next scheduled meeting:

Member	Present / Absent
Commissioner Colin	Aye
Commissioner Listana	Aye
Commissioner Shaw	Aye
Commissioner Hillman	Aye
Commissioner Feng	Aye
Commissioner Frett	Absent

5 ayes

This motion passes.



7. Election of 2022-2023 Transformative Justice Committee Leadership (all items to follow are discussion & possible action)

- b. Discussion of Leadership Structure
- c. Election of Committee Leadership

Alondra Esquivel Garcia, staff, goes over possible leadership structures for the committee. TJ decides to have a Chair and Vice Chair as the leadership structure.

Election of Committee Chair/Vice Chair:

Commissioner Shaw nominates Commissioner Colin as Chair. Commissioner Colin accepts nomination.

Commissioner Colin has some brief remarks about her vision of the committee.

No questions or concerns for Commissioner Colin.

Commissioner Colin nominated Commissioner Shaw as Vice Chair. Commissioner Shaw accepts nomination.

Commissioner Shaw has brief remarks about her nomination as Vice Chair.

No questions or concerns for Commissioner Shaw. .

Motion for Leadership Structure of TJ to consist of Commissioner Colin as Chair and Commissioner Shaw as Vice Chair.

Member	Present / Absent
Commissioner Colin	Aye
Commissioner Listana	Aye
Commissioner Shaw	Aye
Commissioner Hillman	Aye
Commissioner Feng	Aye
Commissioner Frett	Absent



5 ayes

This motion passes.

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

a. Team Building Activity

Commissioner Colin asked: Do you prefer in-person or online retreat?

In-person is preferred - Commissioner Feng

Weekend is preferred - Commissioner Listana

TJ Retreat will be from 10 am to 12 pm on Sunday, December 4th In-Person

9. Referred Legislation: BOS File No. 221093 - Hearing: Proactive Citywide Trauma Response to Gun Violence

Motion to support this hearing and send our remarks to the BOS Government Audit and Oversight Committee via Memo.

Moved by Commissioner Shaw. Seconded by Commissioner Hillman.

Member	Present / Absent
Commissioner Colin	Aye
Commissioner Listana	Aye
Commissioner Shaw	Aye
Commissioner Hillman	Aye
Commissioner Feng	Absent
Commissioner Frett	Absent

4 ayes

This motion passes.

10. Staff Report (discussion item)

No Staff Reports



11. Announcements (this includes Community Events)

Commissioner Colin shared some TJ related events to attend.

12. Adjournment

There is no further business. Meeting is adjourned at 6:09 PM.