



**San Francisco Youth Commission
Housing, Environment, and City Services Committee
Agenda**

Monday, April 9, 2018

4:45~6:45 PM

City Hall, Room 278

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Mary Claire Amable, Kristen Tam, Lisa Yu, Lily Marshall-Fricke, Chiara Lind, Mampu Lona, Elsie Lipson

1. Call to Order and Roll Call

2. Approval of Agenda (Action Item)

3. Approval of Minutes (Action Item)

A. March 12, 2018

([Document A](#))

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

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

A. Presentation on the Sunlight Ordinance

Presenter: Seema Adina, San Francisco Planning Department

B. Presentation on Privately Owned Public Open Space (POPOS) in San Francisco

Presenter: Kimia Haddadan, Senior Policy and Legislative Planner, San Francisco Planning Department

C. Presentation on Open Space and Pedestrian Safety in District 6

Presenter: Youth Leaders, South of Market Community Action Network (SOMCAN)
Youth Organizing Home and Neighborhood Action (YOHANA)

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

A. Status of committees Budget and Policy Priorities draft recommendations

B. Scheduling business for upcoming committee agenda

a. April 23, 2018

b. May 14, 2018

C. Updates on legislation at the Board of Supervisors relevant to the committee.



7. Housing, Environment, and City Services Committee Report to Full Commission (Discussion and Possible Action)

8. Executive Committee Report (Discussion Only)

9. Staff Report (Discussion Only)

10. 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

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, at the San Francisco Public Library, and on the City's website at <http://www.sfgov.org>.

The nearest accessible BART station is Civic Center (Market/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center for Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

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.

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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
Housing, Environment, and City Services Committee**

**DRAFT ~ Minutes
Monday, March 12, 2018
4:45~6:45 PM**

**City Hall, Room 270
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102**

There will be public comment on each item.

Members: Mary Claire Amable, Kristen Tam, Lisa Yu, Lily Marshall-Fricke, Chiara Lind, Mampu Lona, Elsie Lipson

1. Call to Order and Roll Call

Vice-chair Tam called the meeting to order at 4:53pm. Commissioners present: Lily Marshall-Fricke, Lisa Yu, Kristen Tam, Mary Claire Amable, Elsie Lipson, Chiara Lind, and Mampu Lona. There was quorum. Staff present: Leah LaCroix

2. Approval of Agenda (Action Item)

Commissioner Lipson, seconded by Commissioner Amable, moved to approve the agenda. There was no public comment. The motion was approved by acclamation.

3. Approval of Minutes (Action Item)

A. February 26, 2018
[\(Document A\)](#)

Commissioner Amable, seconded by Commissioner Lipson, moved to approve the minutes from the February 26, 2018 committee meeting. There was no public comment. The motion was approved by acclamation.

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

There was none.

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

6. Housing, Environment, and City Services Committee Report to Full Commission (Discussion and Possible Action)

The committee summarized their meeting discussion to include the following points;

- Worked on drafting their budget and policy priorities.



There was no public comment.

7. Executive Committee Report (Discussion Only)

Commissioners Lind, Marshall-Fricker, and Yu informed that the Executive Committee will be meeting on Wednesday, March 14, 2018, at 4:45pm in city hall rm 345. They will be considering the agenda for the March 19, 2018 full commission meeting. There was no public comment.

8. Staff Report (Discussion Only)

Staff reminded the committee to finalize any updates to their BPP drafts by 2pm on Wednesday, March 14, 2018. There was no public comment.

9. Adjournment

Vice-chair Tam adjourned the meeting at 6:30pm