



San Francisco Youth Commission
Housing, Recreation, and Transportation Committee

DRAFT ~ Minutes

Thursday, May 4, 2017

5:10~7:10 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Emma David, Lily Marshall-Fricke, Lisa Yu, Jarrett Mao, Cris Plunkett,
Hugo Vargas

1. Call to Order and Roll Call

Vice-chair David called the meeting to order at 5:19pm.

Commissioners present: Emma David, Cris Plunkett, Lily Marshall-Fricke, and Lisa Yu
Commissioners absent: Jarrett Mao and Hugo Vargas. There was quorum. Staff present: Leah LaCroix.

2. Approval of Agenda (Action Item)

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

3. Approval of Minutes (Action Item)

A. April 20, 2017
[\(Document A\)](#)

Commissioner Yu, seconded by Commissioner Plunkett, moved to approve the minutes from the April 20, 2017 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)

A. Reviewing committee Budget and Policy Priorities and resolutions drafts for presenting to the Full Youth Commission

Committee members read over their policy priorities and resolutions drafts ahead of their first reading at the upcoming full youth commission meeting. The committee priority issue areas include; 12N Implementation, Family Housing, Year of Unaccompanied Homeless Youth,



Park Shadowing and Park Equity, and Transitional Aged Youth housing and Navigation Center.

There was no public comment.

6. Housing, Recreation, and Transportation Committee Report to Full Commission (Discussion and Possible Action)

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

- The committee read over their budget and policy priorities drafts for the upcoming fiscal year, and resolutions, in advance of Monday, May 08, 2017 full youth commission meeting.

There was no public comment.

7. Executive Committee Report (Discussion Only)

Commissioner Yu and Plunkett shared that the Executive Committee met the week of April 26th to discuss and approved the agenda for the upcoming Full Youth Commission meeting. The committee also completed a survey on young people's access to the internet.

There was no public comment.

8. Staff Report (Discussion Only)

Staff shared, the commission is scheduled to present their Budget and Policy Priorities to the Board of Supervisors Budget and Finance Committee on May 25th. Staff asked if commissioners knew of any absences for upcoming committee meetings. Commissioner Yu replied that she may be absent due to a District 3 town hall event. The Youth Commission and the Department of Children Youth and their Families (DCYF) Youth Advisory Body (YAB) are planning a joint town hall on the DCYF Youth Empowerment Allocation. Staff informed that while attendance isn't mandatory we encourage all commissioners to attend. Staff asked if anyone is able to help facilitate and/or help plan to contact Adele and the Immigration, Justice, and Employment Committee. Lastly, staff reminded the committee of their snack rotation (Jarrett 5/18; Cris 6/1; Lily 6/15; Hugo 7/6; Lisa 7/20).

There was no public comment

9. Adjournment

Vice-chair David adjourned the meeting at 6:48pm