



**San Francisco Youth Commission  
Housing, Environment, and City Services Committee  
Draft - Minutes  
Monday, May 14, 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 (Chair), Kristen Tam (Vice Chair), Lisa Yu, Lily Marshall-Fricker, Chiara Lind, Mampu Lona, Elsie Lipson

**1. Call to Order and Roll Call**

The meeting was called to order at 4:46 PM. Commissioner Amable, Yu, Marshall-Fricker, Lind, Lona, and Lipson present. Commissioner Tam absent. There was quorum. Staff present: Naomi Fierro.

**2. Approval of Agenda (Action Item)**

Motion to approve the agenda by Commissioner Marshall-Fricker, and seconded by Commissioner Lind. Approved by a vote of acclamation.

**3. Approval of Minutes (Action Item)**

A. April 9, 2018

[\(Document A\)](#)

Motion to approve the minutes by Commissioner Marshall-Fricker, and seconded by Commissioner Yu. Approved by vote of acclamation.

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

None.

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

None.

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

A. Check In

B. Debrief presentations from last HECS meeting

a. Presentation on the Sunlight Ordinance

Presenter: Seema Adina, San Francisco Planning Department

b. Presentation on Privately Owned Public Open Space (POPOS) in SF

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 (SOM-CAN) Youth Organizing Home and Neighborhood Action (YOHANA)



Commissioners expressed the desire to follow up on next steps from the planning commission and with Sunny.

C. Legislation at the Board of Supervisors

- a. Hearing on pedestrian injuries and fatalities affecting seniors and how data on collisions is analyzed to make specific improvements, targeted enforcement, implementation of Vision Zero improvements, education outreach to communities and monolingual communities; and requesting the San Francisco Municipal Transportation Agency, Department of Public Health, Police Department, Public Works, and San Francisco County Transportation Authority to report.

[\(Document B\)](#)

Requested a member of Supervisor Yee's office to attend the next full youth commission meeting to brief the commissioners on the hearing. Commissioner's Yu and Amable expressed an interest in the participating in the hearing via public comment.

D. Scheduling business for upcoming committee agenda

- a. Tuesday, May 29, 2018 (long weekend)  
Commissioners will report on their availability for a Tuesday meeting instead of a Monday meeting due to the holiday weekend. They will report back by the next full Youth Commission meeting on May 21<sup>st</sup>.

E. Annual Report Working Group

[\(Document C\)](#)

Commissioners brainstormed the contents of their portion of the annual report and divided the sections. Each commission will report on one of the Budget and Policy Priorities for the Annual Report. Additionally, they will submit their activity reports as best they can at this point in the term. They will submit their section of the report to Staff by Friday, May 25<sup>th</sup>, close of business.

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

They will report their work on the annual report.

**8. Executive Committee Report (Discussion Only)**

None.

**9. Staff Report (Discussion Only)**

Reported on the status of Youth Commission Staff interviews and offered the opportunity for commissioners to participate in the interview panel.

**10. Adjournment**

The meeting was adjourned at 5:31PM.