



**City and County of San Francisco
YOUTH COMMISSION
Executive Committee**

MINUTES

**Wednesday, November 1, 2023
5:00 p.m.**

**IN-PERSON MEETING
City Hall, Room 278
1 Dr. Carlton B. Goodlett Place,
San Francisco, CA 94102**

IN-PERSON MEETING with REMOTE ACCESS via Webex

Members: Gabbie Listana (Vice Chair, D6), Ewan Barker Plummer (Chair, Mayoral), Téa Lonné Amir (Comms & Outreach Officer, Mayoral), Kelly Wu (Comms & Outreach Officer, D3), Allister Adair (Legislative Affairs Officer, D2), Jason Fong (Legislative Affairs Officer, D7).

Present: Ewan Barker Plummer, Téa Lonné Amir, Kelly Wu, Allister Adair, Jason Fong.

Absent: Gabbie Listana (excused).

Tardy: None.

The San Francisco Youth Commission's Executive Committee met in-person with remote access for public comment, on November 3, 2023, with Chair Barker Plummer presiding.

1. Call to Order and Roll Call for Attendance

Chair Barker Plummer called the meeting to order at 5:04pm.

On the call of the roll:

Roll Call Attendance: 5 present, 1 absent.

Ewan Barker Plummer present

Téa Lonné Amir present



Kelly Wu present
Allister Adair present
Jason Fong present
Gabbie Listana absent

A quorum of the Executive Committee was present.

Officer Adair, seconded by Officer Lonné Amir, motioned to excuse Vice Chair Listana. The motion was carried by the following voice vote:

Voice Vote: 5 ayes, 1 absent.

Ewan Barker Plummer aye
Téa Lonné Amir aye
Kelly Wu aye
Allister Adair aye
Jason Fong aye
Gabbie Listana absent

Action: Vice Chair Listana's absence excused.

2. Communications

Alondra Esquivel Garcia, Director of the SFYC, shared communications and meeting announcements with the Executive Committee.

3. Approval of Agenda (Action Item)

Officer Lonné Amir, seconded by Officer Wu, motioned to approve the November 1, 2023 Executive Committee meeting agenda. No discussion. No public comment. The motion carried by the following voice vote:

Voice Vote: 5 ayes, 1 absent.

Ewan Barker Plummer aye
Téa Lonné Amir aye
Kelly Wu aye
Allister Adair aye
Jason Fong aye
Gabbie Listana absent



Action: Agenda Approved.

4. Approval of Minutes (Action Item)

a. October 11, 2023 (Packet Materials)

Officer Adair, seconded by Officer Fong, motioned to approve the October 11, 2023 Executive Committee meeting minutes. No discussion. No public comment. The motion carried by the following voice vote:

Voice Vote: 5 ayes, 1 absent.

Ewan Barker Plummer aye

Téa Lonné Amir aye

Kelly Wu aye

Allister Adair aye

Jason Fong aye

Gabbie Listana absent

Action: Minutes Approved.

b. Discussion and Debrief of October 16, 2023 full Youth Commission Meeting

Officers discussed the meeting and thought it went well. Chair Barker Plummer said that they're glad that the

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

No public comment.

6. Committee Business (discussion and action item)

a. Community Builder

Officer Lonné Amir asked what everyone's favorite musical artists are. Specialist Ochoa pulled two icebreaker questions from the question pile.

b. Review Commission Attendance

Director Garcia went over the commission attendance, and shared a document that shows everyone's current attendance status. Officer Wu asked about the Commission's attendance policy when it comes to absences if someone is sick.



c. Updates on Commission Outreach and Communications

- i. Presenters: Téa Lonné Amir & Kelly Wu, Communication and Outreach Officers

Officer Lonné Amir thanked the Commissioners who have filled out the Google Form, and she's still waiting for four more to complete the form. She added that she'll be meeting with the person about the mental health and tech conference on Friday, since it was moved from today. She said that the Comms Officers might also be taking additional photos and videos at the full Youth Commission meeting next week.

Officer Wu said she's been editing the video of the recordings they have so far, and that they'll be conducting more mini-interviews with Commissioners. She also said for Commissioners to attend the first Monday Funday next week before the YC meeting.

d. Updates on Recent Youth-Related Board of Supervisors / Mayor Legislation

- i. Presenters: Allister Adair & Jason Fong, Legislative Affairs Officers

Officer Adair said that there wasn't a lot of big legislation that took place at this past week's BOS meeting. He added that there's one piece of legislation that they may be interested in looking at regarding residential beds.

Officer Fong said that they're reaching out to Commissioners about legislative priorities to help focus on how to best implement their priorities into action.

e. Bylaws

Chair Barker Plummer went over the list of bylaw amendments that are being proposed for the Commission to adopt from last year.

Officer Adair asked if refusing to accept a letter of resignation is the only thing that needs a supermajority vote, to which staff said yes. He added that the way the random drawing went fine this year, but that a discussion beforehand might be good to have.

Specialist Zhan explained the portion amending the legislation language section, and Director Garcia explained that we need to determine a process for accepting the participation of youth-at-large, especially if the bylaw amendment passes.



Chair Barker Plummer, seconded by Officer Adair, motioned to move the bylaw amendments forward to the full Youth Commission with a positive recommendation. No discussion. No public comment. The motion carried by the following voice vote:

Voice Vote: 5 ayes, 1 absent.

Ewan Barker Plummer aye
Téa Lonné Amir aye
Kelly Wu aye
Allister Adair aye
Jason Fong aye
Gabbie Listana absent

Action: bylaw amendments moved forward to the full Youth Commission meeting on November 6th, with a positive recommendation.

f. Budget and Policy Priorities Timeline

Chair Barker Plummer and Specialist Zhan went through the proposed timeline for the upcoming BPP processes. He said BPPs will be starting to formulate during committee meetings in December, and will start coming together at the beginning of the next calendar year in January.

Specialist Zhan went through the timeline and explained staff presentations that will take place throughout the next few weeks and months. She also discussed the implementation of town halls into the timeline before the final approval of the BPPs to ensure that community voices can be heard and implemented into the Youth Commission's priorities.

Officer Adair said he believes that they should try and keep all Commissioners involved in the BPP process, even after the BPPs are approved. Chair Barker Plummer added that the Executive Committee should be there to make sure that everyone feels supported throughout the process.

g. Youth Commission Opportunities

Director Garcia said that the Police Commission and other community members are interested in collaborating with the Youth Commission. Staff said they didn't remember what exactly information to propose for this item, but they'll bring it back at the following Executive Committee meeting.



h. Approval of Full Youth Commission November 6, 2023 Agenda

Commissioners reviewed the agenda.

Officer Adair, seconded by Officer Lonné Amir, motioned to approve the November 6, 2023 full Youth Commission agenda. No discussion. No public comment. The motion carried by the following voice vote:

Voice Vote: 5 ayes, 1 absent.

Ewan Barker Plummer aye

Téa Lonné Amir aye

Kelly Wu aye

Allister Adair aye

Jason Fong aye

Gabbie Listana absent

Action: full Youth Commission November 6, 2023 agenda approved.

7. Adjournment

There being no further business on the agenda, the Executive Committee adjourned at 6:10pm.