

City and County of San Francisco YOUTH COMMISSION Executive Committee

MINUTES

Wednesday, May 15, 2024 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.

Absent: Gabbie Listana (excused), Jason Fong (unexcused).

Tardy: None.

The San Francisco Youth Commission's Executive Committee met in-person with remote access, on May 15, 2024, with Chair Barker Plummer presiding.

1. Call to Order and Roll Call for Attendance

Chair Barker Plummer called the meeting to order at 5:02pm.

On the call of the roll:

Roll Call Attendance: 4 present, 2 absent.

Ewan Barker Plummer present Téa Lonné Amir present



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

A quorum of the Executive Committee was present.

Officer Wu, seconded by Officer Lonné Amir, motioned to excuse Vice Chair Listana. Staff stated that Officer Fong had no remaining excused absences to use. No public comment. The motion was carried by the following voice vote:

Voice Vote: 4 ayes, 2 absent.

Ewan Barker Plummer aye Téa Lonné Amir aye Kelly Wu aye Allister Adair aye Jason Fong absent 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 Wu, seconded by Officer Lonné Amir, motioned to approve the May 15, 2024 Executive Committee meeting agenda. No discussion. No public comment. The motion carried by the following voice vote:

Voice Vote: 4 ayes, 2 absent.

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



Action: Agenda Approved.

4. Approval of Minutes (Action Item)

a. May 1, 2024 (Packet Materials)

Officer Lonné Amir, seconded by Officer Wu, motioned to approve the May 1, 2024 Executive Committee meeting minutes. No discussion. No public comment. The motion carried by the following voice vote:

Voice Vote: 4 ayes, 2 absent.

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

Action: Minutes Approved.

b. Discussion and Debrief of May 6, 2024 full Youth Commission Meeting

Chair Barker Plummer said the meeting went well and that it didn't take too long for how many items were on the agenda. Officer Wu said it was a good meeting and thought there were a lot of good questions asked, and it was really nice to see the many youth from United Playaz. Chair Barker Plummer said that the K2C presentation could've been more applicable to their budget ask rather than a general presentation.

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 were your favorite TV shows growing up?". The Commissioners and staff answered the icebreaker question.

b. Review Commission Attendance



Specialist Zhan said that Commissioners Wong, Cisneros, and Faagau-Noa have used all their excused absences at the full Youth Commission. Commissioners Fong, Dang, Perez, and Lampkins have used all their excused absences in their respective committees. For the Executive Committee, Officers Adair, Wu, and Fong have no remaining excused absences.

- c. Updates on Commission Outreach and Communications
 - Presenters: Téa Lonné Amir & Kelly Wu, Communication and Outreach Officers

Officer Lonné Amir said that the Youth Commission application process went well with 89 applicants total for the next term, that the IG Takeovers are done, and that the YC Instagram has gained a few hundred followers this term. Officer Wu said that they're hoping to plan events this upcoming summer with staff like the Dome Tour, Boba Social, and Golden Gate Park Picnic.

- 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 was no legislation this past week that seemed worthy of referring to the YC. Adair said that the biggest thing to focus on is planning for public comment for the budget process next month.

e. Approval of Full Youth Commission May 20, 2024 Agenda

Officer Lonné Amir said that the dates for the agenda and minutes are outdated. Chair Barker Plummer asked for his name to be placed on the DCYF resolution, and that other committee chairs may be added at the meeting.

Chair Barker Plummer, seconded by Officer Adair, motioned to approve the May 20, 2024 full Youth Commission agenda, with amended dates and adding Chair Barker Plummer's name under the DCYF resolution. No discussion. No public comment. The motion carried by the following voice vote:

Voice Vote: 4 ayes, 2 absent.

Ewan Barker Plummer aye Téa Lonné Amir aye Kelly Wu aye Allister Adair aye



Jason Fong absent Gabbie Listana absent

Action: May 20, 2024 full Youth Commission agenda, with amendments.

7. Adjournment

There being no further business on the agenda, the Executive Committee adjourned at 5:26pm.