

City and County of San Francisco YOUTH COMMISSION Executive Committee

MINUTES

Wednesday, May 29, 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, Jason Fong.

Absent: Gabbie Listana

Tardy:

The San Francisco Youth Commission's Executive Committee met in-person with remote viewing, on May 29, 2024, with Chair Barker Plummer presiding.

1. Call to Order and Roll Call for Attendance

Chair Barker Plummer called the meeting to order at 5:19 pm.

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 Lonné Amir, seconded by Officer Wu, motioned to excuse Vice Chair Listana. No discussion. No public comment. The motion was carried by the following roll call 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

Joy Zhan, Staff for the SFYC, shared communications and meeting announcements with the Executive Committee.

3. Approval of Agenda (Action Item)

Officer Fong, seconded by Officer Adair, motioned to approve the May 29, 2024 Executive Committee meeting agenda. No discussion. No public comment. The motion carried by the following roll call 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. May 15, 2024 (Packet Materials)

Officer Fong, seconded by Officer Lonné Amir, motioned to approve the May 15, 2024 Executive Committee meeting minutes. The motion carried by the following roll call 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 May 20, 2024 full Youth Commission Meeting

The Committee debriefs the meeting.

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

The Committee goes through a community builder.

b. Review Commission Attendance

Staff presents the attendance and notes Commissioners with not many absences left.

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



Officers Wu and Lonné Amir present updates.

- d. Updates on Recent Youth-Related Board of Supervisors / Mayor Legislation
 - i. Presenters: Allister Adair & Jason Fong, Legislative Affairs Officers

Officers Fong and Adair present updates.

e. Approval of Full Youth Commission June 3, 2024 Agenda

Chair Barker Plummer, seconded by Officer Fong, motioned to approve the June 3, 2024 full Youth Commission meeting agenda striking items 7A and 7B. No discussion. No public comment. The motion carried by the following roll call vote:

Roll Call 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 June 3, 2024 agenda passed.

7. Adjournment

There being no further business on the agenda, the Executive Committee adjourned at 5:42 pm.