

# City and County of San Francisco YOUTH COMMISSION Housing, Recreation, & Transit Committee

# **MINUTES**

Monday, May 13, 2024 5:30 p.m.

# IN-PERSON MEETING with Remote Access City Hall, Room 278 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689

**Members**: Imaan Ansari (Chair, D11), Jason Fong (Vice Chair, D7), Allister Adair (Member, D2), Helen Cisneros (Member, D5), Aryelle Lampkins (Member, Mayoral), Chloe Wong (Member, D1).

Present: Imaan Ansari, Jason Fong, Allister Adair, Chloe Wong.

Absent: Helen Cisneros (excused), Aryelle Lampkins (unexcused).

Tardy: None.

The San Francisco Youth Commission's Housing, Recreation, & Transit Committee met in-person with remote access, on May 13, 2024, with Chair Ansari presiding.

### 1. Call to Order and Roll Call for Attendance

Chair Ansari called the meeting to order at 5:37pm.

On the call of the roll:

Roll Call Attendance: 4 present, 2 absent.

Allister Adair present
Helen Cisneros absent
Aryelle Lampkins absent
Chloe Wong present
Jason Fong present



Imaan Ansari present

A quorum of the Housing, Recreation, & Transit Committee membership was present.

Commissioner Adair, seconded by Commissioner Wong, motioned to excuse Commissioner Cisneros from today's meeting. Staff stated Commissioner Lampkins had no more remaining excused absences. No public comment. The motion carried by the following voice vote:

Voice Vote: 4 ayes, 2 absent.

Allister Adair aye
Helen Cisneros absent
Aryelle Lampkins absent
Chloe Wong aye
Jason Fong aye
Imaan Ansari aye

Action: Agenda Approved.

### 2. Communications

Joshua Rudy Ochoa, Community Partnership Specialist of the SFYC, shared communications and meeting announcements with Commissioners.

## 3. Approval of Agenda (Action Item)

Commissioner Wong, seconded by Commissioner Adair, motioned to approve the May 13, 2024 Housing, Recreation, & Transit Committee meeting agenda. No discussion. No public comment. The motion carried by the following voice vote:

Voice Vote: 4 ayes, 2 absent.

Allister Adair aye
Helen Cisneros absent
Aryelle Lampkins absent
Chloe Wong aye
Jason Fong aye
Imaan Ansari aye



Action: Agenda Approved.

## 4. Approval of Minutes (Action Item)

a. April 22, 2024 (Packet Materials)

Vice Chair Fong, seconded by Commissioner Wong, motioned to approve the April 22, 2024 Housing, Recreation, & Transit Committee meeting minutes. No discussion. No public comment. The motion carried by the following voice vote:

Voice Vote: 4 ayes, 2 absent.

Allister Adair aye
Helen Cisneros absent
Aryelle Lampkins absent
Chloe Wong aye
Jason Fong aye
Imaan Ansari aye

Action: Minutes Approved.

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

No public comment.

- 6. Committee Business (all items to follow are discussion & possible action)
  - a. Icebreaker

Chair Ansari asked "if you could have any job, what job would you have?" The commissioners and staff answered the icebreaker question.

b. Youth Primary Housing Assessment Criteria

Specialist Ochoa said that YC staff met with the Executive Director of the HYPE Center and discussed a potential conversation to have to bring people together to draft a better youth primary housing assessment. Commissioner Adair said they should have more information about the scoring system, and the entire process for homeless youth.



Commissioners and staff said that they can come to the next HRT Committee meeting with more information, and Specialist Ochoa said he can invite the ED from HYPE Center to discuss more about it.

### c. West Portal Resolution

Chair Ansari said there was new information to incorporate into the resolution, which included comments around making it more general about the West Portal plan. Vice Chair Fong said that the West Portal community had rejected the initial proposal that SFMTA put out, to which Specialist Ochoa said that the initial plan was never final and was proposed to gather community input in the first place. Chair Ansari said their resolution language seems pretty general already, but that they can add language that includes the committee process. Vice Chair Fong added that the survey language can be removed since it's no longer open for responses.

Chair Ansari said that she would propose any language amendments at the next full Youth Commission meeting later on May 20th.

### d. HRT-related Updates

Commissioner Adair and Vice Chair Fong said that everyone should try and take a picture with their appointing officer when doing advocacy.

### **7. Announcements** (this includes Community Events)

Vice Chair Fong said he will try and see what the youth representation looks like at the West Portal Welcoming Committee.

### 8. Adjournment

There being no further business on the agenda, the Housing, Recreation, & Transit Committee adjourned at 6:12pm.