

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

MINUTES

Monday, December 9, 2024 5:30pm

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

Members: Imaan Ansari (Chair, D11), Harper Fortgang (Vice Chair, D8), Winnie Liao (D3), Jin Valencia-Tow (D7), Eloise Krehlik (Mayoral), Ava Oram (Mayoral).

Present: Ansari, Fortgang, Liao, Valencia-Tow, Krehlik, Oram.

Absent: None.

Tardy: None.

The San Francisco Youth Commission's Housing, Recreation, & Transit Committee met in-person with remote access, on December 9, 2024, with Chair Ansari presiding.

1. Call to Order and Roll Call for Attendance

Chair Ansari called the meeting to order at 5:35pm.

On the call of the roll:

Roll Call Attendance: 6 present.

Winnie Liao (D3) - present Jin Valencia-Tow (D7) - present Harper Fortgang (D8) - present Eloise Krehlik (Mayoral) - present Ava Oram (Mayoral) - present Imaan Ansari (D11) - present

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

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 Valencia-Tow, seconded by Commissioner Oram, motioned to approve the December 9, 2024 Housing, Recreation, & Transit Committee meeting agenda. No discussion. No public comment. The motion carried by the following voice vote:

Voice Vote: 6 ayes.

Winnie Liao (D3) - aye Jin Valencia-Tow (D7) - aye Harper Fortgang (D8) - aye Eloise Krehlik (Mayoral) - aye Ava Oram (Mayoral) - aye Imaan Ansari (D11) - aye

Action: Agenda Approved.

4. Approval of Minutes (Action Item)

a. November 25, 2024 (Packet Materials)

Commissioner Valencia-Tow, seconded by Vice Chair Fortgang, motioned to approve the November 25, 2024 Housing, Recreation, & Transit Committee meeting minutes. No discussion. No public comment. The motion carried by the following voice vote:

Voice Vote: 6 ayes.

Winnie Liao (D3) - aye Jin Valencia-Tow (D7) - aye Harper Fortgang (D8) - aye Eloise Krehlik (Mayoral) - aye Ava Oram (Mayoral) - aye Imaan Ansari (D11) - aye Action: Minutes Approved.

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

No public comment.

6. Committee Business (discussion & possible action)

a. Icebreaker

Specialist Ochoa asked "what's the most unusual food you've eaten, and would you eat it again?". Commissioners and staff answered and discussed.

b. Smoke-Free Questions Discussion

Chair Ansari said that they answered most of their questions, and added that they didn't have written out language for what continued violations and penalties of this policy would be. Commissioners discussed their desire to have more research and public information for their policy proposal. Staff recommended that where there are gaps, it might be good to put in what they think would be a good policy to put in place in their resolution. Chair Ansari said that she thinks they should support this policy, but they should give their recommendations to the Bay Area Community Resources to input into their proposal, and do more research on other counties that have similar regulations.

c. Resolution Writing

Commissioners will work on language individually outside of committee, and then bring it to the upcoming meetings to announce.

d. HRT Meeting Scheduling

Chair Ansari asked what community-based organizations they'd like to see present to the HRT Committee in the coming months. Commissioner Liao wants to bring in the SRO Families United Collaborative to discuss issues within SRO housing, Commissioner Valencia-Tow wants to bring in the SF Tenants Union, Commissioner Fortgang wants to bring in the CalAcademy to discuss their careers and science program, and Commissioner Oram wants to bring in the SF Bike Coalition.

Specialist Ochoa said that everyone should look at their schedule before the full Youth Commission meeting on December 16th to see if they'll be able to attend the scheduled December 23rd HRT Committee meeting, or if the committee should reschedule or cancel that meeting.

e. HRT-related Updates

No updates.

7. Announcements (this includes Community Events)

No announcements.

8. Adjournment

There being no further business on the agenda, the Housing, Recreation, & Transit Committee adjourned at 6:09pm.