

# City and County of San Francisco YOUTH COMMISSION Transformative Justice Committee

## **MINUTES**

April 22, 2024 5:00 pm

IN-PERSON MEETING
City Hall, Room 270
1 Dr. Carlton B. Goodlett Place,
San Francisco, CA 94102

#### IN-PERSON MEETING with REMOTE ACCESS via Webex

**Members**: Skylar Dang (Member, D9), Adrianna Faagau-Noa (Member, D10), Gabbie Listana (Member, D6), Téa Lonné Amir (Member, Mayoral), Galicia Stack Lozano (Member, D8), Linda Ye (Member, D4), Mi Tang (Youth Commission Intern).

**Present**: Linda Ye, Adrianna Faagau-Noa, Gabbie Listana, Galicia Stack Lozano, Skylar Dang, and Kelly Wu

Absent: Téa Lonné Amir

Tardy: None

The San Francisco Youth Commission's Transformative Justice Committee met in-person on April 22, 2024 with Chair Ye presiding.

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

Chair Ye called the meeting to order at 5:05 pm.

On the call of the roll:

Roll Call Attendance: 6 present, 1 absent.

Skylar Dang - Present



Adrianna Faagau-Noa - Present Gabbie Listana - Present Téa Lonné Amir - Absent Galicia Stack Lozano - Present Linda Ye - Present Kelly Wu - Present

A quorum of the Transformative Justice Committee was present.

Commissioner Wu motioned to excuse Commissioner Lonné Amir from the April 22, 2024 Transformative Justice Meeting. Seconded by Commissioner Faagau-Noa.

Voice Vote: 6 ayes, 1 absent

Skylar Dang Aye Adrianna Faagau-Noa Aye Gabbie Listana Aye Téa Lonné Amir Absent Galicia Stock Lozano Aye Linda Ye Aye Kelly Wu Aye

Action: Commissioner Lonné Amir excused.

#### 2. Communications

Alondra Esquivel Garcia, Director of the SF Youth Commission, shared communications and meeting announcements with the Transformative Justice Committee.

## 3. Approval of Agenda (Action Item)

No public comment.

Commissioner Stack Lozano, seconded by Commissioner Dang motioned to approve the April 22, 2024 Transformative Justice Committee meeting agenda with amendments. The motion carried by the following voice vote:



Voice Vote: 6 ayes, 1 absent

Skylar Dang Aye Adrianna Faagau-Noa Aye Gabbie Listana Aye Téa Lonné Amir Absent Galicia Stock Lozano Aye Linda Ye Aye Kelly Wu Aye

Action: Agenda Approved with amendments.

#### 4. Approval of Minutes (Action Item)

a. March 25, 2024 (Packet Materials)

No discussion. No public comment.

Commissioner Wu, seconded by Listana motioned to approve the March 25, 2024 Transformative Justice Committee meeting minutes. The motion carried by the following roll call vote:

Voice Vote: 6 ayes, 1 absent

Skylar Dang Aye Adrianna Faagau-Noa Aye Gabbie Listana Aye Téa Lonné Amir Absent Galicia Stock Lozano Aye Linda Ye Aye Kelly Wu 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 and action item)

a. Community Builder



- b. JUV Building Design and General Updates
- c. State Legislation
  - i. SB 1288
  - ii. SB 1078
  - iii. AB 1975
- d. DCYF RFP Decision and Process
- e. TJ Related Updates

## **Community Builder**

The Committee goes through a community builder, "What is your favorite dog breed?"

## JUV Building Design and General Updates

Commissioners learned about the recent JUV Building design and spoke about the removal of the cement beds at Juvenile Hall.

Commissioners want more information about the cement bed removal and improving the secure facility requirements. The commissioners also learned about some issues of bullying happening at Juvenile Hall.

#### **State Legislation**

The committee discussed state legislation. They discussed SB 1288, SB 1078, and AB 1975. They wanted to hear more information at the next meeting about each legislation.

#### **DCYF RFP Decision and Process**

Director Esquivel Garcia briefly gave information about TAY and transformative services/programming that was cut by DCYF. Commissioners asked questions about restoring funding to key programs that can deter youth from criminal activities.

#### **7. Announcements** (including Community Events)

No Announcements.

#### 8. Adjournment



There being no further business on the agenda, the Transformative Justice Committee adjourned at 6:04 pm.