

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

# **MINUTES**

Monday, November 25, 2034 5:00pm

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

#### **REMOTE VIEWING**

WATCH: <a href="https://bit.ly/3V4csBn">https://bit.ly/3V4csBn</a>
Password: youth

**Members**: Skylar Dang (Chair, D9), Téa Lonné Amir (Vice Chair, Mayoral), Ethar Alameri (D5), Gabbie Listana (D6), Ikahihifo Paea (D10).

Present: Skylar Dang, Téa Lonné Amir, Ethar Alameri, Ikahihifo Paea.

**Absent**: Gabbie Listana (excused)

Tardy: None.

The San Francisco Youth Commission's Transformative Justice Committee met in-person with remote viewing, on November 25, 2024, with Chair Dang presiding.

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

Chair Dang called the meeting to order at 5:04 pm.

On the call of the roll:

Roll Call Attendance: 4 present, 1 absent.

Ethar Alameri (D5) - Present Gabbie Listana (D6) - Absent Ikahihifo Paea (D10) - Present Téa Lonné Amir (Mayoral) - Present Skylar Dang (D9) - Present

A quorum of the Transformative Justice Committee was present.

Commissioner Lonné Amir, seconded by Commissioner Alameri, motioned to excuse Commissioner Listana. No discussion. No public comment. The motion was carried by the following roll call vote:

Voice Vote: 4 ayes, 1 absent.

Ethar Alameri (D5) - Aye Gabbie Listana (D6) - Absent Ikahihifo Paea (D10) - Aye Téa Lonné Amir (Mayoral) - Aye Skylar Dang (D9) - Aye

Action: Commissioner Listana's absence excused.

#### 2. Communications

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

# 3. Approval of Agenda (Action Item)

Commissioner Alameri, seconded by Commissioner Lonné Amir, motioned to approve the November 25, 2024 Transformative Justice Committee meeting agenda. No discussion. No public comment. The motion carried by the following roll call vote:

Voice Vote: 4 ayes, 1 absent.

Ethar Alameri (D5) - Aye Gabbie Listana (D6) - Absent Ikahihifo Paea (D10) - Aye Téa Lonné Amir (Mayoral) - Aye Skylar Dang (D9) - Aye

Action: Agenda Approved.

# 4. Approval of Minutes (Action Item)

#### a. November 12, 2024 (Packet Materials)

Commissioner Lonné Amir, seconded by Commissioner Alameri, motioned to approve the November 12, 2024 Transformative Justice Committee meeting minutes. No discussion. No public comment. The motion carried by the following roll call vote:

Voice Vote: 4 ayes, 1 absent

Ethar Alameri (D5) - Aye Gabbie Listana (D6) - Absent Ikahihifo Paea (D10) - Aye Téa Lonné Amir (Mayoral) - Aye Skylar Dang (D9) - 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

Chair Dang asked "What dish would you prefer to be

Goat Meat - Commissioner Alameri

Lamb - Vice Chair Lonné Amir

Chicken - Chair Dang

Chicken - Commissioner Paea

### b. Resolution Writing Activity

Chair Dang facilitated conversation about what kind of resolution they should write as a commission. The committee decided to write a resolution on food insecurity.

The committee discussed language and research for the resolution.

#### c. Community Outreach - Update

The committee gave an update on the community outreach project.

# d. TJ-related Updates

Director Esquivel Garcia gave an update on the 12 N discussion with the Human Rights Commission.

# 7. Announcements (including Community Events)

The Transformative Justice Committee decided to reschedule the Transformative Justice Committee for December 13th at 5 pm.

# 8. Adjournment

There being no further business on the agenda, the Transformative Justice Committee adjourned at 5:56 pm.