

City and County of San Francisco YOUTH COMMISSION Executive Committee

MINUTES - Draft

Wednesday, November 30, 2022 5:00 p.m.

REMOTE MEETING VIA VIDEOCONFERENCE

Members: Ewan Barker Plummer (Vice Chair), Emily Nguyen (Chair), Steven Hum (Leg Affairs Officer), Raven Shaw (Leg Affairs Officer), Gabrielle Listana (Comms & Outreach Officer), Astrid Utting (Comms & Outreach Officer).

Present: Ewan Barker Plummer, Emily Nguyen, Steven Hum, Raven Shaw, Gabrielle Lista, Astrid Utting.

Absent: None.

Tardy: None.

The San Francisco Youth Commission's Executive Committee met remotely in regular session through videoconferencing, and provided public comment through teleconferencing, on November 30, 2022, with Vice Chair Barker Plummer presiding.

1. Call to Order and Roll Call for Attendance

Vice Chair Barker Plummer called the meeting to order at 5:03pm.

On the call of the roll:

Roll Call Attendance: 6 present.

Ewan Barker Plummer present
Raven Shaw present
Gabbie Listana present
Astrid Utting present
Emily Nguyen present



Steven Hum present

A quorum of the Executive Committee membership was present.

2. Communications

Alondra Esquivel Garcia, Director of the SFYC, shared communications and meeting announcements with Commissioners.

3. Approval of Agenda (Action Item)

No discussion, and no public comment.

Chair Nguyen, seconded by Officer Shaw, motioned to approve the November 30, 2022 Executive Committee meeting agenda. The motion carried by the following roll call vote:

Roll Call Vote: 6 ayes.

Raven Shaw aye
Gabbie Listana aye
Astrid Utting aye
Emily Nguyen aye
Steven Hum aye
Ewan Barker Plummer aye

Action: Agenda Approved.

4. Approval of Minutes (Action Item)

a. October 26, 2022 (Packet Materials)

No discussion, no public comment.

Officer Utting, seconded by Chair Nguyen, motioned to approve the October 26, 2022 Executive Committee meeting minutes. The motion carried by the following roll call vote:

Roll Call Vote: 6 ayes.

Raven Shaw aye Gabbie Listana aye Astrid Utting aye



Emily Nguyen aye Steven Hum aye Ewan Barker Plummer aye

Action: Minutes Approved.

b. Discussion and Debrief of the November 7th, 2022 and November 21st, 2022 Full Youth Commission meetings.

Vice Chair Barker Plummer recalled some of the discussion that took place at these meetings, and also expressed his excitement for the upcoming in-person meetings starting next Monday on December 5th. He also asked staff clarifying questions about what information to know for Monday's meeting, and staff reported that they'd send out an email before the end of the day on Friday.

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

No public comment.

- **6. Business** (all items to follow are discussion & possible action)
 - a. Review Commission Attendance

Director Esquivel Garcia reported the attendance for the full Youth Commission, and that staff were able to meet with Commissioner Frett on their attendance and hope to continue resolving the situation. Vice Chair Barker Plummer requested that staff go over the meeting minutes and ensure the current attendance record is accurate.

b. Committee Retreats Update

Commissioners reflected on the retreats for both Civic Engagement and Housing & Land Use Committees, and that the Transformative Justice Committee retreat is scheduled for the upcoming weekend at Ballast Coffee in West Portal.

c. Updates on Commission Outreach and Communications

Officer Utting reported that Comms Officers are working on planning Instagram Takeovers, YC podcast information, and other upcoming social media posts. Commissioners also discussed the format of future posts that include YC resolutions and statements on referred legislation.



d. Updates on Recent Youth-related BOS/Mayor Legislation

Officer Hum gave updates on three pieces of legislation that they're actively tracking, and working with Officer Shaw to reach out to other Commissioners and help with resolution-writing. Officer Shaw gave updates on some referred legislation from the Board of Supervisors, but haven't seen any new legislation this past week. Vice Chair Barker Plummer stated that he will be in discussion to request the housing element to be referred to the Youth Commission.

e. Legislation Referred - Hearing - Secure Bike Parking in SFMTA Garages and at Transit Stations

Specialist Zhan debriefed on the notes from this legislation, and Commissioners discussed their preferred response to this upcoming hearing, since it will be taking place before the full Youth Commission meeting on December 5th. Vice Chair Barker Plummer expressed his concern about the Executive Committee or any committee giving a statement or response on referred legislation, without it being discussed at a full Youth Commission meeting. Commissioner Miller and Chair Nguyen said that it would be very limiting to not be able to do so since the full Commission only meets twice monthly. Staff expressed their opinion that this would be a good conversation to overlook and possibly amend the SFYC bylaws, and double check with the City Charter language. Commissioners expressed their support for the legislation.

Chair Nguyen, seconded by Officer Hum, motioned to approve the supportive recommendation of the Executive Committee for the Hearing on Secure Bike Parking in SFMTA Garages and at Transit Stations. The motion carried by the following roll call vote:

No public comment.

Roll Call Vote: 6 ayes.

Raven Shaw aye
Gabbie Listana aye
Astrid Utting aye
Emily Nguyen aye
Steven Hum aye
Ewan Barker Plummer aye



Action: Action Approved.

f. Prep for SHARP Town Hall

Chair Nguyen went over the details about the SHARP Town Hall on Thursday, December 1st.

g. December 9th Community Builder

Staff stated they would send finalized information before the end of the day on Friday this week, and all Commissioners have a maximum of \$10 for the White Elephant event on December 9th.

h. Approval of Full YC December 5th, 2022 Agenda

Vice Chair Barker Plummer asked if his two clarifications, and several co-sponsors were added to upcoming resolutions for the December 5th full Youth Commission agenda. Commissioner Miller will also be providing final versions of HLU's resolutions.

Vice Chair Barker Plummer, seconded by COO Utting, motioned to approve the full Youth Commission agenda for the December 5th, 2022 meeting. The motion carried by the following roll call vote:

No public comment.

Roll Call Vote: 6 ayes.

Raven Shaw aye
Gabbie Listana aye
Astrid Utting aye
Emily Nguyen aye
Steven Hum aye
Ewan Barker Plummer aye

Action: Agenda Approved.

7. Staff Report (discussion item)

Staff will save their reports for the full Youth Commission meeting next week.



8. Adjournment

There being no further business, the Executive Committee adjourned at 6:25pm.

Committee	Excused Absence	Unexcused Absence	Tardy
	Commissioner Adair		
	Commissioner Shaw		
	Commissioner Anish (2)		
	Commissioner Feng (3)		
	Commissoner Wong		Commissioner Anish (2x)
	Commissioner Im (2)		Commissioner Feng
	Commissioner Listana		Commissioner Hillman
	Commissioner Frett	Commissioner Frett (4)	Commissioner Im
Full Youth Commission	Commissoner Utting	Commissioner Feng	Commissioner Frett
	Commissioner Nguyen		
Executive Committee	Commissioner Listana		
Civic Engagement Committee	Commissioner Im		Commissioner Hum
Transformative Justice Committee		Commissioner Frett	Commissioner Hillman
Housing and Land Use Committee			Commissioner Nguyen



City and County of San Francisco YOUTH COMMISSION

AGENDA

Monday, December 5th, 2022 5:00 p.m.

IN-PERSON MEETING

Legislative Chamber, Room 416
City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689

REMOTE ACCESS

WATCH: https://bit.ly/3Vw9dkm Password: youth

Public Comment Call-In

(415) 655-0001 / Meeting ID: 2480 244 8712

(press *3 to enter the speaker line)

(There will be public comment taken on each item on this agenda.)

Chloe Wong, Allister Adair, Qien Feng, Maureen Loftus, Hayden Miller, Gabrielle Listana, Ann Anish, Astrid Utting, Yoselin Colin, Vanessa Pimentel, Emily Nguyen, Ewan Barker Plummer, Steven Hum, Raven Shaw, Sahara Frett, Yena Im, Tyrone S. Hillman III

- 1. Call to Order and Roll Call for Attendance
- 2. Communications
- 3. Approval of Agenda (Action Item)
- 4. Approval of Minutes (Action Item)
 - a. December 5th, 2022
- 5. Public Comment on matters not on Today's Agenda (2 minutes per public comment)



6.	Sugary Drinks Distributor Tax Advisory Committee Presentation Presenter:
7.	Link 21 Presentation Presenter:
8.	Opportunities for All Presentation Presenter:
9.	Sexual Harassment and Assault Resolution Presenter: Commissioner Loftus and Commissioner Im
10	. Stop Pretext Stops Resolution (First Reading and Discussion Item) <i>Presenter: Commissione Colin and Commissioner Shaw</i>
11.	Reviewing Civic Engagement Survey Presenter:
12	a. Executive Committee i. Legislative Affairs Officers ii. Communication and Outreach Officers iii. General Committee Updates 1. Committee Retreats Debrief 2. Youth Commission Attendance b. Housing and Land Use Committee c. Civic Engagement Committee d. Transformative Justice Committee e. LGBTQ Task Force
13	. Staff Report (Discussion Item)

14. Announcements (this includes Community Events)



15. Adjournment

Any materials distributed to the members of the Youth Commission within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection—along with minutes of previous Youth Commission meetings and all supplementary information—at the Youth Commission office during regular office hours (9am to 6pm, Monday—Friday). The Youth Commission office is at:

City Hall, Room 345

1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102

Phone: (415) 554-6446, Fax: (415) 554-6140

Email: youthcom@sfgov.org

www.sfgov.org/yc

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San

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FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE

TASK FORCE, please contact: Sunshine Ordinance Task Force City Hall, Room 244

1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Phone: (415) 554-7724, Fax: (415) 554-5784

Email: sotf@sf gov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, at the San Francisco Public Library, and on the City's website at http://www.sfgov.org.

The nearest accessible BART station is Civic Center (Market/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center for Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 9, 9R, 19, 21, and 49. For more information about MUNI accessible services, call (415) 701-4485.

The ringing and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic device.

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To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Youth Commission [youthcom@sfgov.org] at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday. Full Commission Meetings are held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place in San Francisco. City Hall is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact bos@sfgov.org or call (415) 554-5184.

AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame bos@sfgov.org or (415) 554-5184.

Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.



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