

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

MINUTES

Monday, November 25, 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: Imaan Ansari, Harper Fortgang, Winnie Liao, Jin Valencia-Tow, Eloise Krehlik, Ava Oram.

Absent: None.

Tardy: None.

The San Francisco Youth Commission's Housing, Recreation, & Transit Committee met in-person with remote access, on November 25, 2024, with Chair Ansari presiding.

1. Call to Order and Roll Call for Attendance

Chair Ansari called the meeting to order at 5:32pm.

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)

Vice Chair Fortgang, seconded by Commissioner Liao, motioned to approve the November 25, 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 12, 2024 (Packet Materials)

Commissioner Valencia-Tow, seconded by Commissioner Oram, motioned to approve the November 12, 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

Chair Ansari asked commissioners and staff an icebreaker question: "what is everyone's favorite Thanksgiving food?".

b. Resolution Discussion and Writing

Chair Ansari said that Chair Fong asked each committee to come up with a resolution to practice writing them, and said that they can start by doing the Smoke Free Housing resolution that they've been discussing. Commissioners discussed and wrote preliminary language together.

c. Discussion on Smoke Free Housing

Chair Ansari said that they would continue looking for more data to put into the resolution they're working on, while they wait for Bay Area Community Resources to respond to the clarifying questions they she asked via email. The committee will continue to work on this at the next meeting.

d. HRT-related Updates

Chair Ansari shared that Specialist Ochoa sent a report of scores for each San Francisco park, that she would share with the rest of the committee via email. Specialist Ochoa shared that the SFMTA Board of Directors voted to approve the new Valencia St side-running bike lanes. Commissioner Liao shared an article that she would share via email. Commissioner Oram shared new information about greenhouse gas emissions and aviation. Vice Chair Fortgang said that San Francisco got federal funding for creating electric appliances in new housing.

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 5:59pm.