



**City and County of San Francisco
YOUTH COMMISSION
Transformative Justice Committee
Minutes – Draft**

**Monday, January 23, 2023
5:00 p.m**

**Held via Videoconference
(remote public access provided via teleconference)**

Committee Membership Includes: Yoselin Colin (D9), Gabbie Listana (D6), Raven Shaw (Mayor), Tyrone Hillman (Mayor)

Present: Yoselin Colin (D9), Gabbie Listana (D6), Raven Shaw (Mayor), Tyrone Hillman (Mayor), Gabbie Listana (D6)

Tardy: Tyrone Hillman - 5:34 pm

Absent:

The San Francisco Youth Commission Transformative Justice Committee met remotely in regular session through videoconferencing, and provided public comment through teleconferencing, on Monday, January 23, 2023, with Chair Yoselin Colin presiding.

1. Call to Order and Roll Call for Attendance

Chair Colin calls the meeting to order at 5:02 pm.

Roll Call :

| Member | Present / Absent |
|----------------------|-------------------------|
| Commissioner Colin | Present |
| Commissioner Listana | Present |
| Commissioner Shaw | Present |
| Commissioner Hillman | Tardy - 5:34 pm |

3 present



Quorum is met.

Motion is made to excuse Commissioner Hillman by Commissioner Colin. Seconded by Commissioner Shaw.

Roll Call:

| Member | Aye/Nay/Abstain |
|----------------------|------------------------|
| Commissioner Colin | Aye |
| Commissioner Listana | Aye |
| Commissioner Shaw | Aye |
| Commissioner Hillman | Absent |

3 ayes

Motion passes.

2. Communications

Alondra Esquivel Garcia, staff, provides communications.

3. Approval of Agenda (Action Item)

No discussion

No public comment.

Moved by Commissioner Shaw, seconded by Commissioner Listana to approve today's agenda.

Motion to approve agenda:

| Member | Present / Absent |
|----------------------|-------------------------|
| Commissioner Colin | Aye |
| Commissioner Listana | Aye |
| Commissioner Shaw | Aye |



| | |
|----------------------|--------|
| Commissioner Hillman | Absent |
|----------------------|--------|

3 ayes

This motion passes.

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

- a. January 9, 2023

No discussion

No public comment.

Moved by Commissioner Shaw, seconded by Commissioner Listana to approve January 9, 2023 Committee meeting minutes.

On the motion to approve the minutes for the January 9, 2023 Committee meeting minutes:

| Member | Present / Absent |
|----------------------|------------------|
| Commissioner Colin | Aye |
| Commissioner Listana | Aye |
| Commissioner Shaw | Aye |
| Commissioner Hillman | Absent |

3 ayes

This motion passes.

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

No public comment.

6. **Committee Business** (all items to follow are discussion & possible action)

- a. Human Rights Commission Budget Presentation
 - b. Team Building Activity
 - c. TJ Related News
 - d. Budget and Policy Priorities
 - e. Combating Fentanyl Usage Resolution
- a. Human Rights Commission Budget Presentation



Director Sheryl Davis and HRC Staff De'Anthony Jones do a budget presentation and answer the commissioner's questions.

b. Team Building Activity (What's your favorite subject in school? Why?)

Commissioner Hillman arrives at 5:34 pm.

Commissioner Colin - Humanities is their favorite subject

Commissioner Hillman - English and Math are his favorite subjects.

Commissioner Shaw - Economic and Burning Illusions English/Ethnic Studies are her favorite subjects.

Commissioner Listana - World History is their favorite subject.

Staff Zhan - Foreign Languages were their favorite subject.

Staff Alondra - History were their favorite in high school - Race in Comedy Class in college.

c. TJ Related News

Commissioner's shared news to the Transformative Justice Committee.

d. Budget and Policy Priorities

YC Staff gave a quick overview of the BPP process. The Transformative Justice Committee discussed the BPP and went over each issue. The TJ Committee finalized their list of issues for the BPP.

e. Combating Fentanyl Usage Resolution

Chair Colin read Combating Fentanyl Usage Resolution. She went over any changes she made for the 2nd reading for the full Youth Commission.

7. Staff Report (discussion item)

There were no staff reports.



8. Announcements (this includes Community Events)

There were no announcements.

9. Adjournment

There is no further business. Meeting is adjourned at 6:28 PM.