



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

**Monday, December 12th, 2022
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), Qien Feng (D3), Sahara Frett (Mayor)

Present: Yoselin Colin (D9), Gabbie Listana (D6), Raven Shaw (Mayor), Tyrone Hillman (Mayor), Qien Feng (D3)

Tardy: None.

Absent: Sahara Frett

The San Francisco Youth Commission Transformative Justice Committee met remotely in regular session through videoconferencing, and provided public comment through teleconferencing, on Monday, November 14th, 2022, with Chair Yoselin Colin presiding.

1. Call to Order and Roll Call for Attendance

Chair Colin calls the meeting to order at 5:03 pm.

Roll Call :

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



| | |
|--------------------|--------|
| Commissioner Frett | Absent |
|--------------------|--------|

5 present

Quorum is met.

Motion is made to excuse Commissioner Frett by Commissioner Hillman. Seconded by Commissioner Feng.

YC Staff mentions that Commissioner Frett did not give notice about absence.

Roll Call:

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

Motion does not pass.

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 |
| Commissioner Feng | Aye |
| Commissioner Frett | Absent |

4 ayes

This motion passes.

4. **Approval of Minutes** (Action Item)
 - a. June 14, 2021 (Packet Materials)

No discussion

No public comment.

Moved by Commissioner SHAW, seconded by Commissioner FENG to approve June 21st, 2021 Committee meeting minutes.

On the motion to approve the minutes for the June 21st, 2021 Committee meeting minutes:

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

4 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. Team Building Activity
- b. TJ Related News
- c. Committee Retreat Debrief
- d. Goal Setting
- e. Stop Pretext Stops Resolution

- a. Team Building Activity (Who's your favorite superhero and why?)

Commissioner Feng's favorite superhero is Spiderman.

Commissioner Listana's favorite superhero is America Chavez.

Commissioner Shaw's favorite superhero is Mystic.

Commissioner Hillman's favorite superhero is Spiderman.

Commissioner Colin's favorite superhero is Wanda.

Director Esquivel Garcia's favorite superheroes are Batman and Captain Marvel.

- b. TJ Related News

Director Esquivel Garcia goes over what is TJ Related News and how commissioners can bring up any items of similar topic.

Director Esquivel Garcia gave information regarding that the Stops Pretext Stops Coalition has introduced policy in the Police Commission and is hoping to bring individuals from the coalition.

Commissioner Colin informs the group that her and Commissioner Pimental will be meeting with the Juvenile Hall Director Chief Miller.

- c. Committee Retreat Debrief

Commissioner Colin goes over how retreat went and went over the goals/legislative priorities for the committee.

Commissioner Shaw also gives her input about how retreat went and ideas that were discussed.



Director Esquivel Garcia screeshared the notes she took regarding goals for the committee and legislative priorities.

d. Goal Setting

Commissioner Feng mentions that the D3 office can host a field day to see TAY housing.

Commissioner Feng believes the goals discussed at retreat are great goals to continue to achieve in the meeting.

e. Stop Pretext Stops Resolution

Chair Colin read the Stops Pretext Resolution for the record. She spoke about the intent of the resolution and why the Full Youth Commission should support this initiative.

Commissioner Shaw mentions there may be some pushback from some commissioners concerning pedestrian safety.

Commissioner Colin agrees to include language on public safety.

Motion to support and introduce the Stop Pretext Stops Resolution at the next schedule Full Youth Commission made by Commissioner Feng. Second by Commissioner Hillman.

No Public Comment

Roll Call vote: 5 ayes, 1 absent

Commissioner Colin, AYE

Commissioner Shaw, AYE

Commissioner Feng, AYE

Commissioner Hillaman, AYE

Commissioner Listana, AYE

Commissioner Frett, ABSENT

Motion passes.

7. Staff Report (discussion item)

There were no staff reports.

8. Announcements (this includes Community Events)



9. Adjournment

There is no further business. Meeting is adjourned at 5:42 PM.