



**San Francisco Youth Commission
Housing, Environment and City Services
Agenda**

Thursday, May 26, 2016

5:15~7:15 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Giovanna Soto, Erica Kong, Lily Marshall-Fricker, Jarrett Mao
and Cris Plunkett

1. Call to Order and Roll Call

2. Approval of Agenda (Action Item)

3. Approval of Minutes (Action Item)

A. May 12, 2016
(Document A)

4. Public Comment on Items not on Agenda (Discussion Only)

5. Business (All Items to Follow Discussion and Possible Action)

A. Discussion and Research on committee policy priorities and resolutions

B. Dolores Park picnic lawn reservation pilot program

C. Discussion on priorities for the 2016-17 Housing Environment and City Services Committee

D. Review and update on recently introduced Board Legislation

6. Executive Committee Report

7. Staff Report

8. 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

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(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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: soft@sfgov.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>.

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To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact Adele Carpenter, Youth Commission Acting Director [phone: 415-554 6464; email: adele.carpenter@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 Peggy Nevin at (415) 554-5184.

AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719



**San Francisco Youth Commission
Housing, Environment and City Services**

DRAFT Minutes

Thursday, May 12, 2016

5:15~7:15 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Giovanna Soto, Erica Kong, Lily Marshall-Fricker, Jarrett Mao
and Cris Plunkett

1. Call to Order and Roll Call

Vice-Chair Kong called the meeting to order at 5:16pm. Commissioners present: Erica Kong, Cris Plunkett, Jarrett Mao, Lily Marshall-Fricker. Commissioner Giovanna Soto noted present at 5:41. Staff present: Leah LaCroix. There was quorum.

There was no public comment

2. Approval of Agenda (Action Item)

Commissioner Mao, seconded by Commissioner Marshall-Fricker, moved to approve the agenda. There was no public comment. The motion was approved by acclamation.

3. Approval of Minutes (Action Item)

A. April 18, 2016
(Document A)

Commissioner Mao, seconded by Commissioner Marshall-Fricker, moved to approve the minutes. There was no public comment. The motion was approved by acclamation.

4. Public Comment on Items not on Agenda (Discussion Only)

There was none.

5. Business (All Items to Follow Discussion and Possible Action)

A. Discussion and Research on committee policy priorities and resolutions

The committee shared updates on their resolutions and policy priorities. There was no public comment.



B. Update on Budget and Policy Priorities

The committee discussed their work plan for developing the final draft of their budget and policy priorities. There was no public comment

C. Review and update on current pertinent legislation

Staff reviewed with the committee the legislation introduced at Tuesday, May 10, 2016 Board of Supervisors meeting. Staff informed that the upcoming full commission meeting will likely include a presentation on the Geary Bus Rapid Transit project, legislation referred from the board on ordinance on collecting sexual orientation and gender identity (BOS File No. 160362), and a presentation on Supervisor Mar's legislation regarding decriminalizing youth fare evasion, which was referred to the YC. There was no public comment.

6. Executive Committee Report

There was none.

7. Staff Report

Staff shared that the upcoming full commission meeting has been rescheduled for May 23, 2016 in room 416. Staff informed that the commission's annual budget and policy priorities presentation is scheduled for May 25, 2016. There was no public comment.

8. Adjournment

The meeting was adjourned at 5:52pm.