



**San Francisco Youth Commission
Executive Committee
Agenda**

Wednesday, April 26 2017

5:00-7:00 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: William Juarez (Chair), Madeleine Matz, Cris Plunkett, Lisa Yu, Chiara Lind

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda (Action Item)**
- 3. Approval of Minutes (Action Item)**
 - A. April 12, 2017
[\(Document A\)](#)
- 4. Public Comment on Items not on Agenda (Discussion Only)**
- 5. Business (All Items to Follow Discussion and Possible Action)**
 - A. Team Building Activity & Check Ins
 - B. Debrief last full YC meeting
 - C. Review of Updates on Commission Outreach and Communications
 - D. Review of recent youth-related Board of Supervisors legislation
 - E. Committee reports
 - F. Working Group on outreach for San Franciscans for Municipal Fiber-Youth Survey
 - G. Discussion on first reading of BPP report for May 1, 2017
 - H. Discussion Regarding May 1st Youth Commission Meeting
 - I. Approve Agenda for possible May 1, 2017 Full YC Meeting
 - J. Update Activity Logs
- 6. Committee Report to Full Commission (Discussion and Possible Action)**



7. Staff Report (Discussion Only)

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:

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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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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@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 Director [phone: 415-554 7112; 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
Executive Committee
Minutes ~ Draft
Wednesday, April 12, 2017
5:00-7:00 PM
City Hall, Room 345
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102**

There will be public comment on each item.

Members: William Juarez (Chair), Madeleine Matz, Cris Plunkett, Lisa Yu, Chiara Lind

1. Call to Order and Roll Call

The meeting was called to order at 5:07pm. Present: Matz, Yu, Lind, Plunkett.

Commissioner Juarez was on his way.

There was quorum.

2. Approval of Agenda (Action Item)

Commissioner Lind, seconded by Commissioner Yu, motioned to approve the agenda. Motion was approved by acclamation.

3. Approval of Minutes (Action Item)

A. March 29, 2017
([Document A](#))

Commissioner Plunkett, seconded by Commissioner Lind, motioned to approve the minutes. Motion was proved by acclamation.

Commissioner Juarez arrived at 5:15pm

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

There was no public comment.

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

A. Team Building Activity & Check Ins

Committee engaged in a team building activity.



K. Debrief Youth Unity and Solidarity Rally

Commissioners feedback: great speakers, good turnout, participants were impressed with how quickly it was able to get organized, chants were great and felt like they created unity among strangers, speakers were thoughtful and concise and spoke from their experiences. Two downsides: the groups were separated at the actual rally and didn't really seem to come together and there was no youth who gave public comment on the anti-Trump resolution.

L. Debrief last full YC meeting

There was a lot of content and a lot of reading but meetings will most likely be looking like this moving forward.

M. Review of Updates on Commission Outreach and Communications

Commissioner Yu did outreach in her policy class regarding the Unity rally. Staff is getting more information about the Bayview Youth Summit and possible outreach there.

N. Review of recent youth-related Board of Supervisors legislation

Commissioner Plunkett read staff suggestions for LI as he is jet lagged.

O. Committee reports

IJE-Lots going on. They are doing 6 BPPs and want to know if other committees can take on the New Generation Clinic and the Alcohol Density issues that were brought forth to the YC awhile back. HRT committee is also strapped so Vice Chair of Civic Engagement said they could take it on.

CEC-continuing the outreach portion of their plan to increase numbers of pre registrations. Trying to figure out how SFUSD can fit in and help, and getting on agendas for Board of Ed and working with SAC.

HRT-BPP work

P. Working Group on outreach for San Franciscans for Municipal Fiber-Youth Survey

Outreach ideas: send to SFUSD to send out to entire schools, post on FB and social media sites and encourage friends to take it and send/forward on, put the survey on the YC page, send in the newsletter, have all YC'ers fill out the survey. This will be the first round/push approach.

Q. Approve Agenda for April 17, 2017 Full YC Meeting

Commissioner Matz, seconded by Commissioner Yu, motioned to approve the agenda for Monday, April 17th. The motion was approved by acclamation.

R. Update Activity Logs

There was no public comment.

6. Committee Report to Full Commission (Discussion and Possible Action)



Commissioner Juarez will report out.

7. Staff Report (Discussion Only)

- Brainstormed questions for the upcoming presentation on the Department of Justice's Collaborative Report
- Public Hearing on Healing and Trust: Understanding and Addressing Bias in Law Enforcement-April 13th at 5:30 in room 416
- A replacement for Tsia might come sooner than the next round of applications
- May 25th will be the presentation to the BOS budget committee and so far William is interested in presenting.

8. Adjournment

The meeting was adjourned at 5:57pm